

FARC Board of Directors Minutes

February 6, 2008

Called to order at 1900

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

Previous BOD Minutes – Secretary read January's minutes and made a few minor corrections.

Officer Reports

- A. President – Tom KG6KYU – will present information and viewpoints later in this agenda
- B. Vice-President's Report – Ken WA6OIB – absent
- C. Secretary's Report – Jim WA6NIF – reported that we have 84 members with 47 from last year that haven't renewed as of yet.
- D. Treasurer's Report – Jim W6ALE – In checking we have \$4041.29; savings account has \$196.07; our CD account has \$5014.31.

Committee Reports

- A. Newsletter – Jim W6ALE- Jim requested this item to be dropped. It's not a Committee item and seldom any info is said about the Newsletter. The Board President wants this to stay as it is.
- B. Technical Committee – WA6OIB – Not present to give a report.
- C. Net Manager – Nothing to report at this time, no Net Manager present.
- D. PIO/ESL – Dan AE6SX – Nothing to report at this time. This will probably be dropped from here. Any information for these two functions are in the Skip. Dan does not come to the BOD meeting, therefore no reports are to be had.
- E. Bio on Member for Skip – W0PJD – Great job on the Skip Bio.

Old Business

- A. Projects for 2008.
Tom, KG6KYU, went over last month's proposed projects. See attachment.

New Business

- A. Skip dues must be paid by February to get March copy.
Send E-mail or post cards to late member? Jim, W6ALE and Jim, WA6NIF will work on how this will be handled.
- B. Jim's letter to the BOD. Board members have read Jim's letter and was basically about:
 - a. Free Donuts. Not really. Tom, KG6KYU, had made an announcement in his initial letter to the Skip Editor, W6ALE, that coffee and a donut will be \$1.00. After much discussion at the Board meeting, it is now to be a donation, hopefully, of \$1.00 to defray the cost of the donuts purchased for break time.
 - b. Swap Meet. We had a good discussion on the pros and cons of charging \$5.00 per table at the November Club meeting. It was decided to for-go this charge. Jim, W6ALE made the motion to not charge anyone with Aaron, K6USY with the second. Motion passed.
- C. Richard, KE6SHL, asked about contesting and provide W6TO be associated, as a club, with

any contest contacts and the submission for points accumulation. I was confused with this and need correction to this item. .

D. Sunshine Chair – Jim, WA6NIF and his wife, Nora, WA6BDE have been selected to send a get well card, etc, to the person or family in need. Just E-mail Jim with the info.

FARC Projects 2008

A. Elemer Classes before regular meeting at 6:30, March 14th, June 13th, and Sept 12th. Go to a table and discuss your questions 4 or 5 tables with different topics will be available.
Chair___NA6G___

B Special Event Station William Soroyan 100th Birthday Aug 31, 2008

Chair___KE6SHL___ Will be looking for the proper QSL card design for this event. Will use W6TO for the callsign. Will send to QST on this event.

C. Tech Class for Spring

Chair Dan AE6SX Date? This may be in April or May. Location at Manchester Center?

D.Hamfest 2008

Chair Dan AE6SX Date_May 31, 2008 Tom, KG6KYU, presented to the Board the idea to use the Salvation Army as a possible site. The Salvation Army told Tom that the Club can use the facility free of charge. Even the food will be proved free of charge. We will have a donation container if one would like to give a donation for the lunch which will be between 11 and 2 PM. The Board was given ideas on what to raffle, how much to spend for the raffle item, maybe a 50/50 split of any monies accumulated by this Club function to be given to the Salvation Army as a donation. The Hamfest will have a swapfest, VE session, door prize and a drawing for a radio, price to be set later on. Motion made to look into this a little further by John, AE6QR and 2nd by Steve, k6AAB. Motion passed. More to come.

E Field Day June 28 & 29

Chair Steve K6AAB Still looking for a site.

Summer Picnic... No Meeting that month

Chair___WA6OIB___ Date___TBA

Nov. F.A.R.C. Swap Meeting

Chair___AE6QR___ Date__Nov 14th. 2008

Dec Christmas Party NO Meeting

Chair___Pending___ Date _ Dec 12thg 2008 Time 6:30

Adjorned 2000

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