

FARC Board of Directors Meeting

August 4, 2009

Call to order 1911

Roll Call – President Tom Jarvis KG6KYU, Vice President Ken Holden WA6OIB(absent), Secretary Jim Erbe WA6NIF, Treasurer Ron Hunt N6MTS, Charles McConnell W6DPD(absent), Aaron Lusk K6USY, John McGraw AE6QR, Steve Brunt K6AAB, Joe Capell W0PJD, Jack Baker AC6LT, Dan Pruitt AE6SX. Craig K6QI guest.

Officer Reports

- A. President – Tom KG6KYU –
- B. Vice-President's Report – Ken WA6OIB –
- C. Secretary's Report – Jim WA6NIF – Silent Key member, W6NTK, Grant Storey. 116 members.
- D. Treasurer's Report – Ron N6MTS – Checking account has \$2858.55 and the CD has \$10,240.

Committee Reports

- A. Newsletter – Dave W6TE – Another great edition by Dave. They just keep coming and coming.
- B. Technical Committee – WA6OIB and N6MTS – Club generator trailer at N6MTS' house.
- C. Net Manager – K6MI – No info sent by John
- D. PIO/ESL – Dan AE6SX – Field Day went well at the Citadel. Working on Special Event Ham call assigned. Joe, WA6FFJ assistant EC. KI6OYW net manager for ARES and RACES. Skywarn meeting on the 19th. Level One course starting in the South Valley soon. Amateur Awareness in September.
- E. Bio on Member for Skip – Joe W0PJD – Doing great getting bios on fellow hams.
- F. Web Manager – Aaron K6USY – Has been some good activity lately. W6TO's webpage is being looked at.
- G. Sun Shine – Jim WA6NIF – card sent to Gwynne
- H. Attendance Prize – Jim WA6NIF -

Old Business

- A. Wendell Donation, Put TS2000 into Skip to sell.
- B. Project 2009
 - 1. Hamfest October 17th. Carole Whitteberry K6TTF is talking to various vendors to come to the hamfest. Many speakers and clubs will provide a variety of interesting topics, such as Kings Co MARS van, Weather, Mountain Club geocaching, JVARs, Grady of the Turlock Club and more. Have clubs, etc, put up their plaques and banners.

2. Christmas Dinner location. Tentative date is December 11th. Where? Armenian food?
Pricing will be around \$15 per person with the Club footing \$5.00 per person.
- C. 100 Year Wireless. Slogan could be "Fresno Amateur Radio Club celebrates 100 years Of Wireless" to be celebrated at the 2010 hamfest, having many ham clubs celebrate with us. Also the Broadcast industry could join us. Joe W0PJD is preparing a PowerPoint presentation about Marconi and what he did for radio.
- D. Picnic at Ken and Gwynne's was great. Played Bingo even! The food was excellent with everyone bringing their dishes of food and deserts. 33 people attended.
- E. Field Day expenditures were \$373.00. Pine Ridge School donation will be \$150.00

New Business

- A. Nomination of Craig K6QI to head the Nominating committee for new Board members. Tom KG6KYG, Jim WA6NIF, Steve K6AAB, Joe W0PJD and Dan AE6SX are ending their terms of office.
- B Swap meet in November – Doors will open at 7 PM, not before.

Adjourned at 2035.

Next BOD Meeting – – September 1, 2009, 7PM at the Woodward Park Library