

FARC Board of Directors Minutes - Revised

June 4, 2008

Call to order, 19:05

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, John McGraw AE6QR, Steve Brunt K6AAB, Joe Capell W0PJD.

Previous BOD Minutes – Minutes were read and approved.

Officer Reports

- A. President – Tom KG6KYU – Tom presented Ted, W6TLM for the possible open Board position. Jim W6ALE made the motion, Ken WA6OIB made the second, motion approved to have Ted fill the open Board position.
- B. Vice-President's Report – Ken WA6OIB – Ken has a DVD on Scarborough Reef that will be shown at Friday's Club meeting, June 13th.
- C. Secretary's Report – Jim WA6NIF – 112 members now
- D. Treasurer's Report – Jim W6ALE – Checking account has \$4243.50; Savings has \$347.16; the CD has \$5082.68. Jim W6ALE proposed to move the \$347.16 to checking and close the Savings account. It's dead money being in the Savings. We will be charged to use any money from the Savings. Jim W6ALE made the motion to move Savings into the checking account, Jim WA6NIF made the 2nd. Motion passed. Charles W6DPD suggested we look into Union Bank..no charges.

Committee Reports

- A. Newsletter – Jim W6ALE- Skip is out and the mailing of the Skip stands around 20 to 25.
- B. Technical Committee – WA6OIB – will be working on the 2 meter repeater desense problem by putting in a cavity.
- C. Net Manager – K6MI – All going just fine with the Sunday night net.
- D. PIO/ESL – Dan AE6SX will try to put the Field Day event into the Fresno Bee. Requested a proclamation from the Mayor for Amateur Radio Week.
- E. Bio on Member for Skip – Joe W0PJD. Bio for June's Skip is on Jim WA6NIF.

Old Business

- A. Hamfest 2008 – Pro and Con- The hamfest was an overall success. It was lightly attended with 137 registrations. Swap tables were few. Great forums. Food was adequate. The Board suggested that the raffles be spread out throughout the event and not held near the end of the Hamfest.
- B. Hamfest Income and Expense. – After all the income from registration, raffle, swap tables, hat sales and the expense of the FT-7800 purchase, Harbor Freight raffle items and a few lunch tickets, the Club made a profit of \$871.22.

- C. Donation to the Salvation Army – there was much discussion on how much to give to the Salvation Army. A heavy motion was made to give the organization \$500.00 but Jim WA6NIF reminded the Board on what was voted on months back. The motion was made to donate \$500.00 with Tom KG6KYU making the motion and John AE6QR the second. Only 3 voted for this motion, 8 said no..this motion did not pass and will give the Salvation Army roughly 50 percent of the profit, as voted on in previous Board meetings, that amount being \$435.00. Profit from the Hamfest therefore is \$436.22.
- D. Field Day report – Steve K6AAB – As of now, the Field Day committee has scheduled an 89 foot crank up tower on a trailer belonging to Pat, W6YEP. A 40 meter 3 element beam will be used with the 89 foot tower and a tri-bander. Things are coming along for this event, June 27th and June 28th. No GOTA station.
- E. Summer Picnic – Ken WA6OIB – Time and place: Ken and Gwynne's, Saturday July 19th Approximately 1600 hours. Ken is furnishing the tri-tip, others bring a side dish. May play Bingo again like we did last year. Maybe Aaron can provide the equipment. Need prizes.

New Business

- A. 66th Hamfest Date? Yes, we will have a Hamfest again, maybe at the end of May. Will look into raffling off an HF radio this time. Will need to advertise the Hamfest more.
- B. The Board voted to pay Carl Beckman 5 (five) years of site rental for a total of \$60.00. John AE6QR made the motion with Ted W6TLM the second. Motion passed. Jim WA6NIF will write up a letter and Jim W6ALE providing the check for payment.

FARC Projects 2008

- A. Elemer Classes before regular meeting 6:30 - June, Sept. Go to a table and discuss your question. Will have 4 or 5 tables with different topics.**
- B Special Event Station William Saurian 100th Birthday Aug 31, 200**
Chair ___ Richard, KE6SHL – no report given.
- C. Field Day June 28 & 29**
Chair___ Steve, K6AAB – see above.
- D. Nov. F.A.R.C. Swap Meeting**
Chair_ John, AE6QR __Date __ Nov 14th, 2008
- E. Dec Christmas Party NO Meeting**
Chair__Pending_____ - Date Dec. 12th, 2008 Time 6:30

Meeting adjourned at 8:07 PM Ken WA6OIB made the motion, Joe W0PJD making the second.

Next BOD Meeting – July 2, 2008 at 7 PM, Woodward Park Library....Wednesday?