

FARC Board of Directors Minutes

March 6, 2007

Call to order P = present A = absent

Roll Call/Attendance – President Steve Bassett NA6G (P), Vice President Dan Pruitt AE6SX (P), Secretary Jim Erbe WA6NIF (P), Treasurer Ted Miller W6TLM (P), Charles McConnell W6DPD (P), Jim Nelson W6ALE (P), Tom Jarvis KG6KYU (P), Aaron Lusk K6USY (A), Richard Pack KE6SHL (P), John McGraw AE6QR (P), Ken Holden WA6OIB (A)

Previous BOD Minutes..some did not get them via internet..need this fixed.

Officer Reports

- A. Vice-President Report – Dan Pruitt AE6SX –
 - a. April meeting will have a talk by PG&E
 - b. May meeting a talk by Andy Opper, N6AJ0
 - c. June meeting will be on Field Day
- B. Secretary's Report – Jim Erbe WA6NIF – Nothing at this time
- C. Treasurer/Membership Report – Ted Miller W6TLM – 3 month accounting register issued. Discussion about transferring the \$780.00 to checking account. Board decided to leave the money alone. Ted received a letter back from Darrell's Mini Storage corporate office saying they are unable to fill the request for donation of the stall. Maybe the request can be looked at in November, per Shannon Garcia. Discussion on how to pay for the Hamfest. Tom, KG6KYU as Chairman, can be paid from club funds. Always have a good paper trail. Club now has 113 members.
- D. Other Officer Reports – Nothing at this time

Committee Reports

- A. Newsletter – Jim Nelson W6ALE – may need help with Skip during summer.
- B. Technical Committee –with Ken absent, request tabled.
- C. Hamfest 2007 – Tom Jarvis KG6KYU –Received a call from Craig Carter suggesting in the future to have a valley wide hamfest. Discussion took place and decided not at this time. Holiday Inn tried to cancel contract for our Aug 4th Hamfest site. Tom and Chuck negotiated a revised contract that allows the Hamfest to continue at the Holiday Inn and at a reduced price.
- D. Education/Scholarship – Ted Miller W6TLM. This line item is to be removed as a topic.
- E. Net Manager – Ted Miller W6TLM. We are good thru June. Need July thru November.
- F. Public Information Officer (PIO) – Dan Pruitt AE6SX
 - a. New Ham Packets..done
 - b. New Member Packet..Ted printed up..had at last club meeting.
 - c. PR for Field Day
 - d. Skip distribution problem discussed..A standup plastic holder to display Skip on their counter was suggested. Will look into this
- G. Emergency Services Liaison (ESL) – Dan Pruitt AE6SX. March of Dimes, Apr 22nd at Woodward Park. Need volunteers.
- H. Field Day Update.
 - a. Pat Fennecy – W6YEP will be the chairman.

Old Business

- A. 501(c)(3) Status Report –Ted called Angie. Left voicemail. She called Thursday and has all the information and is working on our application.
- B. FARC website status – Aaron K6USY, Jim W6ALE. Aaron Is still working on it. It is looking better but does have a long way to go to be more representative of W6TO.
- C. Cushcraft A3 antenna from W6RJU – Antenna paid for. Jim, W6SX, is rebuilding the beam, replacing elements as needed, cleaning it and testing it for the club. Thanks to Jim for his help with this.

- D. CPR Training Class – Dan to set a date for the class. Need 15 people minimum for the class.
- E. Summer Picnic – Regular picnic, at a park someplace. Fresno State (Oneal) is primary site. Jim, W6ALE, suggested that the club buy the hamburgers, buns, and condiments, roughly \$50 to \$75. Everyone brings a dish and their own drinks. Jim, W6ALE, made the motion for the club to buy the hamburger meat, buns, and condiments. Ted, W6TLM, seconded the motion. Carried.
- F. Repeater Site Lease – Open discussion about the contents of the lease from Stu, WB6VRJ, and what he wants for writing up the lease, and why is the Club writing a lease for Beckman, the site owner? Stu's offer should be declined.

New Business

- A. Meeting room – where? Senior Center or Library or? Dan will try to keep the Senior Center available. Will try to be back in the Library in May
- B. Brian Webb, KD6NRP, sent an E-Mail concerning newly licensed General Class operators to have a common call frequency on 40 meter ham band. No action taken.

Next BOD Meeting – April 3, 2007 –at Ted's house, 6:30 PM. Will have a BBQ, at 6:30pm and meeting at 7pm.

Adjourned at 8:45 PM