

The BARC Radio meeting was held Thursday, Sept. 9, 2010. It started at 7:05 p.m.

We received \$20 for 1 new member. Kurt Wedburg, Our Edison bill was \$47.53. We reimbursed Mike Fitsimmons^{Sojwan} \$65. We have \$1,091.58 in the checking account and \$1,011.24 in the savings account. Mike Fit Simmons and Adrian approved the previous minutes. The FCC has been to Silver Peak and has taken pictures. Of the antennas they are aware of the problems. Re: the wireless internet out of LA. 30 DB of noise. The FCC is aware of this situation of this commercial site interfering with ours. Dennis and Greg took pictures of interference problems at site and will send to the FCC. The software doesn't work yet that accesses to control the main repeater.

Old Business- Re antenna John AD6nR wants to donate to the club. If club no longer wants it in the future. He will want it back. Dennis didn't want pole on property the dual band 7/8 wave 2 meter 440 antenna. Mike Fitsimmons wanted to buy antenna for \$5.00. 5/8 wave. AD6NR John made a motion to auction of antenna to mike Fitsimmons. Adrian seconded the motion. Bob Moss made a motion to follow up on motion regarding packet. Discussion before we have a new motion. We need a controller that is club owned. Dennis – packet is Dennis personal property. \$100 - \$150 dollars TNC interface with computer will cost \$50-\$200. Why would the packet station have to be privately owned? We never got an answer. Mike Fitzimmons propose a motion to go back and replan regarding packet. Wanted to see a full fledge packet for another motion. 1) go back to the drawing board for packet 2) whole club will participate in voting process. Mike Fitzimmons motion to resend to use existing original packet. Bob Moss seconded the motion. Without objections motion is withdrawn. Old Business: we need codes for site for repeater. Not just Dennis. John Patzer says he has the codes somewhere. For the last 5 years there has been no controller at Silver Peak. We need a manager to relieve Dennis. President of Club should have codes and a board member. Control codes to be kept by trustee, President

and one board member. We talked about the WIN system and how it is all over the world now. It's better for most of our stuff to be club owned or there always seem to be a conflict. KI6CJP mad a motion to adjourn the meeting at 8:54. Earl seconded the motion