

FARC Board of Directors Minutes Feb 7, 2012

Call to Order :

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

Previous BOD Minutes to be read by Secretary. January 3rd minutes read and approved.

Officer Reports

A. President – Stu Home WB6VRJ. Stuart suggested we cancel any thoughts on having a Hamfest of sort. The M2 Open House in March is similar to a Hamfest.

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B. Vice-President – Gabriel Moreno N6OSB. The March Club meeting has Mike Staal, K6MYC as guest speaker. Also, can a form be available at the Club meetings for attendees to put their thoughts down on what the club can do or present at the meetings? Believe this will be done.

C. Secretary Report - Jim Erbe W6NIF. We have 56 members so far.

D. Treasurer's Report - Ron Hunt N6MTS. Not at the Board meeting.

Committee Reports

A. Technical Committee- Ken Holden WA6OIB. Joe, W0PJD donated a power supply for the 440Mhz repeater. Ken replaced the power supply and all is well with the repeater. There is a little problem With the 146.34Mhz receiver. May need some look over.

B. Net Manager - Joe Cardoza WA6FFJ

C. Bio on Member for Skip - Joe Capell W0PJD.

D. Web Manager - Aaron Luck K6USY

F. Attendance Prize & Sunshine - Jim Erbe W6NIF

Old Business

1. Did Bank of America account get moved? Treasurer not at meeting to answer this.

2. When will repeaters be linked? Codes? Non given at the meeting.

3. DVR commands and how to. Nothing mentioned on this at the meeting.

New Business

1. AE6QR suggested that the Club provide 6 free raffle tickets to the speaker of the evening. Board thinks it is a good idea. Stuart WB6VRJ made the motion and John AE6QR 2nd the motion. Motion passed.
2. Maybe get a hold of Dan AE6SX to provide Club packets to new members like we used to do.

FARC Projects for 2012

- A. Field Day. Ken is working on getting the splintered off group to come back and join us for Field Day. Gabriel talked about maybe getting the other clubs to join our group but the consensus is the ARRL rules won't allow combined club calls to be submitted for points. Clubs compete for points and get them published. The logging programs just won't let us combine clubs. We use the logging programs for issuance to the ARRL. Stu said he will explore if combination of clubs can be done in the future. We need a chairperson for Field Day operation.
- B. Summer Picnic. Ken WA6OIB said he would have this again at his place. Date will be given later.
- C. Nov. FARC Swap Meet. Stuart WB6 VRJ will chair this.
- D. December Christmas Party. Stuart WB6VRJ will get things rolling Maybe at Yosemite Falls.
- E.
- F.

Adjourn at: Motion made to adjourn at 2019 by WB6VRJ, 2nd the motion by AE6QR.

Next Meeting on March 6, 2012 at Stuart's house.