

FARC Board of Directors Agenda March 3, 2010

Call to Order 2010 BOD

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(A), Joe Capell W0PJD, Jack Baker AC6LT., Dave Smith W6TE(A). John McGraw, AE6QR, Ken Holden WA6OIB(A). (A) = Absent.

Previous BOD Minutes-Jan minutes read and approved.

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 Checking \$2306.47 CD \$10,278.17 Expense report was passed out to all present Board members. Advertisers sent an invoice for support of Skip.

Committee Reports

- A. Newsletter & Education - Dave Smith W6TE
- B. Technical Committee- Ken Holden WA6OIB
- C. Net Manager - Joe Cardoza W6FFJ. Ben and morning drive needs another person to help out.
- D. POI/ESI – PAVE-PAWS will be Friday night's discussion by Craig K6QI.
- E. Bio on Member for Skip - Joe Capell Mike Staal, K6MYC is March's Skip Bio. Thinking of making a booklet on our past Skip Bios.
- F. Web Manager - Aaron Luck K6USY
- G. Attendance Prize & Sunshine - Jim Erbe WA6NIF – sent out cards to those in need.
- H. Hamfest Chairman - Craig Carter K6QI – Craig and Carole, W6TTF are working on finding a location for this year's Hamfest. Ron N6MTS said maybe the location could be at St. James Church on Cedar and Dakota. Bring in the local Ham clubs to participate. Plenty of room there for swap tables, etc.

Old Business

- A. Wendell Donation TS 2000 – still waiting for the purchase.

New Business

1. Projector – Ron Hunt is still looking into getting a projector to use at meetings.
2. Screen – According to W6DPD, he says Jerry K6PKO will donate a screen for the projector.
Craig will contact Jerry to acquire the screen.

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_Date is August 21st.
- E. Field Day 2010 Chair_____
- F. Nov. FARC Swap Meet Chair__John McGraw____Nov 12_6:00sellers 7:00 buyers NC_____
- G. December Christmas Party Chair__Tom_ Dec 10 Yosemite Falls Price open_____
- H. Summer Picnic Chair____Ken Holden_____

Meeting Adjourned at 2025. Motion made by Craig K6QI and 2nd by Ron N6MTS

Next BOD Meeting - April 5, 2010