

FARC Board of Directors Meeting November 2, 2010

Called to Order 7:15 PM

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

Previous BOD Minutes. Read and approved

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: \$13,326.84
Ron brought in the new Dell projector and showed it off. Has 1224 X 1068 resolution. Price was \$833.00 with a 2 year warranty. The CD was not renewed in October and the CD money was moved into the checking account. Still thinking about finding a new banking system that would be more to our likings.

Committee Reports

- A. Newsletter & Education - Dave Smith W6TE. This December will be the last edition of the Skip. Dave has done an outstanding job producing the Skip and it had lots of interesting articles during this year. Thanks again for your time and energy.
- 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

Old Business

- A. Projector. As noted above in the Treasurer's report, a projector was bought.

New Business

- 1. Awards for 2010....Charles?** Tom, KG6KYU, asked Jim, WA6NIF to send an Email to the Board members requesting what members of the Club should receive an award, such as who did outstanding work during Field Day, etc. Was advised to have these requests sent to Charles so he can create the certificate. These will be handed out at the Christmas dinner. Also, the leftover Door Prize money, the \$20 that wasn't won during the normal Club meetings and \$10 for November (no meeting) and \$10 for December (no meeting), will be drawn for until a winner has been called.

- 2. November Swap Meet** AE6QR will guard the entrance to the Swap Meet to prevent early lookers. As said before, tables will get set up for wares at 6 PM and the door will open up at 7 PM for the buyers.

- 3. Christmas Dinner Dec. 10 at Yosemite Falls.** Need to get the word out to purchase those Christmas tickets. Cost is \$12.00 per member and \$12.00 for his/her guest. If one doesn't make it to the dinner, his/her money will be refunded.

Meeting Adjourned Time: 1953. K6QI requested it with Dave W6TE 2nd it. Approved to adjourn.