

# **FARC Board of Directors Meeting - Minutes**

## **July 5, 2005**

Woodward Park Regional Library -

Call to order at 7:10pm.

### Attendance:

Board of Directors Present: President – Rob Mavis AE6GE, Treasurer – Jim Nelson W6ALE, Rick Fornes KA6Y, Dan Pruitt KG6ALC, Tom Jarvis KG6KYU and Ted Miller K6FGE

Board of Directors Absent: Vice President – John Morrice K6MI, Secretary – Dave Smith W6TE, Ken Holden WA6OIB, Marcus Beedle KG6QNY and Paul Lambert W6WYT.

Visitor: Paul W6VPS

### Officer Reports

The June 2005 BOD Meeting Minutes were sent out via email to the BOD members.

The Treasurers Report was given by the Treasurer, Jim W6ALE.

There was a discussion on the billing practices of Cedar Lanes for the room rental for meetings.

### Old Business

Rob Mavis AE6GE reported that we are still waiting for the inventory list from John K6MI's.

There was discussion about the current state of the 2-meter repeater. We have been receiving a number of complaints about its condition.

### New Business

Rick Fornes KA6Y handed President Rob Mavis a letter of resignation from the FARC board of Directors. Rick is moving to the Phoenix Arizona area and will no longer be able to continue on the Board of Directors.

With the resignation of Rick KA6Y, it was determined by the Board Members present that the vacancy would be announced at the July 8<sup>th</sup> membership meeting and the membership would be asked at that time for nominations for a replacement for Rick.

Rick left the meeting at 7:45pm. At that time there is not enough members to constitute a quorum, so all subsequent topics would be for discussion only.

Paul W6VPS reported that during Field Day it was determined that the Generator trailer needs a battery charger to keep the engine battery charging while the generator is running. There was discussion about the possibility of purchasing the magneto add-on for the generator. It was determined that it would probably be more expensive to purchase the OEM part than to purchase a 10 amp battery charger. Paul and Ted will look into the battery charger.

The program for the July Club Meeting will be a recap of Field Day and Ted KE6YJC may be speaking on one of his many projects

It was suggested that we look into requesting the callsign W6PSQ for the club to use for events like Field Day for the GOTA station.

Adjourn meeting at 8:30pm.

Submitted by:

Rob Mavis – AE6GE