

## **FARC Board of Directors Meeting May 1, 2012**

**Call to Order** : 1912

### **Roll Call**

- [x] President Stuart Home WB6VRJ
- [x] Vice President Gabriel Moreno N6OSB
- [x] Secretary Jim Erbe W6NIF
- [x] Treasurer Ron Hunt N6MTS
- [] Director Aaron Lusk K6USY
- [x] Director Joe Capell W0PJD
- [x] Director Jack Baker AC6LT
- [] Director Ken Holden WA6OIB
- [x] Director Mark Ward N6IB
- [x] Director John McGraw AE6QR
- [] Director (empty position)

**Previous BOD Minutes to be read by Secretary.** April's Board meeting minutes read and motion made by WB6VRJ and W0PJD to be accepted. Motion passed.

### **Officer Reports**

Treasurer's Report: Ron Hunt N6MTS said we have \$10,847.07 in the checking account. Ron hasn't bought a battery for the generator trailer yet. Going to Batteries Plus to get one.

Secretary's report: Jim Erbe W6NIF reported that W6AE won the door raffle of \$30 at the last Club meeting. So May's door prize will be for \$10.

### **Old Business**

Still wondering about having the Field Day at Woodward Park and how to contact to get permission For overnight stay, etc. Suggest we contact the City Manager or the Assistant City Manager, who is in charge of Parks and Recreation. Admission could be paid by the Club. Would be nice to have a tower trailer vs. hanging dipoles from trees. Ron will approach Pat W6YEP to see if he wants to sell his old tower trailer. The Club would be set up for emergency situations. Don't have a chairman for Field Day. One thing we do have for certain is our great site at Pine Ridge School!

### **New Business**

Where will the Club be having it's monthly meeting since Cedar Lanes will shut it's doors on June 3<sup>rd</sup>? We will, of course, have our May meeting. If at Yosemite Falls, then you'd have to buy food maybe. Marriott is a possibility. The Citadel is available, free coffee! There were a lot of suggestions made at the meeting. Ron made a motion to use the Citadel as a backup plan. Stuart 2<sup>nd</sup> the motion. Motion passed.

Rumor via Stu saying that some of the old time hams are bad mouthing the newer hams that have crossed over from CB land. Even Red Monkey had some bad jibbing. This must stop.

Adjourn at:2001. WB6VRJ made the motion with AE6QR making the 2<sup>nd</sup>. Motion passed.

Next meeting will be on June 5, 2012 at Stuart's house. Starts at 7 PM....maybe!