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FARC Board of Directors Minutes March 5, 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.

Previous BOD Minutes – Secretary read February’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 99 members.
- D. Treasurer’s Report – Jim W6ALE – In checking we have \$4069.15; Savings account has \$346.51 and the CD has \$5030.54.

Committee Reports

- A. Newsletter – Jim W6ALE- Jim requested this item to be dropped again. It’s not a Committee item and seldom any info is said about the Newsletter.
- B. Technical Committee – WA6OIB – Not present to give a report.
- C. Net Manager – Nothing to report at this time.
- D. PIO/ESL – Dan AE6SX
- E. Bio on Member for Skip – W0PJD – Great job on the Skip Bio. Bio was on Pat Fennacy, W6YEP.

Old Business

- A. Projects for 2008.
Tom, KG6KYU. See attachment.

New Business

- A. Funding for Hamfest...\$500.00. This is presented in the attached Projects 2008
- B. Door Prize, Yaesu FT7800 with remote kit, 2meter/70cm. Price is \$270.00. This is presented in the attached Projects 2008.
- C. Trailer upgrade. Ted, W6TLM, is requesting \$100 from the club so as to upgrade the Club’s antenna trailer. Richard, KE6SHL made the motion to pay Ted, with John, AE6QR making the second. Motion carried.
- D. “Give back to the Membership”. Passing around ideas on how to give back something. Maybe roll back the membership the \$15 yearly dues. Will go over this at later BOD meetings.
- E. Email club meeting events or maybe put upcoming events on the repeater.
- F. Membership cards, mail them or not? Will have the cards at the March meeting, and whatever is left, will mail them out.

Adjourn 8:05 P.M. .

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. Email sent to the organization for this event but nothing back yet.

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/ Co-chair is Charles W6DPD. Date_May 31, 2008 Tom, KG6KYU requested \$500 for funding the Hamfest. John, AE6QR made the motion with Jim, W6ALE seconded the motion, motion passed. \$270 will be spent for a Yaesu FT-7800. Buy an entrance ticket gets you a chance on the radio. John, AE6QR, will sell regular rafflet tickets for items similar to what we have at our monthly club meetings. Tickets are 6 for \$5. A service canteen will be provided for the lunchtime. A \$5 donation will be suggested. Jim, W6ALE, proposes giving the Salvation Army a \$250 minimum donation or 50/50 of the profits, whichever is more. Jim, W6ALE made the motion and Joe, W0PJD making the second. Motion carried.

E Field Day June 28 & 29

Chair Steve K6AAB Pineridge School will be the site for Field Day.

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 – April 1, 2008 – 7 PM Woodward Park Library