

FARC Board of Directors Minutes

Mar 1, 2011

Call to Order:

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

Reading of the previous BOD Minutes: Read previous Board minutes, February, and the Board approved those minutes.

Officer Reports:

- A. President – Tom Jarvis, KG6KYU: Dave, W6TE, has resigned from the Board.
- B. Vice-President's - Craig Carter, K6QI:
- C. Secretary's Report - Jim Erbe, WA6NIF: 73 members. 48 so far have not re-newed.
- D. Treasurer's Report - Ron Hunt, N6MTS Checking: \$12,809.33. Ron handed out the monthly transactions of income and expenses for the Board to read. Might send an Email out to the previous year's members asking for their support of FARC, mainly to renew their membership. We are about break-even on the coffee and donuts per FARC membership meetings.

Committee Reports:

- A. Newsletter & Education: John Morrice, K6MI. No information available
- B. Technical Committee: Ken Holden, WA6OIB. Will check the 220Mhz repeater audio when time permits.
- C. Net Manager : Joe Cardoza, WA6FFJ Just a note that break-ins must identify even if they come back and make another comment..must re-identify.
- D. Bio on Member for Skip: Joe Capell, W0PJD. Running out of people. Ken said maybe Ed Finn who is 101 years young..W6EYU.
- E. Web Manager : Aaron Lusk, K6USY Aaron posted the M Square event on the website.
- F. Attendance Prize & Sunshine: Jim Erbe, WA6NIF \$30.00 will be up for grabs at the next meeting, March 11th.
- G. Hamfest Chairman: Craig Carter, K6QI & Ron Hunt, N6MTS. Nothing new to report.

Old Business:

1. **Derrel's Storage... Report of Inventory done.** W6TLM, W0PJD and WA6NIF were present to do the inventory. These items will go to auction at the March 11th meeting. The record boxes will go to Ken to maintain for FARC. Gas can will go on the generator trailer. The Icom 900 flat packs are for the existing FARC repeater system controller. Are these still wanted? Will store them at the repeater site for future installation. Hand truck and garbage cans will go on the generator trailer. Jim will send an Email out to the membership of the items up for sale and will hold an auction at the March 11th club meeting for those items. Then we can close out the account at Derrel's before April 1st. Motion made by Joe to do as stated and Ron 2nd the motion. Motion passed.
2. **Nov Swap ... Are we still having this? Moving to another month?** Chair: Craig K6QI. The plan is to have it again in November. Talk it up with CARP and other clubs so that they may be included in bringing their wares to sell.
3. **Let's talk some more about Skip and any issues with producing it.** The Board discussed the monthly creation and it was decided that all is well with its production costs. The advertisers help with the mailing costs. Ron said maybe we can get Batteries Plus to be advertised.

New Business:

1. **PayPal for FARC ... Should we set this up for payments to the Club?**
 - A. **What will it cost? Aaron has some input on this.**
The Board said this is not needed.
2. **Open seats on the Board to fill.** With Dave leaving us, we now have 3 seats to fill.
3. **Hand out Club flyers at M Squared?** Joe W0PJD asked if we should do this. Board said maybe next year we can do this. Will have more time to prepare.

FARC Projects for 2010:

- A. Elmer Classes before regular meetings. Is there still a need to do this? No.
- B. Education. Ken WA6OIB is thinking about having an Extra Class class around the first part of April. Will be approx 8 continuous Tuesday night with a Thursday review night before the Saturday testing day. Hope to have the classes at People's Church classroom. More to come.
- C. Hamfest. Chair:
- D. Field Day 2011. Chair: Craig, K6QI and Ron N6MTS
- E. Nov. FARC Swap Meet. Chair: Craig k6QI was appointed. Maybe invite outlying clubs to

join us. More to come.

F. December Christmas Party. Chair: Tom KG6KYU. Date and Place: Dec 10 Yosemite Falls. Asked Tom if we could also look at the Yosemite Falls at Granite Park. Reason...nicer room and seating.

G. Summer Picnic Chair: Ken WA6OIB. Ken will host the picnic at his and Gwynne's house on August 20th in the afternoon. Bingo will again be played. More to come.

Adjourned at: 2025. Motion made to adjourn by Ron N6MTS, 2nd by Aaron K6USY. Motion passed.

Next meeting will be on April 5th, 2011.