

FARC BOD Minutes

March 7th, 2005

Fresno County Library – Woodward Park Branch

The meeting was called to order by president Mavis at approximately 7:10 PM

Roll Call

Board Members –

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

Absent: Marcus Beedle, KG6QNY, Paul Lambert, W6WYT

Guests Present: Lisa Nelson/ KG6SZW

Officer Reports:

President's Report: - President Mavis no report.

Approval of February BOD minutes – Minutes were approved as written.

Treasurers Report – Jim Nelson/W6ALE gave the treasurers report:

Income (February):	\$
Dues	425.00
Contributions	25.00
Raffle Tickets	183.00
Misc Income	283.01
Refreshments	20.00
Total Income	\$936.01

Expenses (February):

Prizes	\$ 70.37
Printing	37.86
Repairs	200.00
Office Exp.	16.71
Refreshments	19.96
Total Exp.	\$344.09

Check Acct. Balance: \$1632.52

Savings Acct. Balance: \$5139.76

COMMITTEE REPORTS

SKIP:

Jim Nelson/ W6ALE SKIP articles are due by 20th of each month.

TECHNICAL COMMITTEE:

Field Day Chairman - Ken Holden/ WA6OIB -- Ken has secured the Pine Ridge school for Field Day. A budget of \$200 is needed for food and supplies.

- o Satellite station – Ken, Pat, Dave
- o Solar – Jim Climer
- o City Council Proclamation – Dave
- o Press Release – Rick Fornes
- o There will be (3) TS-850's available

It was suggested by Tom Jarvis that we have a GOTA station.

It was moved, seconded and approved that the tech committee develop an agreement to members who loan their equipment to the club agreeing that the club is not responsible for loaned equipment that is damaged.

NARC Password Chuck, W6DPD is working on getting a replacement NARC password.

Motorola Repeater – The club has an offer of \$300 from CARP to purchase the MSR-2000. The MSR-2000 is missing some boards. The offer of \$300 was rejected. It first will be offered to any FARC club member at the next meeting. If there are no offers from the membership it will be sold on Ebay.

FUND RAISERS:

Raffle – Tom Jarvis picked up an MFJ Mod 369 Antenna Analyzer from Las Vegas, HRO for \$275.25. BOD members will sell tickets at \$5.00 each. Tom passed out a book of 10 tickets to each board member. The drawing will be in July at Ken and Gwen Holden's Picnic.

Fresno Fair – Lisa Nelson to look into selling beer at the BIG Fresno Fair.

Poker Night – Rick Fornes to look into legality.

HAMFEST COMMITTEE:

Co-Chairman - Lisa Nelson/KG6ZSA reported the Hamfest will be on August 13th inside the CSU-Fresno student union satellite building. Ron Hunt/N6MTS has agreed to sponsor the club to get a reduced rate on the building. The rate is 0-4 hours is free; after 4 hours the rate is \$60/per hour. Fresno State will cater the food. Motion made, seconded and approved to pay \$125 to secure the location for the Hamfest.

OLD BUSINESS:

PAPER COMMITTEE:

Chairman - Marcus Beedle/KG6QNY – Next Tuesday will be the last paper run. The trailer will be offered to anyone who wants it at the next general meeting.

New Business:

Club Inventory – A list of club equipment that is to be sold will be put into SKIP. The antennas and towers were not removed from Ed & Betty Peter's house so they won't be offered until April's meeting.

Motion was made, seconded, and approved to reimburse Ted \$20 for pulling the Prowler to Selma and other places. The reimbursement is for gas.

Next Board meeting dates – April 5th.

Meeting adjourned at 8:55 PM

Respectfully submitted,
Dave Smith/W6TE
FARC Secretary