

# **FARC Board of Directors Minutes**

## **December 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, Incoming board members Steve Brunt K6AAB, Joe Capell W0PJD.

### **Previous BOD Minutes – Minutes accepted.**

### **Officer Reports**

- A. President – Steve NA6G – Nothing to report.
- B. Vice-President Report – Dan AE6SX
  - a. 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. Given info on filing Form 990, Federal.
- D. Treasurer's Report / Membership Report – Ted W6TLM – Checking account has \$3984.35 in it; Savings account has \$5194.34 in it. The club's membership is at 123.

### **Committee Reports**

- A. Newsletter – Jim W6ALE- Skip published by Jim W6ALE and written by Nigel W6NBK.
- B. Technical Committee – WA6OIB. The 440 repeater transmitter is ready to install, time permitting.
- C. Net Manager – Ted W6TLM reported schedule of net managers. December is Dan AE6SX.
- D. Public Information Officer (PIO) – Dan AE6SX. Working with The Fresno Bee to include Fresno Amateur Radio Club's club meeting. Dan will stay on as PIO until replaced.
- E. Emergency Services Liaison (ESL) – Dan AE6SX. SKYWARN was on December 1. Conditions were not good for communicating. Dan's term as PIO/ESL has come to an end and has done an excellent job in reporting. Dan will still be working with RACES and ARES and will keep us posted.

### **Old Business**

- A. FARC Christmas Dinner status – Tom KG6KYU - All is fine. Date is December 14<sup>th</sup> 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. So far 21 have paid with 29 committed to come. Talked about door prizes and was suggested that a \$50 WalMart door prize be given. Motion was Made by Dan AE6SX and seconded by Ken WA6OIB; motion carried. Have 64 seats available.
- B. Hamfestt 2008 – May 31, 2008. Dan AE6SX will help when the planned site is given.
- C. Director's Meeting in Livermore – Dan AE6SX and Steve K6AAB gave report about a possible new license plan having Techs more HF privileges. PAV PAWS still having hams cut back on RF output on hilltop repeaters. QST doesn't sponsor DXCC scores because of cost. ITU bandplan Region 1 at 3 kc? There are 2 meetings per year, December the next one.
- D. World Radio Subscription. Renewal is \$70. Has info about W6TO and FARC activities. Change contact person to Ken Holden WA6OIB.

**New Business**

- A. Discussion of club member behaviour. Follow the By-Laws of the club.

Meeting adjourned at 1955.

**Next BOD Meeting** – Undecided date, either 1 Jan or 8 Jan – 7PM Woodward Park Library