

# **FARC Board of Directors Minutes**

## **January 8, 2008**

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

**Roll Call** – President Tom Jarvis KG6KYU, Vice President Ken Holden WA6OIB, Secretary Jim Erbe WA6NIF, Treasurer Jim Nelson W6ALE, Charles McConnell W6DPD, Aaron Lusk K6USY(absent), Richard Pack KE6SHL(absent), John McGraw AE6QR, Steve Brunt K6AAB, Joe Capell W0PJD.

**Previous BOD Minutes** – Minutes were presented, motioned by Jim W6ALE as final, 2<sup>nd</sup> by Joe, W0PJD

### **Officer Reports**

- A. President – Tom KG6KYU –
  - a. Projects for 2008 submitted to the Board. See elsewhere in the minutes.
  - b. Proposed Budget. Jim W6ALE presented the known bills to be paid during the year. Nothing set yet.
- B. Vice-President's Report – Ken WA6OIB – Bob Haven cannot make the Club's meeting to speak. Looking for a filler for the night.
- C. Secretary's Report – Jim WA6NIF – 57 members.
- D. Treasurer's Report – Jim W6ALE – Checking account has \$3957.65 in it; Savings account has \$5196.07 in it.

### **Committee Reports**

- A. Newsletter – Jim W6ALE- Requested to drop this line altogether.
- B. Technical Committee – WA6OIB – No problems
- C. Net Manager – position still open. Will bring this up at the next meeting.
- D. Public Information Officer (PIO) – Dan AE6SX. This line will not be listed anymore.
- E. Emergency Services Liaison (ESL) – Dan AE6SX. This line will not be listed anymore.

### **Old Business**

- A. Hamfest 2008 – May 31, 2008. Dan AE6SX will help when the planned site is given.
- B. Handouts for test session. Welcome letters for passing the Amateur exam and a year's dues paid. Expense for printing not to exceed \$25. Motion made by Ken, WA6OIB and 2<sup>nd</sup> by Chuck, W6DPD. Motion carried.
- C. Past President plaque for Steve, NA6G. Cost was \$30. Motion made by Chuck, W6DPD and 2<sup>nd</sup> by John, AE6QR to pay for it. Motion passed.

### **New Business**

A. DOOR PRIZE for 2008 \$10.00 per month, maximum \$120.00 for the year  
The FARC member's name that is drawn, must be present at the start of the meeting approx 7:05 pm, to win. The Secretary will have all members' names in a container. New members will be added through out the year, and you can win multiple times.

A CLUB member will draw from the container. The WINNER must be in the room at the time of the drawing. If the winner is not present, the drawing will increase by \$10.00 a month until a winner claims the prize or until Dec., at which time we will draw names until we have a winner of all the unclaimed money, a maximum of \$120.00. The member's name that is drawn each month will be published in SKIP. The amount of the door prize for the next month will also be published. Joe K0PJD made the motion, John AE6QR 2<sup>nd</sup> the motion, Ken WA6OIB opposed, motion passed.

- B. Bio on FARC members to be put into Skip. This will be chaired by Joe W0PJD.
- C. Maximum new purchase amount before membership approval required was set to \$300.  
Steve K6AAB made the motion for approval with Ken WA6OIB 2<sup>nd</sup>. Jim W6ALE opposed.  
Motion passed.
- D. Firework stand? Not at this time
- E. Skip advertising. We need more advertisers put into Skip.
- F. Radio raffle again this year? Tossing this around.
- E. W6TO email..who answers this? Tom KG6KYU will get the email if any.
- G. Christmas dinner location was talked about. Dan AE6SX said Salvation Army has a nice facility and would cook a nice dinner for a token fee. Tom KG6KYG has a spot in mind, too.
- H. Tom KG6KYG put on the table the possibility of moving money from savings into a CD so we can earn more interest than just the regular savings account. Joe K0PJD made the motion to present this to the membership and Jim W6ALE 2<sup>nd</sup> the motion. Motion passed.
- I. Tom KG6KYU presented a sheet on how the club meetings will be conducted. In other words, what order will things be presented to the membership.
- J. Still have a board vacancy. Will ask at the meeting if anyone would be interested.

## **Projects for 2008**

### **FARC Projects 2008**

**A. Elemer Classes before regular meeting 6:30 March, June, Sept. Go to a table and discuss your question. Will have 4 or 5 tables with different topics.**  
Chair \_\_\_ Open

**B Special Event Station William Saurian 100th Birthday Aug 31, 2008**  
Chair\_ Will ask Richard, KE6SHL

**C. Tech Class for Spring**  
Chair Dan AE6SX Date \_\_ Open \_\_\_\_

**D.Hamfest 2008**  
Chair Dan AE6SX Date May 31, 2008

**E Field Day June 28 & 29**  
Chair \_\_\_ Steve, K6AAB

**Summer Picnic...**  
Chair\_ Ken, WA6OIB Date \_\_\_ Not yet \_\_\_\_\_

**Nov. F.A.R.C. Swap Meeting**  
Chair\_ John, AE6QR \_\_ Date \_\_ Nov 14<sup>th</sup>, 2008

**Dec Christmas Party NO Meeting**  
Chair\_ Pending \_\_\_\_\_ - Date Dec. 12<sup>th</sup>, 2008 Time 6:30

**Meeting adjourned at 8:15 PM**

**Next BOD Meeting** –February 5, 2008 – 7PM Woodward Park Library

