

FARC Board of Directors Meeting

Tuesday January 2, 2007

I. Call to Order at 1905 by President Steve Bassett

II. Roll Call

A. Club Officers

1. President – Steve Bassett, NA6G...present
2. Vice-President – Dan Pruitt, AE6SX...present
3. Secretary – Jim Erbe, WA6NIF...present
4. Treasurer - Ted Miller, W6TLM... present

B. Board Members

1. Charles McConnell W6DPD (07/08) Present
2. Jim Nelson W6ALE (07/08) Present
3. Tom Jarvis KG6KYU (06-07) Present
4. Aaron Lusk K6USY (-06) (07/08) Present
5. Richard Pack KE6SHL (07/08) Present
6. John McGraw AE6QR (07/08) Present
7. Open

III. Previous Board of Directors Minutes

- A. December 2006 meeting minutes: Secretary Jim Erbe did not have December's meetings and was tabled.

IV. Officer Reports:

A. Treasurer's Report; Ted Miller W6TLM: FARC finances report handed out by Ted, listing beginning balance as of July 13, 2006 as \$4137.81. The total income from that date to December 31, 2006 was \$11,718.06. Expenses from July 13, 2006 started with \$8.08 and ended on December 31, 2006 at \$9, 121.84. Income minus expenses gives you

\$2,596.22 in the checking account. Savings is \$5184.83. Discussion by all on where we stand...also \$750 and \$30 for filing 501c3 has not been moved from savings to checking. We are on a negative slide, says Steve.

B. Secretary's Reports – Jim Erbe WA6NIF: No information has been given to me to present.

1. Membership Report: See page 4 under added discussions.

C. Vice President Report.

1. Speakers/Programs for 2007 General meetings.

A. Dan presented the possible agenda for the monthly club meetings as follows:

January...City of Fresno what you can/cannot do with antennae

February...National Weather Service

March..Dave Smith will talk about the large Sat. antenna and video to moon

April...PG&E

May...Andy Opel (sp?) on Mcom

June...Dxing circuit

July...Antenna

Talk to Pat, W6YEP, about nostalgia items...my favorite radio?

October....an actual business meeting! Propose 2008 agenda

November/December....Swap meet and Christmas dinner

D. Other Officer Reports: None

V. Committee Reports:

A. Newsletter; Jim Nelson, W6ALE, will continue producing the newsletter. Discussion about cutting back, E-mail vs. mailings. Tom brought up about the newsletter being written every other month. Will keep it the same frequency of issue.

B. Technical Committee; Ken Holden WA6OIB: Nothing new from Ken. Ted talked about Paul, W6WYT, wanting to get the antennas up...period! There may be problems

with 440 vs. 2 meter interaction. Jim, W6ALE, believes it's something to do with the 220Mhz radio.

C. Hamfest 65 (2007): Tom Jarvis KG6KYU: On course with the festivities.

D. Education/Scholarship; Ted Miller W6TLM: On Hold/Tabled: Ted requested to drop this for this year until we are more solvent.

E. Net Manager; Ted Miller W6TLM: Ted is still looking for volunteers for the year 2007. Dan will be doing January. Steve has March. Marcus?

F. Public Information Officer (PIO); Dan Pruitt AE6SX: Brought in the new FARC packet for new members. Has repeater access codes which probably will be removed. Officers and Board Members should have the codes.

G. Emergency Services Liasion (ESL); Dan Pruitt AE6SX

H. Field Day

1. Committee Head for 2007 Maybe Perry, K6XJ or Bob, W6FRH

2. Discussion on funding, purpose and location. The food could be self funded. Nothing elaborate! Hamburgers, hot-dogs, ice, soda, coffee. Bring your own stuff. Maybe charge \$10 to field day ops to purchase simple stuff. Location...Pine Ridge School is an excellent location.

I. Summer Picnic....ask membership. Maybe combine the various radio clubs for one big picnic.

J. Christmas Party Report: Tom Jarvis, KG6KYU. Tom did an excellent job of planning and the making of a great evening.

1. Award status. Getting engraved for Harold.

K. SKIP: Jim Nelson, W6ALE. See elsewhere about newsletter and Skip.

VI. Old Business

A. 501(c)(3) Status Report: Ted: In limbo, waiting for state approval and may get on Administrative Hold, meaning all the paperwork will have to be re-sent.

1.Approval of change of Articles of Incorporation: Board approved taking "public" wording out of the purposes and replacing with "persons". W6DPD made the motion and W6TLM 2nd.

B. Telewave Letter: Was sent in December according to Bob Sawyer, KF6FIG letter to BOD.

C. ARRL books for Pine Ridge School: Chuck presented the idea of 6 paperback adventure books to be given to the middle school...price around \$31.00. Tabled til Field Day and have someone talk with principal about this..Ken Holden.

D. FARC website changes: Steve talked with Rob, AE6GE, and Rob wants Aaron, K6USY, to give him a call to clear up a few things. Motion was made to hire Aaron for website hosting service of \$66 for the year. Motioned by Ted, 2nd by John. Board approved.

E. Repeater coordination update: Jim, WA6NIF, got the 146.34/94 repeater coordinated with NARCC.

VII. New Business

A. Replace Open BOD Position. Proposed to ask the general membership at the next FARC meeting. Offer will be made to Ken, WA6OIB, as well.

B. Cushcraft A3 antenna from W6RUJ, by Charles, W6DPD. Jim Clymer, WS6X, will be going to location for a look-see and make an offer of \$75.00 for antenna and rotar. Motion to buy, at Clymer's discretion, for \$75.00 made by Tom, KG6KYU, and 2nd by Dan, AE6SX.

C. Repeater PL-leave it on all the time? Board said yes and a motion made by Ted, W6TLM and 2nd by John, AE6QR to have the repeater program announce with voice i.d. the repeater callsign and PL 141.3 hertz.

D. Brainstorm-FARC Goals for 12007 (i.e. General License Class Workshop). Time ran out and couldn't cover this at this time.

E. Added info on discussions. Steve, NA6G, asked how can the club make more money. What will our budget be? How can we cut expenses? Hamfest, Field Day, picnic, and insurance, plus the room at the bowling alley are the main expenses. Skip's stamps, printing, lables, estimated expense is \$50.00 per month. Put into Skip to see if the Skip could be E-mailed to memebers. Ask Ted to come up with a gameplan for February, expenditures, income, etc.. Only 40 members..need more members. World Radio ad update, \$60.00. Get people to buy raffle tickets...and what to buy for the raffle.

VIII. Adjorn at 8:54 PM.