

FARC Board of Directors Minutes

April 2, 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 – Approved as read.

Officer Reports

- A. President – Tom KG6KYU – Will report under Projects for 2008.
- B. Vice-President's Report – Ken WA6OIB – In lieu of Ken's report, Charles W6DPD, suggests getting a VCR and projector to show Clipperton Dxpediton from a few years back at Friday's club meeting on the 11th.
- C. Secretary's Report – Jim WA6NIF – Reported that the membership is at 105 members. The membership drawing this Friday will be for \$20. No one won last week.
- D. Treasure's Report – Jim W6ALE – Reported the following: Checking has \$4359.95; Savings has \$346.51; CD has \$5041.81. Will move \$2000.00 to Savings for a total of \$9748.27.

Committee Reports

- A. Newsletter – Jim W6ALE- Tom KG6KYU Will be making an abundance of Skips and Ham Convention registration forms to be passed out at M2 and DX convention. Forms are on the W6TO website as well. This info was presented by Charles W6DPD.
- B. Technical Committee – WA6OIB – Repeater Site Rent. Motion made by Charles W6DPD to pay Carl Beckman for 10 years rent at \$12 per year. Richard KE6SHL second the motion, Carried.
- C. Net Manager – Will make sure the membership roster is sent to the Net Manager, John K6MI.
- D. PIO/ESL – Dan AE6SX – Tech class at Salvation Army on April 22. Also Dan has put the club meeting in the Fresno Bee.
- E. Bio on Member for Skip – W0PJD – Not present to report.

Old Business

- A. Projects for 2008.
Tom, KG6KYU. See attachment.
- B. Dues roll back - \$15 still viable? Don't have to make the decision to the membership until the October meeting. We should wait until September to see what the expenses are.
- C. Mail out the remaining membership cards after the April meeting. Will add Paul Lambert and Carl Beckman to the membership roster as complementry for their help plus they can Skip via E-Mail. Charles, W6DPD, suggested we sent a copy of Skip to ARRL and Pacific Division managers.

FARC Projects 2008

A. Elemer Classes before regular meeting at 6:30, 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 ___ Sent out another E-mail to find out who is in charge of the event. No response yet.

C. Tech Class for Spring

Chair Dan AE6SX **Date?** This will be on April 22nd at the Salvation Army.

D. Hamfest 2008

Chair Tom KG6KYU/ **Co-chair is Charles W6DPD. Date** May 31, 2008

Radio has been paid for. Was purchased from AES at a 5% discount for the FT-7800. At the Hamfest will be Andy Opel, N6AJO, Vice Director of the ARRL Pacific Division. Also Dave Smith, W6TE, will present on where is AMSAT going. Another speaker will be Grady, K6IXA, who will speak about DStar. Might have some DX videos. Charles, W6DPD has sent flyers to 20 clubs that he is involved with.

E Field Day June 28 & 29

Chair Steve K6AAB Pineridge School will be the site for Field Day. Pat, W6YEP Wants to know if there will be some type of budget for this event. Club pays for the gas to run the generator. People bring their own food normally and get supplemented on Saturday evening with pizza, maybe. Will figure out if the club will cover the cost. We are using the club's call, W6TO. John, AE6QR said let's get with Pat W6YEP for what to do. Lastly, Tom KG6KYU requested Steve K6AAB to work on a budget.

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

Adjourn 1940 Next BOD meeting on May 6 2008 at Woodward Park Library.