

FARC Board of Directors Meeting Nov 1, 2011

Call to Order:

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

Previous BOD Minutes:

Officer Reports:

- A. President – Tom Jarvis, KG6KYU No Board meeting in December.
- B. Vice-President's - Craig Carter, K6QI
- C. Secretary's Report - Jim Erbe, W6NIF
- D. Treasurer's Report - Ron Hunt, N6MTS Checking: \$10,920.16. Marsh Insurance to be paid. At the beginning of the year, will vote on moving banking account to Golden One Credit.

Committee Reports:

- A. Newsletter & Education: John, K6MI
- B. Technical Committee: Ken Holden, WA6OIB
- C. Net Manager : Joe Cardoza, WA6FFJ
- D. PIO:
- E. Bio on Member for Skip: Joe Capell, W0PJD. Getting items together for Aaron to post on the website on members that the bio has been published.
- F. Web Manager : Aaron Lusk, K6USY
- G. Attendance Prize & Sunshine: Jim Erbe, WA6NIF

Old Business:

New Business:

- A. Tom Jarvis wished the Board the best in the new year ahead.

FARC Projects for 2010:

A. Nov. FARC Swap Meet. Chair:

B. December Christmas Party. Chair: Tom KG6KYU. Date and Place: Dec 9 Yosemite Falls.

Adjourned at: 1947