

## **FARC Board of Directors Meeting April 5, 2011**

**Call to Order:** 1910

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

**Reading of the previous BOD Minutes:** Read Secretaries notes from last meeting. Approved.

### **Officer Reports:**

- A. President – Tom Jarvis, KG6KYU: Won't be able to make this coming club meeting. Tom will be Gone during the week of June 7<sup>th</sup> and won't make the June 10<sup>th</sup> club meeting.
- B. Vice-President's - Craig Carter, K6QI:
- C. Secretary's Report - Jim Erbe, WA6NIF:
- D. Treasurer's Report - Ron Hunt, N6MTS   Checking:

### **Committee Reports:**

- A. Newsletter & Education: John Morrice, K6MI
- B. Technical Committee: Ken Holden, WA6OIB
- C. Net Manager : Joe Cardoza, WA6FFJ
- D. Bio on Member for Skip: Joe Capell, W0PJD
- E. Web Manager : Aaron Lusk, K6USY
- F. Attendance Prize & Sunshine: Jim Erbe, WA6NIF. Attendance prize will be for \$40.00. Sent get well card to Ken and to John, AE6QR.
- G. Hamfest Chairman: Craig Carter, K6QI & Ron Hunt, N6MTS.

### **Old Business:**

1. **Field Day.** The Board approved \$300.00 for food during Field Day. Jack, AC6LT made the motion with Aaron, K6USY making the 2<sup>nd</sup>. Motion passed.
- 2.

### **New Business:**

1. The Board decided to forgo May, June, and July Board meetings. All items that are on the Board's agenda each month has been taken care of. If a meeting is needed, then one will be called.

**FARC Projects for 2010:**

- A. Elmer Classes before regular meetings. Is there still a need to do this?
- B. Education. Ken, WA6OIB is setting up to provide training for the Extra Class license the first part of April on Tuesdays at the People's Church.
- C. Hamfest. Chair: Are we having one?
- D. Field Day 2011. Chair: Craig, K6QI and Ron N6MTS. This event will be at Pine Ridge School, June 25<sup>th</sup> and 26<sup>th</sup>.
- E. Nov. FARC Swap Meet. Chair: Craig, K6QI. Try to invite other ham clubs to join in.
- F. December Christmas Party. Chair: Tom KG6KYU. Date and Place: Dec 10 Yosemite Falls.
- G. Summer Picnic Chair: Ken, WA6OIB. The date will be Aug 20<sup>th</sup> and there will be Bingo!

**Adjourned at:** 1940