

FARC Board of Directors Minutes January 5, 2010

Call to Order at 7:10 PM

Roll Call - Present Tom Jarvis KG6KYU, Vice President Craig Carter K6QI, Secretary Jim Erbe WA6NIF, Treasurer Ron Hunt N6MTS, Charles McConnell W6DPD, Aaron Lusk K6USY(absent), Joe Capell W0PJD, Jack Baker AC6LT(absent), Dave Smith W6TE, John McGraw AE6QR, Ken Holden WA6OIB. Guest was Dan Pruitt AE6SX.

Previous BOD Minutes- Read and made one correction. Change WA6FFT to WA6FFJ. Approved then by the Board.

Officer Reports

- A. President - Tom KG6KYU
- B. Vice-President's - Craig Carter K6QI
- C. Secretary's Report - Jim Erbe WA6NIF
- D. Treasurer's Report - Ron Hunt N6MTS. Ron passed out the balance sheet statement and the Income and Expenses sheet for the year 2009. In reading the balance sheet, the Checking account shows \$2193.76 and the CD shows \$10,278.17. Ron said there is approx \$7.00 to be added to the CD.

Committee Reports

- A. Newsletter & Education - Dave Smith W6TE. Classes begin on Jan 12th for the General class license. Location is at People's Church. This will be on each Tuesday and concludes on the 18th. Exam is on the 20th. Dave will do the first couple of nights. Ken, Dan and Joe will assist throughout the training. New Tech pool starts on July 1, 2010.
- B. Technical Committee- Ken Holden WA6OIB. Ken checked for the hum on the 440 machine and hasn't heard any.
- C. Net Manager - Joe Cardoza WA6FFJ
- D. PIO/ESL – Craig K6QI will be going to Beale AFB for info on what's going on with PAVE PAWS. Craig leaves this Thursday afternoon.
- E. Bio on Member for Skip - Joe Capell W0PJD. Getting great responses from hams. One can see how well these sessions have gone by reading the Bio in the Skip.
- F. Web Manager - Aaron Lusk K6USY
- G. Attendance Prize & Sunshine - Jim Erbe WA6NIF. Jim has sent out a few cards to those in need.

H. Hamfest Chairman - Craig Carter K6QI. There will be a meeting after the Board meeting Tonight. Carole Whitteberry, W6TTF will be there.

Old Business

- A. Wendell Donation. TS-2000 to be sold. The radio has been sold to Carl Beckman.
- B. Vote on \$300 without going to membership. Motion made by Ken WA6OIB and 2nd by Ron N6MTS. Motion carried.
- C. Vote on Attendance prize \$10 per meeting max \$120 bal at Christmas Party Dec. Motion made by Ken WA6OIB and 2nd by Craig K6QI. Motion carried.

New Business

- A. **Ladies Luncheon?** Brought to the Board's attention that it would be nice to have a ladies luncheon like we have each Thursday for hams and friends. The Board said they would support this and will work on dates and times.

Projects

- F. **Swap meet Nov Approval.** The Board said there is no need for approval.
- G. **Christmas approval " no price".** Date might be Dec 10th but Dec 11th could be a better date, a Saturday. Tom will check that out at Yosemite Falls.
- E. **Hamfest.... Craig ... Date and location.** The date is set for Aug 21st. The place might be at People's Church. Motion made by Joe W0PJD and 2nd by Craig K6QI for date and location. Motion passed.

FARC Projects for 2010

- A. Elmer Classes before regular meetings 6:30 quarterly. Chair_____
- B. Special Event Station. Chair____NO
- C. Education Chair__Dave Smith
- D. Hamfest Chair__Craig Carter
- E. Field Day 2010 Chair_Ken WA6OIB, Pat W6YEP and Ron N6MTS
- F. Nov. FARC Swap Meet Chair__John McGraw____Nov 12 - 6:00sellers; 7:00 buyers
NC_____
- G. December Christmas Party Chair_Tom_ Dec 10th or 11th. Yosemite Falls. Price is open.
- H. Summer Picnic Chair____Ken Holden

Meeting Adjourned at 2010. Next BOD meeting is on Feb 3, 2010 , 7 PM at Woodward.