

FARC Board of Directors Meeting June 7, 2011

Call to Order: 1905

Roll Call - President Tom Jarvis KG6KYU(A), Vice President Craig Carter K6QI, Secretary Jim Erbe W6NIF, Treasurer Ron Hunt N6MTS(A), Aaron Lusk K6USY(A), Joe Capell W0PJD, Jack Baker AC6LT, Ken Holden WA6OIB(A).

Reading of the previous BOD Minutes: Not read

Officer Reports:

- A. President – Tom Jarvis, KG6KYU:
- B. Vice-President's - Craig Carter, K6QI:
- C. Secretary's Report - Jim Erbe, W6NIF:
- 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
- G. Hamfest Chairman: Craig Carter, K6QI & Ron Hunt, N6MTS.

Old Business:

- 1.
- 2.
- 3.

New Business:

1. There is a need for a laptop for Skip newsletters. John's computers keep breaking down so a motion was made to procure a laptop. Of course this will have to go to the membership for approval. Jack AC6LT made the motion with Joe WOPJD making the second. Motion passed.

- 2.

FARC Projects for 2010:

- A. Elmer Classes before regular meetings. Is there still a need to do this?

- B. Education. Chair:

- C. Hamfest. Chair:

- D. Field Day 2011. Chair: Craig, K6QI and Ron N6MTS

- E. Nov. FARC Swap Meet. Chair:

- F. December Christmas Party. Chair: Tom KG6KYU. Date and Place: Dec 10 Yosemite Falls.

- G. Summer Picnic Chair: Ken Holden, WA6OIB.

Notes. The Board didn't go over anything listed here. Just wanted to get a vote on getting a laptop for the Skip editor.

Adjourned at: 1920