

FARC Board of Directors Agenda May 4, 2010

Call to Order 1940....No meeting...not enough for quorum...so just went over things.

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

Previous BOD Minutes-

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 \$4331.14 CD \$10,320.18

Committee Reports

- A. Newsletter & Education - Dave Smith W6TE
- B. Technical Committee- Ken Holden WA6OIB
- C. Net Manager - Joe Cardoza W6FFJ
- D. POI/ESL -
- E. Bio on Member for Skip - Joe Capell W0PJD
- F. Web Manager - Aaron Luck K6USY
- G. Attendance Prize & Sunshine - Jim Erbe WA6NIF
- H. Hamfest Chairman - Craig Carter K6QI

Old Business

1. Wendell Donation TS 2000
2. **Projector** Ron is still searching for a good price on Ebay
- 3 **Screen**
4. **Committee Chair information to Skip**

Projects

D. Hamfest.... Craig ...

E. Field Day....Pat

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_____

F. Nov. FARC Swap Meet Chair__JohnMcGraw____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

Hamfest Meeting after BOD