

Meeting at Lang, Richert & Patch @ 7:00pm

Called to Order @ 7:08pm

Roll Call

Attending

Rob, Ken, Dan, Bob, Ted, Tom, Paul arrives at 7:22pm

Not Present

Dave, Jim, John, Marcus, Paul

Visiting

Steve & Darin

Corrections of Minutes

Attending: Tom added

Not Attending: Pat

Section 7.2 - "No tower work" instead of "no power work"

Next Meeting date changed from "12/6/6" to "12/6/5"

Ken moves to accept corrected minutes, Tom second. All in favor, none opposed or abstained.

Officer Reports

Treasury Report

Tom questions the reporting November reporting of membership dues (Acct #510) reflecting current year and next year's dues.

The dues need to be split to reflect annual categorization (Split '05 from '06)

Tom questions Account #513 miscellaneous income amount, need account itemization of income.

Ted questions Account #881, the amount should be \$21.90.

Tom question Account #808, need breakdown of vehicle/trial expenses.

Committee Reports

Newsletter

No report

Technical

220 Antenna

Ken reported that we need a new mast and could possibly clean up/salvage existing antenna. Ken recommends getting a new 220 antenna. Paul will check on various available options and report back to the BOD. General consensus is to put up existing antennas. Paul plans on working on the battery backup when the 220 antenna is installed.

440 Antenna

Antenna ready to go up. Clamps & jumper have been made, need to meet with Carl to arrange install date & time.

Hamfest 2006

Tom reported that the HF committee had an informal meeting in November. Official meetings will start in December. HF 2006 has been registered with ARRL. A general email account, Hamfest@w6to.com, has been setup to handle third party contact/information requests. Various position HF assignments/positions were discussed.

Education/Scholarship

CART would like to keep the Communication program going. CART would like a grant rather than a scholarship. Ted designated KG6USY (Aaron) as the CART liaison. Ted would like a Jimmy Wakefield grant to CART to help offset testing costs or equipment purchases.

Tom questioned the forecasted budget's omission of the \$250 scholarship amount and suggest that we keep the scholarship for the purposes of the formation of the 501(c)3
CART funding discussions will be put on hold until further information on the 501(c)3 is obtained.

Fundraising

Rob recommends working with CARP to sell fireworks. Need to obtain selling locations that are provided by various entities, will start with City of Clovis then consider City of Fresno, worst case the County of Fresno.

Paul suggested reviving the Ovarions (FSU/Grizzly Stadium) concessions fundraising - no consensus.

Tom has contacted Bill Wheeler about the formation of the 501(c)3. Cost: \$500 (accountant), \$150 (state filing). Tom asked for BOD approval of \$650 to move forward and work with Mr. Wheeler in obtaining the 501(c)3 designation.

Dan moved and amended a motion to withdrawal \$650 from savings to fund moving forward in obtaining 501(c)3 designation, Ted second motion. All in favor, none opposed or abstained.

Rob designated Tom Chair of the 501(c)3 Committee. Ted and Chuck will participate on the 501(c)3 committee.

PIO

New Member Packets & New Ham Packets are under development.

NetManager

John appointed Ted new NetManager. Ted will forward a net manager schedule to Rob for posting on the website.

Emergency Services Liaison (ESL)

No report

Webmaster

Site still under development. Access to Skips are by w6to membership (by design) to enable the club to collect reliable demographic information. The new site layout & design received high marks from all attending BOD members.

Bylaw Review

No meeting yet. Will set meeting at the beginning of the year.

Old Business

Christmas Banquet

Tang location. Club placed deposit, expected attendance 80. Various attendance counting mechanisms were discussed. Gift card raffle ticket (one ticket per person) was suggested as a reliable attendance mechanism.

Ken suggested purchasing some small items for additional raffle prizes.

Gift Cards

Rob collected \$5 from each BOD member present along with Steve and Darin.

Tom suggested presenting females attending the Christmas banquet a special gift (40 scented candles).

Certificates

Amateur Radio Awareness Day, Paper Drive, & Skywarn certificates were discussed.

Trophies

Alligator - Varouj, current possession

Boner - Paul Sullivan, current possession

J Allen Ross - recipient has been selected.

MSR-2000

K6LPG has the boards. Earlier Turlock meeting missed, we should have boards by the end of year.

Surplus Inventory

Rob needs someone to add at least three items to Skip/Website Classifieds and take responsibility to liquidate inventory. Dan suggested each BOD meeting to select a person to eliminate three items. Ken suggest placing the entire inventory list on the website classifieds. Dan will take the first three items.

W6PSQ Callsign

Ted reported that the request has been submitted and is in the FCC processing stack.

CW trailer

No movement

Club meetings for the next 6 months

January, send ideas to Ken.

Paul suggested Chip Angle (March/April Meeting?)

World Radio Subscription

Done

Move Banking Account

Decided not to move.

ARES affiliation for FARC - Proposal by Dan

No info

501(c)3

Discussed under Fundraising.

2006 Budget

Reviewed forecasted budget based on 2005 expenses. Raise Membership Annual Income from \$1600 to \$2500.

Davis v. Fennacy

trial date: 12/16/05 at Madera Superior Court at 9:30am (4th Street)

Ken asked for club support by a show of attendance.

New Business

Next Board Meeting: 01/3/06 Tuesday at 7:00pm, location to be determined. Rob will check the Library availability.

June VHF contest club participation.

Dave - W6TE sent a letter of resignation directly to Rob. Rob accepted the resignation and designated Darin as his current replacement for

the remainder of the year. The BOD will need to consider a replacement for his BOD position.
Meeting adjourned at 9:03pm