

FARC Board of Directors Agenda

January 6, 2009

Call to order at 7 PM.

Roll Call – President Tom Jarvis KG6KYU, Vice President Ken Holden WA6OIB, Secretary Jim Erbe WA6NIF, Treasurer Ron Hunt, Charles McConnell W6DPD, Aaron Lusk K6USY (absent), John McGraw AE6QR, Steve Brunt K6AAB, Joe Capell W0PJD, Jack Baker AC6LT, Dan Pruitt AE6SX.

Motion made by John AE6QR and 2nd by Ron N6MTS to induct to the Board of Directors, Jack Baker AC6LT for a 2 year period and Dan Pruitt, AE6SX for 1 year, taking over from Ted, W6TLM who vacated the Treasurer's position. Ted had one more year to serve. Motion passed. Ron Hunt, N6MTS – for Treasurer – was unanimously voted to the position of Treasurer.

Previous BOD Minutes – Not read.

Officer Reports

- A. President – Tom KG6KYU –
- B. Vice-President's Report – Ken WA6OIB –
- C. Secretary's Report – Jim WA6NIF – now have 62 members that have joined.
- D. Treasurer's Report – Net income for 2008 was \$4573.38. Checking = \$9974.85 CD = \$5142.30 as of January 6, 2009. Jim W6ALE gave P.O. key to Ron N6MTS. Bank of America changed the mailing address from Jim W6ALE to the P.O. address.

Committee Reports

- A. Newsletter – Dave W6TE- Presented to the Board some great ideas on updating the Skip, such as highlighting a theme or person, adding birthday and anniversary dates of members to the Skip, having hams write up articles on themselves which can be given to Joe W0PJD for the Bio on Member feature in the Skip. We may go back to the old masthead of years back. Table the vote until next month on the masthead. Dave has emailed several members to write something in their special interest area, such as FOC, 160 meters, Echolink, OES, ATV and so on. Replace the repeater list with calendar of events, possibly rotating every other month with these two. Went over the cost of publishing the Skip and to look into scaling back the cost of producing the Skip.
- B. Technical Committee – WA6OIB – Added to this Committee will be Ron Hunt N6MTS.
- C. Net Manager – K6MI – We have January thru July net controllers selected. WB6CXX is doing Jan/ W6VPS for Feb/ John K6MI is doing March. Others will be posted later.
- D. PIO/ESL – Dan AE6SX – Will start reporting soon.
- E. Bio on Member for Skip – Joe W0PJD – Will continue gathering member bio to be Published into the Skip
- F. Web Manager – Aaron K6USY- Continues to be FARC Web Manager.
- G. Sunshine – Jim WA6NIF and Nora WA6BDE will continue to send out cards to those in mourning or those in hospitals.

H. Attendance Prize – Jim WA6NIF – Will keep track of the accounting of the door prize.

Old Business

- A. Wendell Donation. This is still an on-going agenda. Inventory not finished yet. Ken did sell 2 more items from the estate and the proceeds put into the Club's checking account. Ken has 3 pieces left and Pat has 2 pieces.
- B. World Radio renewal? This publication is out of production. Will wait and see what the new layout via the internet will be.
- C. PA system for the Club. Ken WA6OIB would like to re-submit this proposal and get the Club a good PA system.
- D. Yaesu transceiver still with Leland Rhoys? The FT-757 is still at Leland Rhoys's. Dan AE6SX Has the Club's MFJ antenna analyzer. Post in Skip a list of items for member's use. Anyone needing to use it, contact the Board of Directors.
Club's antenna trailer upgraded? What was done for \$100? In March 2008 notes. As far as the Board knows, this was not done and no money paid out.

New Business

- A. Laptop for accounting purposes. Ron N6MTS has found a great price and features on a Dell Vostro 1310. Price is \$733 out the door. Will bring this up with the membership for the price is over the \$300 limit given to the Board for purchases. Joe W0PJD made the motion to purchase this laptop. John AE6QR 2nd the motion. Motion carried. Will present this purchase to the membership this coming Friday.
- B. Purchases over \$300 to be presented to the Membership for approval. Motion made by Charles W6DPD and 2nd by Ken WA6OIB. Motion carried.
- C. Need approval for 2009 on the attendance monthly door prize of \$10. This door prize will be carried thru 2009 as it was in 2008. Paid member names will be drawn at each Club meeting. Member must be present to win. No winners, that \$10 will be added to the next month drawing and so on until there is a winner. Motion made by Ken WA6OIB to start the new year at \$10.00. John AE6QR 2nd the motion. Motion carried.
- D. Refund Christmas Party to members. There were two members that paid for dinner but couldn't attend. Motion made by Joe W0PJD to make out a check to these two. John AE6QR 2nd the motion. Motion carried.
- E. Project 2009..see attachment.

FARC Projects 2009

- A. **Elmer Classes before regular meeting 6:30 March, June & Sept. Go to a table and discuss your questions. Will have 4 or 5 tables with different topics.** Will go forward with this.
Chair _____
- B. **Special Event Station**
Chair _____
- C. **Tech Class for Spring** Will be doing a Tech Class at the Manchester Senior Center starting on January 29th for four weeks, Thursday nights for several hours. Dave will be the instructor with Dan AE6SX assisting.
Chair __Dave W6TE
- D. **Hamfest 2009**

Chair _____

E. Field Day, June 27 and 28, 2009

Chair ___Ken WA6OIB – Pat W6YEP will co-chair at this time.

F. Nov. F.A.R.C. Swap Meeting, Nov 13th, 2009

Chair ___John AE6QR

G. Dec. Christmas Party NO Meeting, Dec 11th – will proceed to have this function again.

Chair _____

I. 2010 100th year. Will bring this up to the Membership on how to present this and where to hold this event. Bring in some dealers possibly. Might look at Ramada Inn for a location.

Chair _____

J. Summer Picnic. Ken said he would host the picnic at his residence. Thinking about having Bingo for a fun thing. Tom will look into that.

Chair _Ken WA6OIB

K. Cedar Lanes – June 2008, Cedar Lanes lost the room rent we paid them with a check. In kindness and in doing good business, Ken WA6OIB made the motion to pay Cedar Lanes the room rent for that month. John AE6QR 2nd the motion. Motion carried.

L. CD – Ron N6MTS suggested we move \$5000 from checking to the CD after Jan 15th, the mature date. To do so, this move must be done by January 21st so as to start a new maturity rate. The Board approved this move.

Meeting adjourned at 2030. Motion made to adjourn by Dan AE6SX, 2nd by Ken WA6OIB

Next BOD Meeting –Feb 3, 2009 – 7PM Woodward Park Library