

FARC Board of Directors Meeting

June 2, 2009

Call to order 1902

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, John McGraw AE6QR, Steve Brunt K6AAB, Joe Capell W0PJD, Jack Baker AC6LT, Dan Pruitt AE6SX. Dave W6TE present to speak on various items.

BOD Minutes –Read April's meeting. One correction in Web Manager section. Website is looked at about 50 per week, not day.

Officer Reports

- A. President – Tom KG6KYU – none
- B. Vice-President's Report – Ken WA6OIB – none
- C. Secretary's Report – Jim WA6NIF – 115 members
- D. Treasurer's Report – Ron N6MTS – Checking account has \$3530.17 and the CD has \$10,203.79. The Board approved paying Ted Miller, W6TLM, for gasoline and trailer wheel. Joe W0PJD made the motion for approval with Dan AE6SX making the second. Motion passed. Also Ron N6MTS bought trickle charger for the trailer battery, \$94.75 and was reimbursed. Radio for the Hamfest not bought yet.

Committee Reports

- A. Newsletter – Dave W6TE – Good contributions.
- B. Technical Committee – WA6OIB – all is well
- C. Net Manager – K6MI – No info sent by John
- D. PIO/ESL – Dan AE6SX – The May March of Dimes went well. Emcommwest was well handled in Reno. All Section Managers were there. Pacificon had about 300+ at the banquet. Press release for Field Day upcoming.
- E. Bio on Member for Skip – Joe W0PJD – Doing okay.
- F. Web Manager – Aaron K6USY – no problems
- G. Sun Shine – Jim WA6NIF – sent Mrs.Clymer and Gwynne Holden get well cards/
- H. Attendance Prize – Jim WA6NIF – no winner in May. So prize for June's meeting is \$20.
- I. Education – Dave W6TE – May have August classes for General license.
- J. Hamfest Oct 17 – Craig K6QI – there will be a hamfest committee meeting at 7:30 P.M. next Tuesday at the Salvation Army.

Old Business

- A. Wendell Donation - Haven't had time to check with Tom. Have basically antennae and towers.
- B. Project 2009 – Christmas party location? Same as last year or George's.
- C. 100 year wireless – Board still working on this.
- D. Radio FT-857. Ron N6MTS has not ordered this yet. He presented other models to possibly replace the FT-857. After looking at various transceivers, the Board elected to go with the FT-450. Steve K6AAB made the motion and Joe W0PJD made the second to go with this model. Motion passed. Dan AE6SX will get the tickets printed up for the raffle.

New Business

- A. Left off page...nothing listed per Tom's agenda
- B. Field Day – Ken and Pat – Budget for food, gas, donation to school, etc, set at \$450.00. The radio stations will be set up at the lower level so as to be near restrooms, etc. More will possibly be talked about at the June meeting. Need operators.
- C. Summer Picnic – Ken and Gwynne's – nothing set yet.

Motion to adjourn made by Dan AE6SX and 2nd by Jack AC6LT. Adjourned at 1950.

Next BOD Meeting – – 7PM Woodward Park Library, July 7th.