

# **FARC Board of Directors Meeting**

## **October 6, 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, John McGraw AE6QR(absent), Steve Brunt K6AAB(absent), Joe Capell W0PJD, Jack Baker AC6LT, Dan Pruitt AE6SX(absent).

### **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 – 118 members
- D. Treasurer's Report – Ron N6MTS – Checking has\$1814.03 and CD has \$10,260.72.  
The FT-450 radio was purchased for the Ham fest. Cost was \$814.00. Finalizing the filing of the Form RRF-1 to the State. Took some time to find the income and assets for the years 2004 to present. Thanks to Ted W6TLM for still having that info on his Mac computer.

### **Committee Reports**

- A. Newsletter – Dave W6TE – 20 pages this time. Dave keeps putting out great edition of the Skip.
- B. Technical Committee – WA6OIB – The 440 repeater, 444.20Mhz, has a bad power supply and has requested that the Club purchase a new supply, such as the Astron RS-20. A motion was made to purchase one at no more than \$150.00. Jim WA6NIF accepted the motion with Joe W0PJD making the second. Motion carried.
- C. Net Manager – K6MI – No info sent by John
- D. PIO/ESL – Dan AE6SX – No info sent by Dan
- E. Bio on Member for Skip – Joe W0PJD – Bio was done on Jerry Chandler, K6PKO and is shown in the latest Skip
- F. Web Manager – Aaron K6USY – Aaron said that the website had 83 hits last week.
- G. Sun Shine – Jim WA6NIF – Sent a card to Monte's family expressing the sadness of his passing. His morning drive time net and his friendly chats will be really missed.
- H. Attendance Prize – Jim WA6NIF – K6MI was drawn. He was not present so the door prize Will be \$20

### **Old Business**

- A. Wendell Donation – Ken is still trying to get with Tom, Wendell's caretaker of his equipment.

Should have some items for sale from the estate at the November swap.

- B. Christmas dinner – Yosemite Falls will be the host to FARC. Dinner price will be \$15 per person. FARC will provide \$3.00/person to cover the \$18 dinner charge.
- C. Ham fest - Oct 17<sup>th</sup>. Paul W6VPS will do the talk-in. Seven speakers are lined up to talk. Pat W6YEP will give the closing talk on the history of Ham radio...time scheduled at for 1 PM. At 2 PM, the drawing for the FT-450 will be done. By the way, there will be a \$5 charge per table/trunk load of items for the swap tables.
- D. Ham fest 2010 – Celebration of 100 years of wireless. The Board will present to the membership on how or to whom to donate any profits from this event. One is local KVPT television and another is to the ARRL Foundation.

#### **New Business**

- A. Dues for next year – No change in membership dues for 2010. Dues set at \$15 with \$5 for each family member. Motion made by Charles W6DPD and 2<sup>nd</sup> by Ken WA6OIB. Motion carried.
- B. Charles W6DPD officially awarded life membership to FARC at this Board meeting.

**Motion to adjourn made by Ken WA6OIB, 2<sup>nd</sup> by Ron N6MTS. Adjourned at 1955**

**Next BOD Meeting – – 7PM Woodward Park Library on 4<sup>th</sup>....Wednesday!!!!**