

FARC Board of Directors Meeting Oct 6, 2010

Call to Order 7:20 P.M.

Roll Call - Present Tom Jarvis KG6KYU, Vice President Craig Carter K6QI(Proxy letter/vote), Secretary Jim Erbe WA6NIF, Treasurer Ron Hunt N6MTS, Charles McConnell W6DPD, Aaron Lusk K6USY(A), Joe Capell W0PJD(A), Jack Baker AC6LT, Dave Smith W6TE(A), John McGraw AE6QR, Ken Holden WA6OIB(A). Guest Steve Bassett, NA6G.

Previous BOD Minutes- No minutes because there wasn't a meeting held in September.

Officer Reports

- A. President - Tom KG6KYU
- B. Vice-President's - Craig Carter K6QI
- C. Secretary's Report - Jim Erbe WA6NIF Now have 121 members
- D. Treasurer's Report - Ron Hunt N6MTS Checking \$3437.17 CD \$10,344.64
BoFA is now assessing our checking account \$14.00 because the checking is under \$5000. Business Accounts must have that amount or will get charged a checking fee. Therefore, a motion was made to move the CD into checking (the CD is up for renewal on 10/18) and to look for a bank, possibly Union Bank. They offer free checking to Non-Profit organizations. Ron N6MTS made the motion and Jack AC6LT 2nd the motion. Motion passed.

Committee Reports

- A. Newsletter & Education - Dave Smith W6TE. With Dave not doing the Skip next year, we will need an editor to fill the slot. No editor, no Skip.
- B. Technical Committee- Ken Holden WA6OIB. No information
- C. Net Manager - Joe Cardoza WA6FFJ No information. Board mentioned that Joe would like some help doing the Sunday nite net.
- D. PIO- No information
- E. Bio on Member for Skip - Joe Capell W0PJD. No information
- F. Web Manager - Aaron Lusk K6USY. Has been posting web activity to the Boards Email.
- G. Attendance Prize & Sunshine - Jim Erbe WA6NIF. Next attendance prize amount is \$20. W6TUI was drawn at the September meeting. Karl was not present.

Old Business

B. Projector Not talked about

New Business

1. Election to BOD To cast the ballot . The election of directors will be voted upon by the membership on Oct 8, 2010

2. Nov Swap Meet. John will be taking charge of “crowd control” at the Nov 12th meeting at Cedar Lanes.

3. Christmas Dinner Dec. 10, Yosemite Falls Café.

Discount on dinner \$17.00. Motion made to request pre-pay for the dinner and the FARC will give a \$5.00 discount for a total of \$12.00 per member and \$12.00 for his/her guest. If after paying upfront and cannot attend, a refund will be made. Ron N6MTS made the motion and Jack AC6LT 2nd the motion. Motion passed.

4. Darrels Storage. Our annual letter to Darrels for the non-profit discounted fee needs to be sent. Jim WA6NIF will send a letter requesting rental agreement.

5. Board meetings at Cedar Lanes? Charles W6DPD suggested we go back to holding the Board meetings at Cedar Lanes. Maybe we can have the meeting inside the restaurant in the back with dinner. Will have Craig K6QI check into this.

6. Dues. Our annual dues increase/decrease will be brought to the membership on Oct 8, 2010. The Board suggested we keep the fees as they are, \$15.00 with \$5.00 per household membership. So for 2 members in the same household, the fee will be \$20.00. Motion made by John AE6QR and 2nd by Ron N6MTS. Motion passed.

FARC Projects for 2010.

A. Nov. FARC Swap Meet. Chair: John Mcgraw. Date: Nov 12. 6:00 sellers; 7:00 buyers

B. December Christmas Party. Chair: Tom. Date: Dec 10 Yosemite Falls. Price: \$12.00 discounted.

Meeting Adjourned at 2015.