

# **FARC Board of Directors Agenda**

## **Oct 7, 2008**

### **Call to order 1900**

**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(absent), Joe Capell W0PJD, Ted Miller W6TLM. Guest were Jack, AC6LT and Ron, W6MTS.

### **Previous BOD Minutes –Read with no corrections.**

#### **Officer Reports**

- A. President – Tom KG6KYU –
- B. Vice-President's Report – Ken WA6OIB – For Friday night's agenda, Ken has asked Jim Clymer, WS6X, to report on the K3 transceiver and software to use.
- C. Secretary's Report – Jim WA6NIF – Nothing at this time.
- D. Treasurer's Report – Jim W6ALE – Jim reported that our checking account has \$4049.12 in it and the CD has \$5124.29 in it, giving us a total of \$9173.41 available.

#### **Committee Reports**

- A. Newsletter – Jim W6ALE- All is going fine with the newsletter. Please send info for Skip coming in on time. The "Hams Helping Hams" article was great.
- B. Technical Committee – WA6OIB – Ken intends to re-install the UHF repeater receiver this week, and in doing that, all 3 repeaters should be able to link together during nets, etc.
- C. Net Manager – K6MI – No info sent by John
- D. PIO/ESL – Dan AE6SX – No info sent by Dan
- E. Bio on Member for Skip – Joe W0PJD – No info available yet.

#### **Old Business**

- A. Registration Form. Jim, WA6NIF, will print up 20 to have at the monthly meeting, this Friday.
- B. Audio Power Amplifier purchase. Tabled at this time.
- C. Bob Wendell's inventory still on-going. There are two places still to be looked over and items counted.
- D. November swap meet: The Board has decided to let the sellers only in around 6:30 PM to set up their wares. Doors to open for buyers at 7 PM. Coffee and donuts will be available. No charge for tables. No meeting either.

#### **New Business**

- A. Awards for 2008. Charles W6DPD will oversee what awards will be given at the Christmas

Dinner on December 12. Get names inputted.

- B. Printer cartridge needed. Jim W6ALE requested a purchase of a new printer cartridge, price around \$25. Motion for the purchase was made by Richard, KE6SHL and 2<sup>nd</sup> by Ken, WA6OIB. Motion passed.
- C. Lowering the Dues. Jim W6ALE and Tom KG6KU presented to the Board the pros and cons of lowering the dues to \$15 or leave the dues at \$20. Ted W6TLM made the motion to accept the \$15 price with John AE6QR making the 2<sup>nd</sup>. Discussion. After hammering out the various details and discussions, Charles W6DPD made the motion for Members and Associates pay \$15.00 and family members pay \$5.00. Ted W6TLM made the 2<sup>nd</sup> and the motion carried. Tom, KG6KYU opposed. Going back to the original motion made by Ted and John, the motion passed. This will be brought up and voted on at this Friday's meeting.

### **Projects for 2008**

#### **FARC Projects 2008**

**A. Nov. F.A.R.C. Swap Meeting, no meeting.**  
Chair - John, AE6QR \_\_Date \_\_Nov 14<sup>th</sup>, 2008

**B. Dec Christmas Party, no Meeting**  
Chair - KG6KYU- Date Dec. 12<sup>th</sup>, 2008 Time 6:30  
November 30<sup>th</sup> deadline for dinner purchase...price is \$15

**Motion to adjourn made by Ted W6TLM, 2<sup>nd</sup> by Ken WA6OIB...time is 1954**

**Next BOD Meeting –Nov 5, 2008 – 7PM Woodward Park Library**