

## **FARC Board of Directors Agenda Oct 4, 2011**

### **Call to Order**

**Roll Call** - Present 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(A), Ken Holden WA6OIB(A). A = absent

**Previous BOD 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: \$11,285.83  
Received Field Day receipts from Dwayne, KI6QEL. Ron requested he be issued a check for \$120 to cover the Bingo prizes. Had 2 State of California \$20 checks returned..one not required and one needs a newer form written for the LLC. Well, we are not an LLC so we are dropping the request.

### **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 Was brought up that maybe the Bio that Joe K0PJD writes could be put on the website like Skip is done. Aaron is looking into this to do.
- G. Attendance Prize & Sunshine - Jim Erbe W6NIF
- H. Hamfest Chairman - Craig Carter K6QI

### **Old Business**

- A.

## **New Business**

A. Field Day Management. It seems that the Board wants to have a better management on Field Day food costs. Of course, this depends on who comes to do the set-up of equipment and to operate. Maybe \$300.00 is too much to allocate. This will be, I'm sure, an item that the new Board can go over.

## **FARC Projects for 2011**

A. Nov. FARC Swap Meet: Nov 11 \_6:00 sellers 7:00 buyers NC

B. December Christmas Party Chair: Tom\_ Dec 9 Yosemite Falls Price open

**Meeting Adjourned** at 1943. Motion to adjourn made by KOPJD and 2<sup>nd</sup> by K6QI. Motion carried.

**Next meeting:** 1 Nov 2011 at Cedar Lanes