

# **FARC Board of Directors Meeting**

## **Dec 1, 2009**

### **Call to order at 1910**

**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(absent), Joe Capell W0PJD, Jack Baker AC6LT(absent), Dan Pruitt AE6SX(absent). Guest Dave Smith W6TE.

### **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 – Received a letter from Darrell's storage indicating that we will be granted continued non-profit status payment.
- D. Treasurer's Report – Ron N6MTS – CD has \$10,278.17, Checking has \$3659.62 Made \$428.00 at the Swap meet last month. The annual insurance policy was paid. Ron will be mailing out membership forms to all that are on the 2009 membership roster so we can have a hard copy.

### **Committee Reports**

- A. Newsletter – Dave W6TE – Almost ready to publish. Want to work on the hams that have the commercial 1000 watt transmitters being used on 80 and 160 meter bands.
- B. Technical Committee – WA6OIB – Has been told that the 440 repeater has some hum. Will look into it.
- C. Net Manager – K6MI – No info sent by John. Next year a new Net Manager will come onboard. Joe Cardoza WA6FFT will fill this position. Joe will look for someone to help with the Morning Drive Time net.
- D. PIO/ESL – Dan AE6SX – No info sent by Dan
- E. Bio on Member for Skip – Joe W0PJD – Info given to Dave for the Skip newsletter.
- F. Web Manager – Aaron K6USY – Will be sending out web report to the Board on usage.
- G. Sun Shine – Jim WA6NIF –
- H. Attendance Prize – Jim WA6NIF – Will bring the device that holds the names to the annual Christmas dinner. Prize amount to be drawn for will be \$50.00.

### **Old Business**

- A. Wendell Donation. Still waiting to sell the TS2000 for \$1700.00 to Carl Beckman. Still have some UHF and VHF antennas. Tim Bornaman wants one of the little towers.
- B. Hamfest Info – A donation of \$500.00 will be given to the Salvation Army at our Christmas dinner as a thanks for hosting the FARC Hamfest.
- C. Ham Class – A General Class course will be taught at People's Church by Dave W6TE, Ken WA6OIB and other volunteers starting on Jan 12, 2010 for 6 weeks, ending around Feb 18<sup>th</sup>. Test will be on Feb 20<sup>th</sup>. Dave will get some flyers out.

#### **New Business**

- A. Request – Steve K6AAB made a request thru Jim WA6NIF that the Club donate a Tri-band beam and rotor to the Salvation Army so as to have a HF station at that location. The Board wonders where the tower to mount one is, etc. Motion tabled at this time. Maybe there is a need to contact Dwaine Breazeale KG6SYA about doing all this.

#### **Motion to adjourn made by Ken and John**

**Next BOD Meeting** – – 7PM Woodward Park Library January 5, 2010