

FARC Board of Directors Meeting

April 8, 2009

Call to order 1910

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

Previous BOD Minutes –Read and approved.

Officer Reports

- A. President – Tom KG6KYU –
- B. Vice-President's Report – Ken WA6OIB –
- C. Secretary's Report – Jim WA6NIF – Now at 100 members.
- D. Treasurer's Report – Ron N6MTS – Checking has \$4104.46 and the CD has \$10, 174.54.

Committee Reports

- A. Newsletter – Dave W6TE – New header looks nice. Skip has 16 pages this time.
- B. Technical Committee – WA6OIB – Charles talked about what NARCC wants to do with the 2 meter ham band. Go to NARCC.org to read about it.
- C. Net Manager – K6MI – No info sent by John
- D. PIO/ESL – Dan AE6SX – March of Dimes is on April 18th at Woodward Park. So far there are 12 volunteers. Emmcomm West is in May. The hamfest will be in conjunction with the Jamboree on the Air day and we should have a ham station there on the air. May 9th and 16th have been secured at Salvation Army for ARES level 1 testing.
- E. Bio on Member for Skip – Joe W0PJD –
- F. Web Manager – Aaron K6USY – W6TO website is being looked at about 50 times/day.
- G. Sun Shine – Jim WA6NIF – Sent a card to Elaine Clymer.
- H. Attendance Prize – Jim WA6NIF - \$20 was won by Red, W6AE
- I. Education – Dave not available to report.

Old Business

- A. Wendell Donation – Any towers still available?
- B. Project 2009 – Not much right now. Will report on projects next month.
- C. Hamfest move to Oct 17
- D. Ham Class – Tech Class is on-going at People's Church with Ken and Dan and Joe.
- E. 100 year wireless. Still talking about doing something to recognize 1910 start of Fresno Wireless. Maybe just have a hamfest in 2010 to recognize this event.

New Business

- A. Hamfest Chairman is Craig Carter, K6QI
- B. Radio FT-857 – The club will be purchasing this Yaesu radio from AES for around \$670.00. The Board approved this purchase which will be raffled off at the Hamfest in October. Ron Made the motion to buy with Dan making the 2nd. Motion passed.
- C. Field Day. Budget was set by the Board for \$450.00. \$150 will be given to Pine Ridge School As a donation for the use of their property. That leaves \$300 for food and fuel, etc. Ron made the motion for the \$450 for Field Day and Steve made the 2nd. Motion passed.

- D. Summer Picnic – no firm date set yet. This will be at Ken and Gwynne's
- E. New check book – Ron N6MTS requesting a new check book register and will be looking for the best price at BofA or Office Depot, etc.
- F. FARC and ARRL. April 5th, the Fresno Amateur Radio Club celebrated 75 years of association with this organization. This year's Hamfest theme?

Motion to adjourn made by Ron, N6MTS and 2nd by Dan AE6SX at 2010.

Next BOD Meeting – – 7PM Woodward Park Library on May 5th.