

**Minutes from PAARC board meeting on 23 July 2009
at Ken's` house.**

Members/officers present at meeting:

KI3I, N3GBY, WA3WLH, W3TPN, K3BVQ and K3CHJ.

- **Reading of the minutes from April 2009 board meeting.**

Minutes were approved as documented.

- **Treasurers report:**

74 members.

Check book balance is \$1993.46

- **Technical committee report Bob (DBD):**

APRS:

No reported problems.

New antenna is on the SSE side of tower at about 40 feet. Distance from tower is about $\frac{1}{2}$ λ .

Second receiver 144.99 for mobile stations, Rick to look into possibilities.

147.21 (2 meters):

Working but there is still a noise on windy days. Source of noise is still not known for sure but believed to be loose mechanical connections on ATV (top antenna) and PARA 6 meter input antennas.

Tower will need to be climbed again to remove ATV antenna and repair PARA antenna. Will need work party including tower climbers, need help from general membership.

224.020 (1.25 meters):

Amp has failed and repeater remains on low power.

443.550 (70 cm):

We need to get a UHF amp setup and running. Repeater is on low power. Repeater is really OK on low power.

Officers voted to purchase another 70cm power amplifier. Needs to be assigned to specific person(s).

- **Social committee (meeting programs) Jim CHJ & Ed BVQ:**

June: Storm chasing, Lynnette.

October: Radiation training.

November: Geo Cashing by WA3WSJ.

Possibilities:

Switching power supplies designs compared to linear supplies.

Download meeting presentations from ARRL.

How to renew Ham License on line. (KI3I).

How to install coax connectors on feed lines.

Club picnic:

At K3CHJ's house 9-20-09.

Simple and easy.....ha ha. Cook hot dogs and burgers. Ed to provide beans.
Charge \$5.00 for adults and children under 12 years free.

- **Old business:**

KI3I got 8x8x6h dog pen at yard sale. Needs to be set-up.

IRLP usage problems seem to have dropped off. Will continue to monitor system usage and if required we will make rules to control excessive time usage.

For WEB page, list of SK's, DBD is making list.

New climb harness/belt is in Bob's hands

- **New Business:**

Rick: Weather station at rpt site Rick will look into it

System will need to be interfaced with APRS system.

Tell people about the PAARC.net system. DBD

Need to discuss attendance at board meetings with people who miss board meetings.

Bob (K3DBD) to make and distribute a "PAARC Members" list at next meeting.

CHJ to be Web/group/List server moderator. Will try special messaging.

Need to discuss Limerick Info center building up-grades with PECO.

Discuss elections in November.

Next meeting at Jim's house October 22.

Meeting adjourned at 8:20 pm.

