

FARC Board of Directors Meeting

Feb 4, 2009

Call to order 1900

Roll Call – President Tom Jarvis KG6KYU, Vice President Ken Holden WA6OIB, Secretary Jim Erbe WA6NIF, Treasurer Ron Hunt N6MTS, Charles McConnell W6DPD, Aaron Lusk K6USY(absent), Jack Baker AC6LT(absent), John McGraw AE6QR, Steve Brunt K6AAB, Joe Capell W0PJD, Dan Pruitt AE6SX. Dave Smith W6TE, guest.

Previous BOD Minutes –Read and approved.

Officer Reports

- A. President – Tom KG6KYU –
- B. Vice-President's Report – Ken WA6OIB – Valentine's Day is theme for the next Club's meeting. Bring your sweetheart. Ask members to bring cake, cookies, etc.
- C. Secretary's Report – Jim WA6NIF – 71 members. Will send out an Email to the 2008 members that have not renewed.
- D. Treasurer's Report – Ron Hunt N6MTS – Ron presented the new Dell laptop. QuickBooks was bought and installed. The club now has a legal version for it's use. Ron reported that the checking account has \$3982.40 and the CD has \$10,142.20. Cedar Lanes outstanding checks have been deposited (June 2008, Nov 2008 and Jan 2009). Ron presented the Profit and Loss for the month of January. CD matures in 7 months@ 1.79%.

Committee Reports

- A. Newsletter – Dave Smith W6TE – Great job being done by Dave. He needs articles from members to be put into Skip. The mailing of the Skip has dropped to about 18, thanks to Email addresses of members. We are back to putting the Skip at Arbuckle's, Whitcomm, and Sparky's. Getting ready to change back to the old masthead.
- B. Technical Committee – WA6OIB – Repeaters are doing okay. Still a little problem hearing distant radios trying to get in during nets.
- C. Net Manager – K6MI – No info sent by John
- D. PIO/ESL – Dan AE6SX – Dan told of the March of Dimes Walk-a-thon on April 18th at Woodward Park. It starts at 7 A.M. and goes until around 2 P.M. Need around 20 volunteers with radios/no radios to be spotters. Skywarn now is on Wednesday nites at 8 PM on 147.33 repeater.
- E. Bio on Member for Skip – Joe W0PJD – No info available yet.
- F. Web manager –Aaron K6USY – not present to give any updates.
- G. Sun Shine overseer – Jim WA6NIF – Sent card to AE6QR's wife for quick recovery. Will get a card sent to KA6Z for the loss of his wife.
- H. Attendance Prize – Jim WA6NIF- AE6SX won the \$10 door prize drawing.
- I. Tech Class – Dave W6TE- First session started Jan 29th at Kaiser Main. May be pushing the preparation to take the test, meaning, maybe these test sessions should be 6 weeks in duration. The next location for having a Tech class might be at People's church starting on March 31st for 6 weeks.

Old Business

- A. Wendell donation – Still need more time to go over this estate. Ken is overseeing this inventory and is a timing thing with work, Wendell family member, and weather.
- B. World Radio – We want to still have the Club mentioned here. Dan made the motion to pay the yearly fee, which we believe to be \$70. Ken made the 2nd. Motion carried.

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.** Need someone to write an article, around 300 words, to put in the Skip for ideas. Dan AESX will write.

Chair _____

- B. Tech Class for Spring**

Chair _____

- C. Hamfest 2009.** Tentative dates are 30 May or 6 June. Dave W6TE will look for speakers. The hamfest will be at the Salvation Army, downtown Fresno. Will ask for \$1000 to provide seed money for beginning expenses. Dan will talk with the captain on the club using the facilities again for 2009. John will handle ticket sales and raffle tickets..he does a great job in doing this. Ken will oversee the swap meet in the parking lot. The club will have a donation to be given to the Salvation Army at the end of the hamfest as a thank you for helping us. A HF station will be set up under Steve's, K6AAB direction. The rest of the board should fill in where needed. The main prize will be given at the end of the hamfest. After all our discussion on the 2009 Hamfest to come, a motion was made by Ken WA6OIB and 2nd by Dan AE6SX, to have a projected budget of the \$1000 seed money be made and presented to the membership. Motion passed.

Chair _____

- D. Field Day, June 27 and 28, 2009**

Chair Ken, WA6OIB will head this up with Pat, W6YEP co-chairing at this time.

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

Chair _____

- F. Dec. Christmas Party NO Meeting, Dec 11th**

Chair _____

- G. 2010 100th year.** This event will be here before you know it. Tom KG6KYU is going to try and get things started. He's thinking about asking the Governor, Mayor and other dignitaries to join in on this hamfest celebration. Will need to ask the membership for approval for \$3000 seed money for things like acquiring the Ramada Inn for the facility and money for tickets, HF radio possibly, announcements, and so on. Will need a Grand Marshall to manage and talk on amateur radio back then and where it is going now. Try To find some old time equipment to put on display. Joe suggested putting together a slide show on Marconi and equipment of those days. Use Powerpoint here. Ken requested that a budget be made up by Tom to be presented to the membership. But for now, this venture will be talked up more at the next board meetings. These are some of the proposals only.

Chair: Tom KG6KYU will Chair this event with Ron N6MTS and Dave W6TE Co-chair.

Motion to adjourn made by Steve, K6AAB and 2nd by John, AE6QR..time was 2046.

Next BOD Meeting –Mar 3, Tuesday – 7PM Woodward Park Library

