

# FARC Board of Directors Minutes

## July 3, 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(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  
Nothing to report.
- B. Vice-President Report – Dan AE6SX
  - a. July meeting topic -- Grady K6IXA, will talk and demo D-Star
  - b. August and September – August is nomination month/ September nothing yet.
  - c. October meeting topic – Bring your favorite piece of gear. Business meeting at this time.
  - d. November meeting topic – Swap meet.
- C. Secretary's Report – Jim WA6NIF—mentioned the Stockton 220Mhz repeater being on the same frequency W6TO's and am waiting for Stockton's site location to see if we can co-exist.
- D. Treasurer's Report – Ted W6TLM – Membership Report  
Savings account has \$5189.12. Checking has \$3307.08. Expenses for the 6 month period was \$2369.26. The 6 month deposits is \$5676.34 which includes the opening balance of \$2596.72. Membership is at 122.

### Committee Reports

- A. Newsletter – Jim W6ALE  
Nigel, W6NBK, is doing the writing for the Skip with Jim's, W6ALE help.
- B. Technical Committee – Ken WA6OIB -- absent  
Nothing has changed on the installation of the antennae. Ted suggested to get a new repeater for 146.94, purchased from Paul Lambert, run it at 25 watts. Not voted on.
- 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  
Disappointed that no officials and only firemen showed up to Field Day to see what we were doing for the event.
- E. Emergency Services Liaison (ESL) – Dan AE6SX  
The ARES and RACES doing well together. The net can be heard on the 147.15 repeater every Monday night. Training is on the agenda.

### Old Business

- A. Field Day Review.  
All of the expenses aren't in. Gas for the generators was \$132.08 per Ted and \$18.87 for donuts. Nothing in from the pizza via Pat. Was an overall good event. Need to isolate GOTA and other operations. Too much interference between stations to operate well. This will be looked into so next year's outing will be in concert with all users/operators. The 26 gallon gas tank with the generator worked great.

- B. FARC website status – Aaron K6USY, Jim W6ALE  
Aaron is updating and revising it as we speak using WordPress.
- C. Summer Picnic.  
The date is still September 16<sup>th</sup> at O'Neill Park. The Board set the time at 1400 till 1900, with dinner at 1630. There will be a raffle on a Yaesu FT-8900. The board members have raffle tickets to sell at \$5/ticket.
- D. Equipment List  
Inventory hasn't been done by Ted or Jim yet. The old list could possibly be on the backup CD of the old website software. Aaron will check on it.
- E. Repeater Lease – Nothing to report at this time.

### **New Business**

- A. FARC By-laws review  
Review of the FARC by-laws is overdue and Chuck, W6DPD, is willing to head up a Committee to do this review. Dan AE6SX, Ted W6TLM, Tom KG6KYU, and Paul W6VPS will assist. A report of progress will be given to the Board. It could take awhile.
- B. RLC Controller Sale  
A Club RLC controller was sold to Jim, W6ALE, for the purpose of building a memorial repeater dedicated to W6YLS, a past FARC member and a silent key. Sold for \$300.
- C. FARC Christmas dinner  
Looks like the dinner will be at the same place as last year. Tom, KG6KYG, has us booked.
- E. Ted and Paul Lambert, W6WYT, suggest that we change out the 2 meter repeater with a Kenwood TKR-750(?). A proposal will be made by Paul and Ted to the club as to the cost.
- F. Future Hamfest discussion – Chuck W6DPD talked about how other clubs are no longer including lunches, speakers, etc, They are just holding a get-together with workshops like building an antenna for maybe a \$20 fee and taking it home with you. May include swap meets too.

Meeting adjourned at 20:17

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