

FARC Board of Directors Minutes

May 7, 2008

Called to order at 1905

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 (absent), Richard Pack KE6SHL (absent), John McGraw AE6QR, Steve Brunt K6AAB, Joe Capell W0PJD.

Previous BOD Minutes – Read and approved by Board

Officer Reports

- A. President – Tom KG6KYU – See elsewhere
- B. Vice-President's Report – Ken WA6OIB – absent, no report
- C. Secretary's Report – Jim WA6NIF – Not asked for report, but membership is at 109.
- D. Treasure's Report – Jim W6ALE – Jim reported checking: \$2332.87; Savings: \$2346.88; CD: \$5071.36. Expenditures for the month of April were \$93.02.

Committee Reports

- A. Newsletter – Jim W6ALE- Talked about taking Dan's article on PIO/ESL out of Skip. Need more articles of interest. Joe W0PJD suggested articles on vintage equipment as a possibility.
- B. Technical Committee – WA6OIB – No report
- C. Net Manager – K6MI – No report
- D. PIO/ESL – Dan AE6SX – Tech class at Salvation Army facility winding down. Next test date is May 17th.
- E. Bio on Member for Skip – W0PJD – Everything going well. Joe asked for more people to write About. The Board suggested WS6X, K6XJ, W6JXY, W6EYU, KC6LPL as Hams of interest.

Old Business

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 ___ Richard was absent so no report given

C. Tech Class for Spring

Chair ___ Dan AE6SX ___ Tech Class is winding down at the Salvation Army facility. Next Amateur Radio testing date is May 17th. See the Skip for details.

D.Hamfest 2008

Chair__Tom KG6KYU/ Co-chair is Charles W6DPD. Date_May 31, 2008

Hamfest speaker line-up is as follows: Dave W6TE at 0900; Grady K6IXA at 1000; and Andy N6AJ0 at 1100. Still need to get the Hamfest info out to various clubs. Maybe talk it up when checking into nets. Everything seems to be going smoothly for this type of event. Lot's of time consuming work for the Chair and Co-Chair. Thank you.

E Field Day June 27, 28 & 29

Chair Steve K6AAB Pineridge School will be the site for Field Day. Steve called Pat but no response yet. Pat has 2 tower trailers and a 40 meter beam. Steve requested we have cokes and water available. Proposed \$150.00 for gas and \$75 for refreshments (cokes, etc). Everyone brings their own food. Need ice.

Summer Picnic... No Meeting that month

Chair__WA6OIB__ Date__ Board's thought: at Ken's or a park? Ken has offered his place for the picnic. Hamburgers would be okay. Raffle prizes? Bingo? Will toss this around at the club meetings.

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

New Business

- A. Signature for bank account. It was brought up by Tom KG6KYU that the Club years ago required two signatures on the checking account. After much talk, and I mean much talk, we will keep the signature requirement as we are doing today to only one signature. Charles W6DPD made the motion with Joe W0PJD making the second. John AE6QR opposed. Motion passed.
- B. Accounting procedure. Tom KG6KYU believes that FARC accounting is not quite right. It's about the balance sheet and the way the yearly income is reported, such as dues acquired at the end of one year for the next years total dues should be called "carry over". Or "pre-paid". But it comes down to how the 501c3 was presented from the Club to the State and them recognizing our ways. Should not be a problem.
- C. Beckman check not written yet. Nothing saying that Carl is charging the club \$12/year. Maybe Carl would like a tax deduction. Tom KG6KYU has been talking with Carl but he has to talk to his accountants on which way to go. We need more follow up. So no check.

Adjourn motion made by John AE6QR and 2nd by Joe W0PJD. Ended at 2015

Next meeting June 4, 2008 at Woodward Park Library

