

## **FARC Board of Directors Minutes**

**December 4, 2007**

### **New Board Member Minutes after the 2007 board closed session.**

- A. Treasurer position declined by Joe Capell W0PJD. Need Treasure and President selected. Ken WA6OIB polled the board members. Jim Nelson W6ALE has graciously accepted the position of Treasurer, John AE6QR made the motion with Tom KG6KYU second the motion. Richard KE6SHL motioned to close the nomination. Motion carried.
- B. President selection. Jim W6ALE made the motion for Tom KG6KYU to be the FARC president. Richard KE6SHL second the motion, John AE6QR moved to close. Motion passed. Congratulations to Tom and Jim for accepting these positions.
- C. Tom KG6KYU took over the meeting. A suggested thing to do at club meetings is to have a drawing for \$5.00 or \$10.00. Will discuss this at next board meeting.
- D. Ted W6TLM will do the net for January. Ted suggested we give JoAnn the club meeting schedule for 2008. Need a Net Manager.
- E. Steve K6AAB wants to know if Field Day could be held someplace else. China Peak? Fresno local? More discussion to follow.

Board closed at 20:19 Next Board meeting will be Jan 8 at Woodward Park Library.

At this time, I decline the Net Manager position. My three to four hours per month editing and writing up the minutes is enough. Family first. Jim, WA6NIF