

FARC BOARD Minutes

February 1st, 2005

Fresno County Library . Woodward Park Branch

The meeting was called to order by president Mavis at approximately 7:11 PM

Roll Call

Board Members .

Present: President, Rob Mavis/AE6GE; Secretary, Dave Smith/W6TE; Treasurer, Jim Nelson/W6ALE; Ken Holden/WA6OIB; Ted Miller, K6FGE, Dan Pruitt, KG6ALC, Tom Jarvis, KG6KYU; Marcus Beedle, KG6QNY; Paul Lambert, W6WYT
Absent: John Morrice, K6MI; Rick Fornes, KA6Y

Guests Present: None

Officer Reports:

President.s Report: - President Mavis had nothing to report.

Approval of January BOD minutes . Minutes were approved with the following changes:

Changes

Ken: Gwynne

Ted: Motion to rescind anything the previous BOD had done that was illegal. Ted also called for a letter to Pat Fennacy reinstating his membership. In making the motion Ted noted prior board actions violated the California Corporation Code. Correction noted in the minutes.

Ted: BOD action to disband FAREC and realign with ARES.

Correction noted in the minutes.

Moved and seconded that the Jan. BOD meeting minutes be approved as corrected.

Treasurer.s Report . Jim Nelson/W6ALE gave the treasurers report:

Income (January): \$650.00

Savings Account:

Interest: \$3.73

Check from accounting firm: \$475

Papers & Cans: \$18.90

Raffle Tickets: \$110.00

Checking Account:

Total: \$1278.88

Expenses:

Prizes \$55.13

Rent (meeting room) \$100.00

Mini Storage \$118.80

Total Expenses: \$283.93

Total Income: \$1004.95

Savings Acct. \$5139.76

Checking Acct. \$1143.79

Missing \$283.01 that will be added into the checking not accounted for to be added in.

General discussion on treasury. The club received a refund check from Moore and Grider Co. for \$475 for .services rendered. for the accounting work performed for the club. The club received no invoice or itemized bill for these services. The treasurer will write to the accounting firm asking for an itemized statement of services rendered.

No other board member reports or announcements were presented.

Committee Reports

SKIP:

Jim Nelson/ W6ALE reports his computer has crashed. Rob will put out the February issue. Skip is in the mail now. SKIP has been emailed to all those who provided email addresses.

TECHNICAL COMMITTEE:

Chairman - Ken Holden/ WA6OIB passed out minutes of the last tech committee meeting.

W6TO Repeater Update: Ken reported he had a meeting with Ron Neil of Ch 30. Ron does not object to the FARC repeater remaining at Ch 30. Ron Neil and Joe Mock both support the FARC repeater remaining at Ch 30. Ken will have a conference call with Ron Neil and Dave Converse to finalize approval. A back-up location is to be the Carl Beckman site. Ken confirmed Pat Fennacy would be donating a new 2-meter antenna for the repeater site. Pat also wants to also pay Carl Beckman to install the antenna.

NARC Password: FARC received the NARC password from Gene Davis. It was given to Dave Smith/W6TE. Dave reported it was stolen out of his vehicle last weekend. John Morrice/ K6MI will need to contact NARC for a replacement password.

Digital Voice Recorder (DVR): Ken stated the DVR is up and running. Discussion on who should be the official FARC .voice.. Paul Sullivan was suggested. No motion was made at this time.

Phone Patch: Ken asked the BOD for direction on the future of the phone patch. One idea is to keep it up and working for emergencies. No motion was made at this time.

Equipment Donated to the Club: Ed Peters. estate has some antennas and towers that have been donated to the FARC. The club must hire a crane to remove the antennas and tower. It will cost approx. \$100. Ken will take pictures and distribute them to the board. Ted pointed out that the BOD must be vigilant that the equipment is offered for purchase to everyone in the club. No one should have preferential treatment in acquiring it. A motion was made and seconded to pay for the crane to take down the Peters tower.

John McIntyre.s tower has also been donated to the club. It must be removed very soon. The disassembly project will need at least four volunteers.

Both antenna systems need to be taken down a.s.a.p. Ken recommends the Motorola repeater be sold. The club is standardizing on GE equipment. The repeater will be offered to club members before being listed for sale in other venues. The motion was made and passed to have Dave/W6TE list the Motorola repeater on EBAY after it is offered to club members at the next meeting and on the Wednesday night Tech net. The equipment will be listed on EBAY after Feb. 18th.

PAPER COMMITTEE:

Chairman - Marcus Beedle/KG6QNY . General discussion about whether to continue the paper collection efforts. It was pointed out that it is probably not viable to pursue the paper effort any longer. The trailer is in need of some costly repairs, the cost of gasoline has risen substantially, major contributors of papers are no longer available and there are very few volunteers to do the work. The income from papers is less than \$600 from last year.

Some club members claim they don't know where to take their papers. Volunteers for the paper project were sought at the last club meeting. There were none. Ted will make the last run to the re-cycler.

HAMFEST COMMITTEE:

Co-Chairmen - Lisa Nelson/KG6ZSA and Marcus Beedle/KG6QNY. A few locations have been investigated. The Hamfest Committee recommends the Student Union building at CSUFresno as the preferred location. First weekend in May was suggested as a date. It was discussed and suggested that input from the entire club needs to happen. This should be discussed at the next general meeting and input from the members should be solicited.

FIELD DAY COMMITTEE:

Chairman - Dave Smith/ W6TE - Ken/WA6OIB reported he would have an answer next week on securing the location on Pine Ridge School.

EDUCATION AND SCHOLARSHIPS COMMITTEE:

Chairman - Lisa Nelson/ KG6ZSA . Fresno City College will be the recipient of the scholarship donation.

FUND RAISING DISCUSSION:

Tom Jarvis has talked to MFJ regarding getting equipment for the raffle. They will give us 25%-30% off the MFJ product line. Sell raffle tickets for the MFJ 259b antenna analyzer.

Me-N-Ed.s will provide the raffle tickets.

Tom Jarvis /

Motion made and seconded to authorize \$75 for purchase of raffle items for next meeting.

NET MANAGER:

Chairman . John Morrice/K6MI

John to put schedule on the web site.

EMERGENCY COMMUNICATIONS

ARES meeting on 08:30AM, Feb-22 breakfast meeting. Monday night at 7:00 146.61 MHz.

WEBSITE

Rob

Dave said that Emily would volunteer to update the FARC Website.

BYLAWS REVIEW COMMITTEE

Berge Bubulian, Harold Reeks, Jim Clawson,

There were no reports from any other committee.

OLD BUSINESS:

BOARD RESOLUTIONS:

Discussion . wait until the bylaws review committee is completed.

Several things are outdated. Subject was tabled until next board meeting.

Fund raising

We have things to sell

Barbecue at vintage days

General MEETING SPEAKERS

Feb meeting Grady Williams is coming

Mar . Mike Staal dx-pedition

April . Dave Smith

CALL SIGN TRUSTEE

Application was mailed off last week

CLUB TRAILER

Ted obtained some sway bars for the trailer from Dan Gammel.

Trailer is paid until March. A full size mattress for \$69 for the

replacement bed. You guys are in charge of that. Trailer should bring 4-5K on Ebay.

Summer Picnic

Date July 23rd was decided for a date.

CHRISTMAS BANQUET

Tabled

New Business:

Board meeting dates . March 7th

To be discussed at Mar. 7th meeting

Posting minutes on the website instead of publishing in Skip

Meeting adjourned at 8.58 PM.

Respectfully submitted,

Dave Smith/W6TE

FARC Secretary