

# **FARC Board of Directors Minutes**

## **Sept 4, 2007**

### **Call to order, 19:02**

**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(absent).

**Previous BOD Minutes** – corrected date change of BOD meeting to September 4<sup>th</sup>. Was listed as September 11<sup>th</sup>. Minutes accepted.

### **Officer Reports**

- A. President – Steve NA6G – Won't be here for Oct 2<sup>nd</sup>, the normal BOD meeting date. Meeting moved to October 9<sup>th</sup>. All agreed. Andy Oppel is running for office. The election will be mentioned at the club meeting. Also, Steve may not be here for this coming club meeting, the 14<sup>th</sup>. New grandchild is to be born that day.
- B. Vice-President Report – Dan AE6SX
  - a. September meeting topic – Gus Keith KF6ZXO, will demonstrate wire antenna design.
  - b. October meeting topic – Business meeting and Bring Your Favorite Gear to show off.
  - c. November meeting topic – Swap meet. \$5 per seller to sell your equipment.
  - d. Dan will check to see if Bob Haven W6DWU can speak at the January 2008 club meeting on his years of being a ham radio operator.
- C. Secretary's Report – Jim WA6NIF – Will continue to watch the NARCC coordination of the club's repeaters.
- D. Treasurer's Report / Membership Report – Ted W6TLM – Checking account has \$3660.70 as of 8/10. Expenses totaled \$284.44. Income was \$242.00. Savings account has \$5191.73. The kitty can has \$28.30 in it to be deposited. Believe the club's membership is at 123. Discussion on how to hand off this year's treasury reports to the next treasurer.

### **Committee Reports**

- A. Newsletter – Nigel W6NBK, Jim W6ALE- Making sure the by-laws, membership and board minutes are in the Skip.
- B. Technical Committee – PL tone on all the time. Need to have the repeater say the tone freq of 141.3 hz. It's published in the NARCC directory as such. Jim WA6NIF, will check on the problems with coordination.
- C. Net Manager – Ted W6TLM reported schedule of net managers. September is Ted W6TLM; October is Steve NA6G; November is Jim W6ALE; December is Dan AE6SX. When doing the net, Chuck W6DPD said the monetary amount on items for sale should not be mentioned and to call the person selling the items. Per FCC?
- D. Public Information Officer (PIO) – Dan AE6SX – Amateur Awareness Day, September 15<sup>th</sup>. Might be able to set up radios and venues at Manchester Center parking lot. All part of RACES/ARES participation. LDS Church and CERT in Clovis will operate a site on Amateur Radio Awareness Day,
- E. Emergency Services Liaison (ESL) – Dan AE6SX. Simulated Emergency Test coming up in October. Might ask for volunteers/help at the meeting. Dan's suggested having FARC support a facility such as the Blood Bank or St. Agnes if any emergency occurs, In other words, help man the communications. Discussion took place and it was decided to have Dan recruit from the W6TO membership.
- F. Nominations..Paul Hines AE6QP said he'd run for a board position. Pat W6YEP a possibility. Poor responses per Ted W6TLM.

## Old Business

- A. Summer Picnic - The date is September 16<sup>th</sup> at O'Neal Park. Trying to figure out how much hamburger, etc, to buy. Just don't know how many people are coming. There is an ongoing raffle for a Yaesu FT-8900. The Board said the Club will spend \$100.00 for the Bingo prizes. Ted, W6TLM, will run Bingo. Ted is renting the Bingo machine from Bargain Party for \$20 and will get the slide cards from Edison. 22 open tickets to sell. There are 7 prizes and gift certificates for Bingo. May run some Bingo for \$10 cash prize.
- B. Equipment List – Have an outdated May 13 2005 list. Ted W6TLM annotated on where some antennas, etc are stored. Lee AC6WS has the FT-757GX and ATU. Will set a date in October for board members to go over to storage and go thru it. Will ask Darrell's for donation of the storage in November as suggested in previous minutes. MFJ analyzer is at Paul's W6VPS.
- C. Repeater Lease - Nothing to report.
- D. FARC By-laws review – Sequence..Board votes on changes. Board gets the changes 7 days before they vote. The board approves. Read at club meeting. Then the following meeting the vote takes place. There has to be 20 days between the reading and the vote. A motion of change on the voting on the by-laws at the September club meeting instead of October as was posted in last month's minutes was initiated by Chuck W6DPD, 2<sup>nd</sup> by Dan AE6SX. Jim W6ALE opposed. Motion carried.
- E. FARC Christmas Dinner status – Tom KG6KYU - All is fine. Date is December 14<sup>th</sup> at Toledo's.
- F. Hamfest 2008 – Suggestion made to have 65<sup>th</sup> Hamfest station set up maybe at Kearney Park as a special event station and picnic. Further discussion will take place.

## New Business

- A. Pine Ridge School Donation for Field Day 2007 – Ted W6TLM wants to send the school a check for \$150. Ted W6TLM made the motion, Dan AE6SX 2<sup>nd</sup> the motion. Motion carried.
- B. Tech Class – Dan AE6SX . How about a Tech Class? Could possibly use the Salvation Army's facility for training and instruction. We do need instructors for this. The argument about this is the questions and answers can be found on the internet. Instead of this, have some training on how to be a ham, how to operate test equipment, how to set up your station. Further discussion to take place.
- C. New ideas – Steve NA6G - Can we come up with some ideas for club participation?
- D. Photos by Richard KE6SHL – Jim W6ALE thanked Richard KE6SHL for all the photos taken of club events and wants to know if a gift certificate could be given. Argument is that we all give something to help the club. Thanks given by the board to Richard for his fine photos.

Meeting adjourned at 20:48

**Next BOD Meeting** – October 9, 2007 - 7pm Woodward Park Library