

## **FARC Board of Directors Agenda June 1, 2010**

### **Call to Order**

**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, Joe Capell W0PJD, Jack Baker AC6LT., Dave Smith W6TE(A). John McGraw AE6QR(A), Ken Holden WA6OIB(A). "A" means absent.

**Previous BOD Minutes**- No minutes recorded because of not having a quorum.

### **Officer Reports**

- A. President - Tom KG6KYU
- B. Vice-President's - Craig Carter K6QI
- C. Secretary's Report - Jim Erbe WA6NIF – Next drawing will be for \$40.00.
- D. Treasurer's Report - Ron Hunt N6MTS           Checking \$4529.35     CD \$10,324.25

### **Committee Reports**

- A. Newsletter & Education - Dave Smith W6TE – No information available.
- B. Technical Committee- Ken Holden WA6OIB – No information available.
- C. Net Manager - Joe Cardoza W6FFJ – Ben is back for the morning drive time and Duane, KI6QEL, is in there helping out.
- D. POI/ESL – No information available.
- E. Bio on Member for Skip - Joe Capell W0PJD – Nice write-up on Joe Cardoza, WB6JQC. Please read about Joe in the Skip on the W6TO website. Hopefully a few more pictures were added.
- F. Web Manager - Aaron Luck K6USY – No information submitted.
- G. Attendance Prize & Sunshine - Jim Erbe WA6NIF – Next drawing will be for \$40.00
- H. Hamfest Chairman - Craig Carter K6QI – No Hamfest.

### **Old Business**

- A. Projector. Ron N6MTS is still looking for a good deal on Ebay or elsewhere.

### **New Business**

**A. Field Day Expense and Food.**

The Board talked and hashed over on what monies will be available. Duane KI6QEL has volunteered to cook Saturday night's dinner, June 26<sup>th</sup>. Money budgeted for food is \$250.00 via motion made by Jack AC6LT and 2<sup>nd</sup> by Craig K6QI. Motion passed. Motion to give a donation of \$150.00 to the Pine Ridge School was made by Craig K6QI, 2<sup>nd</sup> by Jack AC6LT. Motion passed. Another motion was made for gasoline expenditure of \$75.00. Motion was made by Craig K6QI and 2<sup>nd</sup> by Jack AC6LT. Motion passed.

**B. Future Field Day Sites.**

The Board tossed around the possibility of having next year's Field Day at a different location. Some of the sites named were Radio Park, Woodward Park or the field next to Wal Mart's Herndon ave. The idea is to have exposure to Ham radio doings.

**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 \_\_ 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 2010.**

**Next meeting is set for July 6 at the Woodward Park Library.**

