

# **FARC Board of Directors Minutes**

## **June 5, 2007**

### **Call to order, 19:05**

**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(absent), Tom Jarvis KG6KYU(absent), Aaron Lusk K6USY, Richard Pack KE6SHL, John McGraw AE6QR, Ken Holden WA6OIB(absent).

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

### **Officer Reports**

- A. President – Steve NA6G  
Will not be present to preside at the club meeting. Prior commitments.
- B. Vice-President Report – Dan AE6SX
  - a. June meeting topic – Field Day; maybe show a short movie on ham radio.
  - b. July meeting topic – Grady, K6IXA, will talk on D-Star
- C. Secretary's Report – Jim WA6NIF—nothing at this time.
- D. Treasurer's Report – Ted W6TLM – Membership Report  
Savings account has \$5189.12. Checking has \$3256.13. Expensies for May was \$791.38  
Took in \$256.50. Membership is at 122. Returned 4 Hamfest checks to applicants.

### **Committee Reports**

- A. Newsletter – Jim W6ALE  
Nigel, W6NBK, published an excellent Skip for June. Nigel is taking over from Jim, W6ALE.
- B. Technical Committee – Ken WA6OIB  
Nothing has changed on the installation of the antennae. Coordination is missing.
- C. Net Manager – Ted W6TLM  
Still need Net operators for August, September, and October. November possibly will be done by Jim, W6ALE. Ted, W6TLM might do December.
- D. Public Information Officer (PIO) – Dan AE6SX  
Been busy doing press releases on the club's events.
- E. Emergency Services Liaison (ESL) – Dan AE6SX  
The ARES and RACES had their first combined net Monday. The net can be heard on the 147.15 repeater every Monday night. May have some upcoming events in working with KA6PNL, Ed, with Kings County and CAP.
- F. Field Day Update  
Well, all is coming together quite nicely. There were nine members that met at W6YEP's house to go over the station assignments, checking the checklist to make sure all items being taken to the Field Day encampment are in order. At the Board meeting, Pat went into detail on how things will be done, the antenna setups, where the transmitters will be located and setting up the GOTA station. Pizza will be picked up at 5:30 PM and arrive by 6 PM Saturday night. The new 26 gallon gasoline tank will be installed on the trailer by Ted. It's going to be a great gathering of ham radio operators. And we are already getting points by contacting city officials, etc.

### **Old Business**

- A. FARC website status – Aaron K6USY, Jim W6ALE  
Aaron, K6USY, is trying to get things rolling. He's out of school now and will be attempting the make-over of the website.
- B. Summer Picnic.

The date is still September 16<sup>th</sup> at Oneal 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 a raffle on a Yaesu FT-8900. The board members will be getting tickets to sell at \$5/ticket.

- C. Generator tank status – Ted W6TLM.

This was covered above.

- D. Equipment list – Jim W6ALE

Ted and Jim still need to meet and go over items.

- E. TeleWave Letter – Steve NA6G

Sent an updated letter to TeleWave saying that we are now have 501c3 status.

- F. Repeater lease.

Still working on this issue. We must get this finalized, possibly asking Ken to help us

With how to get a lease done with Mr. Beckman

#### **New Business**

- A. Paul Lambert, W6WYT, suggests that we change out the 2 meter repeater with a Kenwood TKR-750(?). The Kenwood might not be sensitive enough or maintain Max power for a long period, such as when nets are run. The repeater room is Fairly warm at that. The GE does seem to do the job.

Meeting adjourned at 20:47

**Next BOD Meeting** – July 3, 2007 - 7pm Woodward Park Library