

## **FARC BOD Meeting Aug 3, 2010**

### **Call to Order 7:10 P.M.**

**Roll Call** - Present Tom Jarvis KG6KYU, Vice President Craig Carter K6Q(A)I, Secretary Jim Erbe WA6NIF, Treasurer Ron Hunt N6MTS, Charles McConnell W6DPD, Aaron Lusk K6USY, Joe Capell W0PJD, Jack Baker AC6LT., Dave Smith W6TE. John McGraw, AE6QR, Ken Holden WA6OIB(A). (A) means absent.

### **Previous BOD Minutes- Read and Approved**

#### **Officer Reports**

A. President - Tom KG6KYU Election time is around the corner. Tom asked who will be staying on as Board members and two have said they will not return. They are John, AE6QR and Charles, W6DPD. That will leave 2 vacant positions and will ask the membership for nominations at the August general membership meeting. September will bring about the close of nominations and October will be the voting time.

B. Vice-President's - Craig Carter K6QI No info Available.

C. Secretary's Report - Jim Erbe WA6NIF Not requested

D. Treasurer's Report - Ron Hunt N6MTS Checking \$3924.86 CD \$10331.77. KI6QEL was reimbursed \$176.00 for Field Day food. At the FARC picnic, the Bingo raffle money was over the \$100 allotted for the prizes by \$40. Ron N6MTS made the motion for the adjustment of \$40. Jack AC6LT 2<sup>nd</sup> the motion. Motion passed.

#### **Committee Reports**

A. Newsletter & Education - Dave Smith W6TE

B. Technical Committee- Ken Holden WA6OIB. No information available

C. Net Manager - Joe Cardoza WA6FFJ No information available

D. PIO- No information available

E. Bio on Member for Skip - Joe Capell W0PJD

F. Web Manager - Aaron Luck K6USY

G. Attendance Prize & Sunshine - Jim Erbe WA6NIF At the next Club meeting, the Attendance Prize will Be \$60.00

H. Hamfest Chairman - Craig Carter K6QI This line item has no meaning. No Hamfest this year.

## Old Business

B. Projector. Was not talked about.

## New Business

1. **Field Day Expense fuel and food** \$----- No information presented.

## Projects

A. **Hamfest.... Craig** ... No Hamfest this year

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B. **Field Day Pat** No information available.

C. **Charles W6DPD Inquiry...** Charles asked the Secretary if he has the minutes from the FARC Club Meetings. Jim WA6NIF said most of the notes are recorded on tape.

## 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\_\_\_\_Pat\_\_\_\_\_

F. Nov. FARC Swap Meet Chair\_\_JohnMeGraw\_\_\_\_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 1922 hours local time. Dave and Aaron made the motion to adjourn.**