

FARC Board of Directors Minutes Aug 2, 2011

Call to Order: 1905

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

Reading of the previous BOD Minutes: Minutes read and approved

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: \$11,459.09

Committee Reports:

- A. Newsletter & Education: John Morrice, K6MI
- B. Technical Committee: Ken Holden, WA6OIB. Ken checked the repeaters at Meadow and reprogrammed the DVR. Ken said he will send out info on how to use the DVR.
- 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, W6NIF. Attendance prize will be for \$30. NA6G was not present for the previous drawing.
- G. Hamfest Chairman: Craig Carter, K6QI & Ron Hunt, N6MTS.

Old Business:

- 1. Laptop for SKIP editor.** Ron, N6MTS, purchased a Dell laptop at Costco and showed it to the Board. The price with Office Software and Publisher was \$763.00.
- 2. Field Day.** The Board went over on how well Field Day went. With only a few operators, Field Day didn't do that well verses previous years. But it was fun just the same. View W6NIF's letter in the latest Skip.

New Business:

- 1. Board Members Quantity.** The Board went over the possibility of cutting the members from 11 to around 5 or 7. The Board decided to keep its members at 11.
- 2. Need a nominating committee.** Board members will be asking the membership for someone to head up this committee. The need is now.

FARC Projects for 2010:

- A. Elmer Classes before regular meetings. Is there still a need to do this?
- B. Education. Chair:
- C. November FARC Swap Meet. Chair: None yet but it is still a go for the meet.
- D. December Christmas Party. Chair: Tom KG6KYU. Date and Place: Dec 10 Yosemite Falls.
- E. Summer Picnic Chair: Ken Holden, WA6OIB. Ken said the possibility is either Sept 17th or 24th and will let the Board know of the date so it can be posted.

Adjourned at: 2025 Next Board meeting scheduled for Sept 6th at Cedar Lanes.