

# **FARC Board of Directors Meeting**

## **March 3, 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), John McGraw AE6QR, Steve Brunt K6AAB(absent), Joe Capell W0PJD, Jack Baker AC6LT(absent), Dan Pruitt AE6SX

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

### **Officer Reports**

- A. President – Tom KG6KYU – no reports
- B. Vice-President's Report – Ken WA6OIB – Next Club meeting will be a video on "The Secret Wireless War", a documentary on WWII and Amateur Radio help.
- C. Secretary's Report – Jim WA6NIF – 91 members
- D. Treasurer's Report – Ron N6MTS – Checking has \$4137.42 and the CD has \$10,142.30. Ron suggested the renewal of dues start in December, not October. This has created a nightmare in accounting. January 1 will be the start of the membership dues. Dues can be pro-rated throughout the year.

### **Committee Reports**

- A. Newsletter – Dave W6TE – No info provided.
- B. Technical Committee – WA6OIB – All came back on after the power outage of last month. Still have the desense issue to address.
- C. Net Manager – K6MI – No info sent by John
- D. PIO/ESL – Dan AE6SX – Skywarn net is now on 146.88, PL of 103.5. Time: Wed at 8 PM. Talked about EMCOMM at the Fresno Host Lyon's Club. Clovis club asked to talk about ARES, etc.
- E. Bio on Member for Skip – Joe W0PJD – Working on a new way to find a way to balance between hams with 30 to 40 years in length to the newer hams, less than 10 years.
- F. Web Manager – Aaron K6USY – no info
- G. Sun Shine – Jim WA6NIF – all is well
- H. Attendance Prize – Jim WA6NIF – handling it at the Club meeting. WA6FFJ drawn..not present. \$10 will be added to the March drawing

### **Old Business**

- A. Wendell Donation – The Wendell family would like to have a letter on everything we have done to date, that is, what was sold, the value of each item. Ken has a spreadsheet on this

and will be given to the family.

- B. Project 2009 – See below.
- C. Hamfest 2009 – Will be on Oct 17<sup>th</sup> this year at the Salvation Army building in downtown Fresno. Motion made by John AE6QR to move to this date, 2<sup>nd</sup> by Ron N6MTS. One abstention. Motion passed.
- D. Ham Class – Next class will start on March 31<sup>st</sup> for 5 weeks at the People's Church. Ken, WA6OIB will start teaching the class with Dan, AE6SX. Will try to get some flyers out to the various electronic stores and Fresno State. Dave, W6TE will possibly finish the last 2 sessions. People that pass the ham exam will be given a free membership till the end of 2009. Just fill out the membership form.
- E. M Squared – Ken met with them and found out why they aren't advertising in Skip. They have never been invoiced. Ron will send an invoice to M Squared. Then M Squared will be advertising with us. Ron will provide the advertising rates to them, which is \$49.00, pro-rated for 9 months.

#### **New Business**

- A. Education – Dave, W6TE, suggested to Tom that we have an education group that will Elmer new hams. In other words, help new hams understand ham radio. Ask Dave to speak to the membership on the 13<sup>th</sup> and ask for help to do this.
- B. Celebration? – Joe, W0PJD, wants to have the Board buy ten books, titled "200 Meters And down, The History of Ham Radio" from the ARRL to be given at our Club meetings, one per month during the monthly raffle. Joe made the motion for the Club to purchase 10 copies of above book. Ken, WA6OIB, 2<sup>nd</sup> the motion. Motion passed. Charles, W6DPD said he would purchase the books and bill the Club.
- C. No gifts for the ladies – Tom said there were no gifts in the raffle for the ladies at the February, Valentine's Day theme, Club meeting. Maybe we can have some "ladies" type gifts at our meetings.

#### **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.**  
Chair \_\_\_\_\_
- B. **Hamfest 2009** – See Old Business
- C. **Field Day, June 27 and 28, 2009**  
Chair Ken, WA6OIB will head this up with Pat, W6YEP co-chairing at this time.
- D. **Nov. F.A.R.C. Swap Meeting, Nov 13<sup>th</sup>, 2009**  
Chair \_\_\_\_\_
- E. **Dec. Christmas Party NO Meeting, Dec 11th**  
Chair \_\_\_\_\_
- F. **2010 100<sup>th</sup> year** – Still on-going talks about the validity of this event.

Chair: Tom KG6KYU will Chair this event with Ron N6MTS and Dave W6TE Co-chair.  
Adjourned at 8:30 PM.

Next meeting at Woodward Park Library, 7 PM on April 7, 2009

