

FARC Board of Directors Minutes Sept 6, 2011

Call to Order

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

Previous BOD Minutes- August 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: \$11,392.19
 No expense bill from Dwayne, KI6QEL, for Field Day doings.

Committee Reports

- A. Newsletter & Education -
- 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 All okay.
- G. Attendance Prize & Sunshine - Jim Erbe W6NIF
- H. Hamfest Chairman - Craig Carter K6QI

Old Business

- A.

New Business

- A. Lisa Hunt joined our Board meeting and presented the work she has done in figuring out how we, the Club, will get our 501(c)3 status back. We possibly will have to re-do the IRS Form 1023 and send it to the IRS for approval. We have until December of 2012 to be re-instated under their amnesty ruling for those that lost the 501(c)3. Tom KG6KYU appointed Lisa Hunt and Jim Erbe to fill the 1 year positions vacated by W6TE and NA6G so as to work on the details of the 501(c)3. Right now, these two persons will work on these doings but in 2012 will be on the Board for 1 year.
- B. Ron, N6MTS talked about reducing the Board positions from 11 to 9 members. Of course the By-Laws will have to be changed and approved by the membership. But for now, that will be tabled until 2012 and the outcome of the 501(c)3 application. As of now, the amount of Board members is set at eleven inside the By-Laws so must wait.
- C. Club inventory. Ron N6MTS is wondering where all the club assets are. He is in charge of knowing where these are for accounting purposes. We know about the total repeater package, the MFJ analyzer and the Yaesu transceiver, power supply and tuner. But where, if any, are the left-overs of the Wendel estate.

FARC Projects for 2011

- A. Nov. FARC Swap Meet Chair: Nov 11 _6:00 sellers 7:00 buyers NC
- B. December Christmas Party Chair: Tom_ Dec 9 Yosemite Falls Price: \$23.00 per person with the Club providing \$7.00 discount for a price of \$16.00 per person. Ron, N6MTS made the motion to accept this decision with Jack, AC6LT making the 2nd motion...motion approved.
- C. Summer Picnic Chair: Ken Holden Sept 17th at 4 PM. Tom, KG6KYU put forth that the Club will provide \$200.00 for food and \$100.00 for Bingo and if there is a tie, the max money to be spent will be \$150.00 in prizes.

Meeting Adjourned 2045