

FARC Board of Directors Meeting July 6, 2010

Call to Order 1910

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

Previous BOD Minutes-Read and approved

Officer Reports

- A. President - Tom KG6KYU
- B. Vice-President's - Craig Carter K6QI - Wants to put on a slide show of different looking ham shack. Craig won't be there but he will give a CD with the info to Ken to present at Friday's Club meeting.
- C. Secretary's Report - Jim Erbe WA6NIF – nothing to report except we now have 113 members.
- D. Treasurer's Report - Ron Hunt N6MTS Checking \$4,444.23 CD \$10,327.82.

Committee Reports

- A. Newsletter & Education - Dave Smith W6TE. Dave said thanks for all the contributions that make the Skip a great newsletter. Extra class license training beginning soon. One should check with Carole, W6TTF to sign up and find the info in Skip.
- B. Technical Committee- Ken Holden WA6OIB – All systems (repeaters and controller) running okay.
- C. Net Manager - Joe Cardoza WA6FFJ – no information available
- D. POI/ESI – No information available. Check Dan's AE6SK write-up in Skip.
- E. Bio on Member for Skip - Joe Capell W0PJD- No information available
- F. Web Manager - Aaron Luck K6USY – All okay
- G. Attendance Prize & Sunshine - Jim Erbe WA6NIF – Attendance prize will be for \$50 at this Friday's Club meeting. Card sent to Frank Bowen's family. N6BWW passed away in June.
- H. Hamfest Chairman - Craig Carter K6QI – no Hamfest for this year.

Old Business

- A. Field Day – Was a great outing. Good food put on by Duane and Karen Saturday night and Sunday breakfast. Nineteen people visited/operated at the Pine Ridge School campus high in the Sierras.

B. Projector – Ron N6MTS has been reviewing many brands for resolution and price. No hurry!

New Business

1. Summer Picnic - July 31. The Holdens, Ken and Gwynne, are hosting the Fresno Amateur Radio Club's annual picnic. A letter will be sent and/or notices presented on the various nets for what Side dish to bring. Bingo will be played and gifts to the winners. The Board voted to have \$150 for food. Ron N6MTS made the motion with Craig K6QI 2nd. Motion Also the Board voted to have \$100 for Bingo prize money. Ken made the motion and Ron 2nd it. Motion passed. Arrival around 4 PM is suggested with eating of the meal around 5 PM. Bingo starts at 6 PM.

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 No

E. Field Day 2010 Chair_____Pat

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__July 31 is the date for the annual club's picnic.

Meeting Adjourned 1945