

FARC Board of Directors Meeting

Sept 2, 2008

Call to order at 7 PM

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, Ted Miller W6TLM.

Previous BOD Minutes – No Board meeting in August – no quorum

Officer Reports

- A. President – Tom KG6KYU – Nothing to report
- B. Vice-President's Report – Ken WA6OIB – Nothing to report
- C. Secretary's Report – Jim WA6NIF – Nothing to report
- D. Treasurer's Report – Jim W6ALE – Jim reported that we have \$4669.87 in checking and \$5110.40 in the CD. Jim provided the August Profit and Loss report to the Board.

Committee Reports

- A. Newsletter – Jim W6ALE- Newsletter doing okay. Jim will publish the last Skip in December, 2009. Will be putting the Club roster into the Skip soon.
- B. Technical Committee – WA6OIB – Noise on repeater is still an unknown.
- C. Net Manager – K6MI – Ted said Dan, AE6SX is doing the September net and Paul, W6VPS will be doing October.
- D. PIO/ESL – Dan AE6SX. – No report
- E. Bio on Member for Skip – Joe W0PJD – All is going smoothly.

Old Business

- A. Christmas reservations...member only or member and guest. This was tossed around quite a bit on \$15 for members and \$20 for non members or plain \$15 for everyone and the club pays the \$5 for each person that attends. November 30th is the cut-off for reservations. Put the reservation in the Skip for the next 2 Skips.
- B. Election..who wants to run for a position on the Board. Possibly have Aaron, John, Charles, and Ken. Need 2 more candidates. Time is running out.
- C.
- D.
- E.

New Business

- A. PA system for FARC. Tom KG6KYU brought in a brochure on a PA system for around \$150. Ken WA6OIB said that the one shown is not that good and will get some pricing on a system for the Club that will do the job.

- B. Ken WA6OIB presented to the Board that the Club has been given a ham radio estate of Dr. Wendell (sk) and as such, there will be an inventory of equipment and put up for sale. The proceeds will go to FARC. Will need some help with the inventory. Also will need to store the equipment on shelving in our storage.
- C. Secretary of State filing. Ted remembers paying the \$20 fee last year so needs to be sent in before May of 2009.
- D. 1910 FARC founded? Wireless Association of California? Is FARC nearing 100 years in existence? This has to be checked out and verified. Ted W6TLM said this.
- E. Pineridge school. Need to send a letter of thanks along with a check for \$150. Ted W6TLM made the motion and Ken WA6OIB made the second. Motion passed.

Projects for 2008

FARC Projects 2008

- A. **Elemer Classes before regular meeting 6:30 June, Sept. Go to a table and discuss your questions. Will have 4 or 5 tables with different topics.**
Chair__Steve, NA6G
- B. **Nov. F.A.R.C. Swap Meeting**
Chair_John, AE6QR __Date __Nov 14th, 2008
- C. **Dec Christmas Party NO Meeting**
Chair__Tom, KG6KYU_____ - Date Dec. 12th, 2008 Time 6:30

Meeting adjourned at 8:03 PM

Next BOD Meeting –Oct 7, 2008 – 7PM Woodward Park Library