

# **FARC Board of Directors Meeting**

## **Nov 5, 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, Joe Capell W0PJD(absent), Ted Miller W6TLM. Incoming Board members absent: AC6LT and W6MTS.

### **Previous BOD Minutes –Read and approved.**

### **Officer Reports**

- A. President – Tom KG6KYU – nothing at this time
- B. Vice-President's Report – Ken WA6OIB – nothing at this time
- C. Secretary's Report – Jim WA6NIF – We have 25 renewals, counting life members.
- D. Treasurer's Report – Jim W6ALE – Jim reported checking has \$4341.16 and the CD has \$5134.33. Total assests stand at \$9475.49.

### **Committee Reports**

- A. Newsletter – Jim W6ALE- Still need a new Skip writer.
- B. Technical Committee – WA6OIB – The repeaters seem to be operating quite well.
- 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. Christmas dinner..how many signed up. So far 8.
- B. Bob Wendell Donation. Saturday Ken will look over what to bring to the swap meet. The family wants a letter for X amount of the overall value donated. What's the value?
- C. Swap Meet John AE6QR will watch the door...6:30 PM is when vendors come in. Doors open to public at 7 PM.
- D. Awards for 2008 Still need input to Charles W6DPD to be presented at Christmas dinner.

### **New Business**

- A. Morning Drive Time. It is being noted that the morning net is getting into the area of broadcasting by reading info out of the Fresno Bee. And we need to know any road conditions outside of our area? Ken, WA6OIB suggested that Ted, W6TLM write up a preamble. Ted said . he would be happy to put a script together. John, AE6QR said maybe bring the preamble to

the next Board meeting. KG6KYU will talk with Monte and Ben on procedures for the morning net. Also should leave a space for hams to check in to the net. Jim W6ALE said not to say anything to Monte and Ben until we have the script. Tom KG6KYU agreed.

- B. Acceptance of Bob Wendell's donation. The Board accepted Bob Wendell's donation of amateur radio equipment and associated equipment. Jim W6ALE made to motion to accept, Richard KE6SHL seconded the motion. Motion passed.
- C. Evaluation of equipment of the Wendell estate to be made by Ken. Richard KE76SHL made The motion and John AE6QR maded the second. Motion passed.
- D. Keep a log of sold equipment during the swap meet. Each item will have an opening bid.
- E. Darrel's mini Storage. Letter needs to be written to plead for donation of a space for the Club to use. Jim WA6NIF will write said letter.
- F. Laptop donation request. Jim W6ALE suggested that the club buy a laptop for holding the Treasurer's report, correspondences, and Email accounts. Will think it over.
- G. Joining the Club. Ted W6TLM has noted that there is nothing in the By-Laws preventing or excluding a person to join the FARC. Harmony is one of the main features of the club. Ted is just giving us some food for thought. Maybe use a sponsorship program?

**Motion to adjourn made by Richard KE6SHL, 2<sup>nd</sup> by John AE6QR...time is 2005**

**Next BOD Meeting –Dec 2, 2008 – 7PM Woodward Park Library**