

## **FARC Board of Directors Meeting Jan 3, 2012**

### **Call to Order :**

**Roll Call** - President , Vice President, Secretary Jim Erbe W6NIF, Treasurer Ron Hunt N6MTS, Aaron Lusk K6USY(A), Joe Capell W0PJD, Jack Baker AC6LT, Ken Holden WA6OIB, and Mark Ward N6IB(A). (A) means absent. Guests were: N6OSB, Gabriel; WB6VRJ, Stu and AE6QR, John.

**All Board members and intended new Board members to pay dues for 2012.** All Board members and Intended members paid with the exception of Aaron Lusk, K6USY and Mark Ward, N6IB who were absent.

**Nominate to have Club members join the Board of Directors for 2012.** Nominations were made to accept WB6VRJ, N6OSB and AE6QR. Motion made by N6MTS to accept and 2<sup>nd</sup> by WA6OIB. Motion passed.

**Welcome new Board members.** New Board members were welcomed to the Board. They are: WB6VRJ, Stu Home; N6OSB, Gabriel Moreno; and AE6QR, John McGraw.

**Election of Officers:** Nominations for President were made. WB6VRJ, Stuart Home was nominated to be the Club President. W6NIF made the motion to accept and AC6LT 2<sup>nd</sup> the motion. The motion passed. Stuart Home is President for a period of one (1) year but two (2) years as Board member per By-Laws.

Next to be nominated was for the Vice President position. The Board put into nomination Gabriel Moreno for this position. Gabriel said he would therefore N6MTS made the motion to accept and W0PJD 2<sup>nd</sup> the motion. The motion carried. N6OSB is now the Vice President for a period of one (1) year but two (2) years as Board member per By-Laws.

- 1. President.** Stuart Home, WB6VRJ
- 2. Vice-President.** Gabriel Moreno, N6OSB

**Previous BOD Minutes to be read by Secretary.** November 2011 Board meeting minutes read and approved.

### **Officer Reports**

- A. President – Stu Home WB6VRJ
- B. Vice-President's – Gabriel Moreno N6OSB
- C. Secretary's Report - Jim Erbe W6NIF. Is filling one of the vacated Board slots of 2011, meaning for one year as Secretary of Fresno Amateur Radio Club, Inc.
- D. Treasurer's Report - Ron Hunt N6MTS Checking: \$10,109.84. Ron proposes to close the Bank of America checking account and establish a new account at Golden One Credit Union. Ron will be doing this soon. Motion made by WB6VRJ to do so with AE6QR to 2<sup>nd</sup> the motion. Motion carried.

## Committee Reports

- A. Technical Committee- Ken Holden WA6OIB. The 440 repeater is still down. Needs a power supply. Link transmitter antenna is now located out on a tower leg.
- B. Net Manager - Joe Cardoza WA6FFJ
- C. Bio on Member for Skip - Joe Capell W0PJD. Working on the next ham to be featured.
- D. Web Manager - Aaron Luck K6USY
- F. Attendance Prize & Sunshine - Jim Erbe W6NIF

## Old Business

- 1.
- 2.

## New Business

1. **Attendance Prizes \$10 per meeting \$110.00 max. Balance at December dinner.** This will continue for the year 2012. WB6VRJ made the motion for this with AE6QR making the 2<sup>nd</sup>. The motion passed.
2. **Maximum spending before going to the membership.....\$300.** This will still be the norm for 2012 Club year, excluding insurance premium. WA6OIB made the motion to accept as stated with WB6VRJ doing the 2<sup>nd</sup> honors. The motion passed.
3. N6OSB wondered if FARC has an autopatch. WA6OIB said there is one but equipment has to be set up again. It's been a long time since it was in operation. Cell phones more or less took over. Could help when cell phone coverage is not there. Will take to membership.
4. W0PJD asked about linking the repeaters together all the time. Will take this to the membership.
5. WA6OIB suggested we use the DVR to provide announcements...it is there to use. Ken will provide the commands.
6. When a question on a topic is to be voted on or discussed, discuss this during break time the bring it back to talk about it and maybe vote, etc....good job, Jack AC6LT requested this action.

## FARC Projects for 2011. The below items will be discussed possibly at the next Board meeting.

- A. Field Day
- B. Summer Picnic
- C. Nov. FARC Swap Meet
- D. December Christmas Party
- E. Hamfest. Just a note on this. If our bank money is put into a CD, we won't have money for Room rent, vendors, catered food and advertising.
- F. Liaison with other clubs on coordinating events and to help out.

Adjourn at: 2013

Next meeting February 7, 2012