

# **FARC Board of Directors Meeting**

## **November 4, 2009**

### **Call to order 1900**

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

### **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 –
- D. Treasurer's Report – Ron N6MTS – Ron handed me the statement. Said Checking has \$3892.63 and the CD \$10,269.16.

### **Committee Reports**

- A. Newsletter – Dave W6TE – Another fine edition. Jim WA6NIF will take the PDF file to make copies of the Skip, then fold, staple and m
- B. Technical Committee – WA6OIB – Ron, N6MTS gave the Club a 12 volt supply for the 444.20 repeater. That saved the Club from buying one. Thank you, Ron. Ken put the repeater back on the air last Thursday.
- C. Net Manager – K6MI – No info sent by John
- D. PIO/ESL – Dan AE6SX – Dec 14<sup>th</sup>, Level One testing will be done down for the Tulare, Visalia members. Read about RACES/ARES in Skip.
- E. Bio on Member for Skip – Joe W0PJD –
- F. Web Manager – Aaron K6USY –
- G. Sun Shine – Jim WA6NIF –
- H. Attendance Prize – Jim WA6NIF – Will draw for \$50 at the Christmas dinner. Motion made to Draw for the \$50 by Dan AE6SX, 2<sup>nd</sup> by Jack AC6LT. Motion passed

### **Old Business**

- A. Wendell Donation – Ken is going Saturday to take pictures on what is left to donate. Will have photos at the Swap night for what is up for bid.
- B. Hamfest – John AE6QR did an excellent job in managing the sale of tickets. Craig was

pleased on how John shaked down the people for the purchase of tickets. Dave got some great speakers. Thank you, Dave.

- C. Christmas Party/Dinner – Need people to sign up with Ron N6MTS. Not many have done so.

### **New Business**

- A. Education – W6TE- Class starts Nov 14<sup>th</sup> via SJVARS and ends on the 21<sup>st</sup>. Expect around 30 for the class.
- B. Outstanding Photography – Richard Pack has done an excellent job in photographing Club events over the year and will present Richard a plaque with some unique saying. Ken WA6OIB made the motion, Jack AC6LT 2<sup>nd</sup> it. Motion passed
- C. Salvation Army – How much to donate to the Salvation Army for their help in providing space and food for the Hamfest? This will be given at the Christmas dinner. The amount that the Board came up with is \$500. Motion made by Dan AE6SX and 2<sup>nd</sup> by Ken, WA6OIB. Motion passed.
- D. World Radio – Get the form into World Radio to get the Club posted in their publication. Jim WA6NIF will do this.

**Adjourned at 1949 hours.**

**Next BOD Meeting** – – 7PM Woodward Park Library December 1, 2009.