

FARC Board of Directors Minutes

November 6, 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(absent), John McGraw AE6QR(absent), Ken Holden WA6OIB, guest - Steve Brunt K6AAB

Previous BOD Minutes – Minutes accepted.

Officer Reports

- A. President – Steve NA6G – Nothing to report.
- B. Vice-President Report – Dan AE6SX
 - a. November meeting topic – Swap meet. \$5 per seller to sell your equipment.
 - b. December is Christmas Dinner at Toledo's
 - c. Bob Haven W6DWU still onboard to speak at the January 2008 club meeting on his years of being a ham radio operator.
- C. Secretary's Report – Jim WA6NIF – Nothing to report.
- D. Treasurer's Report / Membership Report – Ted W6TLM – Checking account has \$3384.30 in it; Savings account has \$5193.46 in it. The club's insurance has climbed to \$472, up \$150 from last year's. The club's membership is at 123.

Committee Reports

- A. Newsletter – Jim W6ALE- Skip published by Jim W6ALE. Was told that Skip there was no cost for printing this time. Thanks again in keeping Skip going.
- B. Technical Committee – WA6OIB. The 440 repeater is ready to install and will then be linked to the other two repeaters or maybe just the 2 meter repeater then linked to 220 repeater nets and other events.
- C. Net Manager – Ted W6TLM reported schedule of net managers. November is Paul, W6VPS; December is Dan AE6SX.
- D. Public Information Officer (PIO) – Dan AE6SX. Nothing to report.
- E. Emergency Services Laison (ESL) – Dan AE6SX. SKYWARN is happening the first week of December. ARES/RACES did the first SET trying to link Bakersfield. That failed. Had some issues with the 443.70Mhz repeater, meaning, it was not linked to KG6KKV for the test.

Old Business

- A. Equipment List – Board members met on Sat, Oct 27, to go over items in storage. Did clean it out some. More work needed to put items in a smaller 5' by 5' storage. Have a large portable cover to sell maybe at the swap meet. Dan AE6SX will bring pictures of the cover to the meeting. Flat packs are still being talked about. Ken WA6OIB said all we need to do is install them and put up antennas.
- B. FARC Christmas Dinner status – Tom KG6KYU - All is fine. Date is December 14th at Toledo's. Price for dinner is \$17.00 with a choice of 3 items to pick from. Encourage doing pre-pay. 6:30 P.M. cocktails, 7 P.M. dinner. Certificates of Recognition have been made by Chuck McConnell W6DPD for presentation at the dinner.
- D. Hamfest 2008 –Dan AE6SX _ May 31st is on the books for this event and looking for a site to possibly set up an event station along with swap tables.
- E. Names for Certificates – Chuck McConnell made up certificates for presentation as stated in item C of Old Business.

New Business

- A.** Election of Officers for 2008.
- a. Secretary – Jim Erbe WA6NIF. Ken, WA6OIB made the motion, Jim W6ALE 2nd the motion. Motion closed by Ken WA6OIB, Tom KG6KYU 2nd the motion.
 - b. Treasurer – Joe Capell W0PJD. Ken, WA6OIB made the motion, Steve K6AAB 2nd the motion. Motion closed by Jim, W6ALE and 2nd by Ken WA6OIB.
 - c. Vice President – Ken Holden WA6OIB. Jim, W6ALE made the motion, Steve K6AAB 2nd the motion. Motion closed by Jim W6ALE, 2nd by WA6NIF.
 - d. President – At this time, this position will be looked at during the December meeting. Not all board members were present tonight to make a clear selection to this office.
- B.** Pacific Division Cabinet Meeting – To be held in Livermore on December 1. Board has okayed sending Dan AE6SX and Steve K6AAB to represent FARC. Board will pay gas expenses for Dan to drive them both. Tom KG6KYU made the motion and Jim W6ALE 2nd the motion. Motion passed.
- C.** Where are we headed? – Tom KG6KYU talked about this club's activity or non activity. We seem to not have the "spark" to get some kind of FARC platform developed. It's nice to have our monthly meetings and to see "old" friends. And maybe this is all we want to do....Jim WA6NIF.

Meeting adjourned at 2015.

Next BOD Meeting – December 4, 2007 – 7PM Woodward Park Library