

FARC Board of Directors Meeting

September 1, 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(absent), Aaron Lusk K6USY(absent), John McGraw AE6QR, Steve Brunt K6AAB, Joe Capell W0PJD(absent), Jack Baker AC6LT, Dan Pruitt AE6SX. Craig K6QI was a guest.

Previous BOD Minutes –Read and approved.

Officer Reports

- A. President – Tom KG6KYU –
- B. Vice-President's Report – Ken WA6OIB – Library booked for Oct 6th. Ken said we should use the voice recorder of the repeater for meeting notices, events, etc.
- C. Secretary's Report – Jim WA6NIF – 116 members.
- D. Treasurer's Report – Ron N6MTS – \$2500 in checking and \$10,275 in CD. Ron is going to check with BofA on not being notified about the CD coming up for rollover, etc.

Committee Reports

- A. Newsletter – Dave W6TE -
- B. Technical Committee – WA6OIB – UHF repeater was down. Put standby Kenwood on-line.
- C. Net Manager – K6MI – No info sent by John
- D. PIO/ESL – Dan AE6SX – Hamfest is being talked up at the various ham clubs in the South Valley. Level 1 training by KC5LUB on 4 Oct in Visalia. Hanford Weather station has 2 new towers with various ham antennas on them. Skywarn is going over on what to do at the Hamfest. OES John Mitchell was at the ARES.
- E. Bio on Member for Skip – Joe W0PJD – Joe was absent; no information.
- F. Web Manager – Aaron K6USY – Aaron was absent; no information
- G. Sun Shine – Jim WA6NIF – All is good.
- H. Attendance Prize – Jim WA6NIF – Paul Sullivan, W6VPS won \$30 at the August meeting. Congrats to Paul!

Old Business

- A. Wendell Donation – Up for offer is the remaining TS-2000 for \$1700.00. Still need to inventory the antennas and towers so as to have them for Swap met or post on website.
- B. Christmas Dinner – Still looking for a reasonable place to have a dinner/meeting. One place

Could be at Hometown. The Armenian restaurant we went to last year is still on the list.

- C. Hamfest – John AE6QR will start helping out selling the raffle tickets. Need to get these sold. SJVARS and CARP has tickets to be sold.
- D. November Swap – The November club meeting will be a swap meeting. No charge for tables. Doors open at 7 PM, not before. No lookie-lookie before!
- E. 2010 Wireless celebration – Conversation was on how to handle any profit made at this Hamfest. Should we donate to the ARRL Education fund or donate to local charities or KVPT? Motion was made to ask at the next meeting by Ken WA6OIB and 2nd by John AE6QR. Motion passed.

New Business

- A. Craig Carter has 5 names for nomination to the upcoming Board vacancies. They are Tom KG6KYU, Dave W6TE, Craig K6QI, Joe W0PJD and Jim WA6NIF. These will be presented at the September meeting for nomination.
- B. Attorney General, Dept. of Justice – Ron N6MTS was handed a letter sent by the Attorney General, Jerry Brown, on delinquent filing of Form RRF-1 requiring the assets and gross income for the years 2004, 2005, and 2006 plus up to now. It's hard to find that info for so much had happened those years and won't go into that. Franchise Tax Board can do us damage if not filed by Aug 30th. This notification is available to read from Ron. Erica Garcia at DOJ agreed to an extension to Sept 15th. A longer extension may be possible. The Treasurer of 2004 and 2005 did not file as far as we know. There are some Club files stored at Ken's storage that will be gone thru.

Motion made to adjourn by Steve K6AAB, 2nd by Ken WA6OIB. Adjourned at 2005.

Next BOD Meeting – – 7PM Woodward Park Library, October 6, 2009.