

FARC Board of Directors Meeting - Minutes

June 7, 2005

Woodward Park Regional Library –

1) Call to order by Pres. Mavis at 7:05 PM

2) Roll Call – present were President Rob Mavis, V.P. John Morrice, Sec. Dave Smith, members Ken Holden, Jim Nelson, Dan Pruit, Tom Jarvis, Marcus Beedle and Rick Fornes. Absent were Paul Lambert and Ted Miller

3) Officer Reports:

a) May 2005 BOD Minutes were submitted by Sec. Smith. Minutes were approved as submitted.

b) Treasurers Report was read and submitted by Treas. Nelson. The BOD approved paying Tom Jarvis \$327.41 for reimbursement expenses for the club's new generator trailer. Treas. report was approved as submitted.

c) Other Officer Report/Announcements: V.P. Morrice passed out copies of the W6TO license.

4) Committee Reports:

a) Newsletter Editor; Nelson, W6ALE, announced that SKIP will be in color for those that get SKIP over the WEB.

b) Technical Committee; Ken WA6OIB (C), Paul W6WYT, Dave W6TE, Rick KA6Y

i) Field Day – FD Chair Smith, W6TE, reported that FD was coming along but there was not enough time to have training sessions as originally planned. Tom Jarvis will have FD Tee shirts for all of those who want one. The price will be \$8.00.

ii) Repeater: Member Holden, WA6OIB, reports no luck in finding the plug-in boards to the Motorola repeater. He will be looking for replacements for the repeater so it can get sold.

iii) Report on Repeater Receive issue (Ken WA6OIB). Member Holden reported that he hasn't returned the duplexer to get rid of the desence yet.

iv) 220 & 440 Repeater. Member Holden reports that we are waiting for Beckman to install the feedline. The repeaters will go back on the air after the feedline is installed.

v) Phone Patch – Tabled

c) Hamfest; Marcus KG6QNY, Lisa KG6SZA – Hamfest discussion; K. Holden has not heard back from Bob Heil yet for Keynote speaker. Lisa has sent out flyers to vendors. Marcus has contacted AES, Madera club, CART and Red Cross. Hamfest meeting will be next week.

d) Education/Scholarships; Ted Miller K6FGE –

i) CART 2004/2005 Scholarship – Jim Nelson reported that Ted attended the CART school to award the scholarship.

e) Fund Raising;

i) Drawing – MFJ269 antenna analyzer (Tom Jarvis reports that approx \$600 in ticket sales.

ii) Casino Night – tabled

iii) Fox hunt Poker Run – tabled

f) Public Information Officer; [vacant] tabled

g) Net Manager; John K6MI reported that net operators are covered through December.

h) Emergency Services Liason; Paul Sullivan/Ted K6FGE

i) Web Master; Rob AE6GE reports the email reflector is probably OK.

j) By Law Review Committee – Ken Holden reported that Stu Holmes and Berge Bulbulian have sent him some ideas. The committee meeting of May 18th was cancelled. They will be making a presentation to the club regarding the bylaws.

5) Old Business

a) June Club Meeting Program – Charles will be bringing movies of repeater move.

b) Summer Picnic - Date July 23. Holden's – Eat at 4pm

c) Christmas Banquet – Tang's Dynasty December 9th

d) MSR-2000 – Sale date was set for Feb 18, Postponed for later date due to other priorities.

e) Club Assets:

i) Peters Estate – Member Holden provided the board with the Peters Estste inventory.

ii) Sec. Smith provided an inventory of club assets that was done two weeks earlier.

iii) Sec. Smith supplied an inventory and gave details of towers and antennas that were donated to the club from Preston Peterson. AThe BOD approved selling the MA-40 tower and tri-band antenna and rotor to Marcus Beedle for \$375. It was noted that all of the items needed some repair work. The items were sold “as is”.

iv) The board approved reimbursing Sec. Smith \$71 for expenses incurred in moving the Preston Petersen equipment. A car trailer was rented to move the items.

v) McIntyre Tower removal date will be rescheduled.

g) Inventory

i) Storage Unit – Dave W6TE reported the storage unit was inventoried and the inventory was presented to the board.

h) Club Trailer – tabled until member Holden looks at it.

6) New Business

a) Next Board Meeting was set for July 5th at 7:00 PM same place.

b) June Club Meeting Program – July 8th

7) Adjourned at 8:55 PM