

# **FARC Board of Directors Meeting**

## **May 1, 2007**

### **Call to order, 19:00**

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

**Previous BOD Minutes – approved as submitted.**

### **Officer Reports**

- A. President – Steve NA6G – Nothing to report
- B. Vice-President Report – Dan AE6SX
  - a. May meeting topic – Speaker by Andy Oppel, N6AJO
  - b. June meeting topic – Field Day
  - c. July meeting topic – Open
- C. Secretary's Report – Jim WA6NIF – Nothing to report.
- D. Treasurer's Report – Ted W6TLM –  
Savings account has \$5188.27. Checking has \$3782.01. Expenses for April were \$74.78, Deposit of \$476.00. Membership is at 120.
  
- E. Other Officer Reports - none

### **Committee Reports**

- A. Newsletter – Jim W6ALE  
Jim will assist the new newsletter editor for the next newsletter as necessary.
- B. Technical Committee – Ken WA6OIB  
Ken is to meet with Carl Beckman to install the antennas on Thursday. They are ready to install and just need to be lifted into place on the towers and hooked up.
- C. Hamfest 2007 – Tom KG6KYU  
After a long discussion about Hamfest, the board voted to cancel this year's event due to a lack of a main speaker and vendors for the event. Jim, W6ALE, made the motion to cancel the Hamfest, Ted, W6TLM seconded it. The vote was 6 to cancel, 2 votes to not cancel and 3 abstaining. With the Hamfest being cancelled, the board members voted to pay Tom, KG6KYU, for the 20 hats that he had made up at \$10 each. Moneys will be refunded to those that paid in advance. We did pass around some ideas on what could take the hamfest style of gathering to something else.
- D. Net Manager – Ted W6TLM  
Still need Net operators for August, September, and October. November possibly will be done by Jim, W6ALE.
- E. Public Information Officer (PIO) – Dan AE6SX  
The ARES and RACES are going to combine their 2 weekly nets into 1.
- F. Emergency Services Liaison (ESL) – Dan AE6SX  
At the Blood Bank they don't have any type of emergency communications. ARES/RACES will talk with them further about this issue.
- G. Field Day Update  
Dave Smith, W6TE, may not be able to help with the Field Day activities. His equipment will be available to use. There is a need for additional help to transport the gear and supplies to the Pine Ridge School for Field Day. Ted, W6TLM, has been in touch with the principal and secretary of the school and they are looking forward to us doing the event at their school again this year. The liability insurance papers were dropped off at the school.

### **Old Business**

- A. 501(c)(3) Status Report – FARC received their 501(c)(3) status in April 2007. There was discussion on what we might do as fundraisers. Fireworks was discussed for 2008.
- B. FARC website status – Jim W6ALE informed the board that Aaron – K6USY is to make the change to the website to the old format later this month when he is out of school. There was discussion on missing BOD meeting minutes on the website. Jim WA6NIF will print copies to have at the next club meeting.
- C. CPR Training Class – Steve NA6G, Dan AE6SX  
Fourteen people attended the training class put on by the Red Cross. Other classes can be held if there is a desire by other club members.
- D. Summer Picnic – The date is Sunday, September 16<sup>th</sup> at O’Neal Park. The Board set the time at 1400 till 1900, with dinner at 1630. Maybe we could play Bingo and have some prizes. There will be raffle tickets sold by the board members for a Yaesu FT-8900 for which the winning ticket will be drawn at the picnic. The raffle tickets will be \$5.00 a piece.

### **New Business**

- A. Ted, W6TLM, requested the club purchase a gas tank to replace the one now on the generator trailer. The 6 gallon one that we have is a nuisance to keep servicing during field day. The requested tank is one Ted found that holds 26 gallons. The price is \$164.99 and a hold down kit priced at \$34.99. Jim, W6ALE, made the motion to purchase the items. Richard, KE6SHL, seconded it. All approved and motion passed.
- B. Jim, W6ALE, wants the equipment list updated. What equipment do we have in storage and what to do with it. Ted and Jim will meet at the storage site and Ken, WA6OIB will check Pat’s, W6YEP, storage for any W6TO equipment.
- C. Dan, AE6SX, read a letter by Paul Heins, AE6QP, about the possibility of a year’s free membership upon passing an amateur test given by the VEs, signed by the club president. The club already had a policy that new hams (not upgrades) can get the remainder of the year as a member of FARC at no cost. An invite to FARC will be designed and signed by the club president for those new hams.

Meeting adjourned at 20:50

**Next BOD Meeting** – June 5, 2007 - 7pm Woodward Park Library