

## **FARC Board of Directors Agenda April 5, 2010**

### **Call to Order**

**Roll Call** - Present Tom Jarvis KG6KYU, Vice President Craig Carter K6QI, Secretary Jim Erbe WA6NIF, Treasurer Ron Hunt N6MTS(A), Charles McConnell W6DPD, Aaron Lusk K6USY(A), Joe Capell W0PJD(A), Jack Baker AC6LT, Dave Smith W6TE, John McGraw AE6QR, Ken Holden WA6OIB(A). Guest was Lew, KI6WYX. (A) means member was absent.

**Previous BOD Minutes**- I didn't have a copy but read a snapshot of March's meeting from my notes. Jim, WA6NIF.

### **Officer Reports**

- A. President - Tom KG6KYU -
- B. Vice-President's - Craig Carter K6QI
- C. Secretary's Report - Jim Erbe WA6NIF. Membership now at 101.
- D. Treasurer's Report - Ron Hunt N6MTS      Checking      CD      No report available.

### **Committee Reports**

- A. Newsletter & Education - Dave Smith W6TE. Newsletter going good and Dave thanked Charles W6DPD and Jim WA6NIF for proof-reading the Skip before going to press. No ham classes scheduled.
- B. Technical Committee- Ken Holden WA6OIB – No report available
- C. Net Manager - Joe Cardoza WA6FFJ      Help for Ben is still needed. He's going to Haiti to help with church functions. But think there is a mystery person that will fill that position. So listen in.
- D. POI/ESL – No report available
- E. Bio on Member for Skip - Joe Capell W0PJD – No report available.
- F. Web Manager - Aaron Luck K6USY – No report available.
- G. Attendance Prize & Sunshine - Jim Erbe WA6NIF – W6IJY's call was drawn. He was not present so the attendance prize will be \$20.00. Will send a card to Paul Hines, AE6QP. Not feeling too well.
- H. Hamfest Chairman - Craig Carter K6QI – see Projects D below.

### **Old Business**

- 1. Wendell Donation TS 2000 – No info available.

2. **Projector** – No info available.
  3. **Screen** – K6PKO is donating a screen. Craig K6QI will pick it up from Jerry.
  4. **Skip printing** – It was brought to the Board to pay Joe WOPJD for printing up the Skip that was handed out at M2 last month. Cost approx \$100. Craig made the motion to pay Joe and Jack AC6LT made the 2<sup>nd</sup>. Motion carried to make payment to Joe.
- A. **Guest** – Lew KI6WYX came to listen in on the Hamfest information. But since that was cancelled, he told us about the CW presentation that he will give at the April meeting.

### **Projects**

- A. **Hamfest Craig K6QI** – At this time there will be no Hamfest put on by FARC. Many irons in the fire just got cooled off plus time is just running out for location and exactly what to have for the event.
- B. **Field Day – Pat** No info available.

### **FARC Projects for 2010**

- A. Elmer Classes before regular meetings 6:30 quarterly. Chair \_\_\_\_\_
- B. Special Event Station. Chair No special event scheduled.
- C. Education Chair Dave Smith
- D. Hamfest Chair Craig Carter
- E. Field Day 2010 Chair \_\_\_\_\_
- F. Nov. FARC Swap Meet Chair John McGraw with Craig K6QI\_Nov 12\_6:00sellers 7:00 buyers.
- G. December Christmas Party Chair – Tom Dec 10 Yosemite Falls Price open \_\_\_\_\_
- H. Summer Picnic Chair Ken Holden

### **Meeting Adjourned at 2012.**

**Next meeting** – Woodward Park Library on May 4<sup>th</sup> at 7 PM.

**Hamfest Meeting after BOD – Cancelled.**