

# **FARC Board of Directors Minutes**

## **August 7, 2007**

### **Call to order, 19:01**

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

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

### **Officer Reports**

- A. President – Steve NA6G – Reminder that Pacificon is Oct 19-21. Check website Pacificon.org for calendar of events. Sent \$4 and mailing labels to the QSL Bureau. Seems we have some QSL cards there for us.
- B. Vice-President Report – Dan AE6SX
  - a. August meeting topic – Bob Haven W6DWU, will speak on his being 69 Years In Ham Radio
  - b. September meeting topic – Gus KF6ZXO, will demonstrate wire antenna design.
  - c. October meeting topic – Business meeting and Bring Your Favorite Gear to show off.
  - d. November meeting topic – Swap meet. \$5 per seller to sell your equipment.
- C. Secretary's Report – Jim WA6NIF - The 220 repeater coordination has been sent into NARCC. Waiting 60 days for approval from NARCC.
- D. Treasurer's Report / Membership Report – Ted W6TLM – Year to date as of 8-4-07, Expenses - \$2,656.10 Income - \$3,862.62. Net gain - \$1,206.52 for the year. Membership is at 122.

### **Committee Reports**

- A. Newsletter – Nigel W6NBK, did a fine job on Skip and including antenna installation photos, etc. For September issue need to include membership list into Skip. Also, put highlights of the Board meeting into Skip and changes to the by-laws. There was a discussion on putting employment ads into Skip, such as Electronic Technician. Dan AE6SX made the motion to not do so. Tom KG6KYU seconded the motion. Vote was to not do so.
- B. Technical Committee – Both 220 and 440 antennas installed and working well. Jim WA6NIF suggested that the PL be put back the way it was, maybe having the PL off all the time until there's interference. Chuck, W6DPD, suggested that we should wait until the next BOD meeting since the PL has been on only 2 weeks and see if there are any problems. Review will take place at next month's BOD meeting.
- C. Net Manager – Ted W6TLM reported schedule of net managers. September is Dan AE6SX; October is Steve NA6G; November is Jim W6ALE; December is Ted W6TLM
- D. Public Information Officer (PIO) – Dan AE6SX – Nothing to report
- E. Emergency Services Liaison (ESL) – Dan AE6SX reported that the first meeting of EMS Regional Council met last month for first time in 5 years. CARP is working with Fresno ARES/RACES. SJVARS currently providing CERT training classes. Kings County ARES EC becoming active again.

### **Old Business**

- A. FARC website status – Aaron K6USY – Aaron is continuing to work on the site. Aaron was paid for providing the website for W6TO. Payment was \$66.00.

- B. Summer Picnic - The date is still September 16<sup>th</sup> at O'Neal Park. The Board set the time at 1400 till 2000 with dinner at 1700. There is an ongoing raffle for a Yaesu FT-8900. The board members have tickets to sell at \$5/ticket. The Board said the Club will spend \$100.00 for the Bingo prizes. Ted, W6TLM made the motion and Tom, KG6KYU second the motion. Ted, W6TLM, will run Bingo.
- C. Equipment List - Inventory hasn't been done yet. An inventory taken a few years back might possibly be in the possession of Dave Smith, W6TE. He will be contacted.
- D. Repeater Lease - Nothing to report.
- E. FARC By-laws review – The appointed By-laws committee presented the changes to the Board. The Board made a few changes and then the motion to approve the amended changes was made by Tom, KG6KYU and second by Dan, AE6SX. Carried. The next Skip has to have the changes and the changes will be read at the general meeting. It is scheduled for the membership to vote on the amended by-laws at the October meeting. Steve thanked Chuck, W6DPD chairman, and committee members Ted W6TLM, Tom KG6KYU, Dan, AE6SX and Paul W6VPS for their help on the committee.
- F. FARC Christmas Dinner status – Tom KG6KYU - All is fine
- G. New 2 meter repeater – Not necessary at this time. To be removed from agenda.
- H. Hamfest 2008 – Need to look at alternate venues and see if can bring this event back in 2008. Steve NA6G will ask the membership for input at the August meeting.

### **New Business**

- A. Nominations Committee – Steve NA6G appointed Ted W6TLM as Chairman of the Nominations Committee for 2008 Board of Directors.

Meeting adjourned at 20:55

**Next BOD Meeting** – September 11, 2007 - 7pm Woodward Park Library