

FARC Board of Directors Meeting
July 3, 2012

Call to Order: 1930

Roll Call

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

Previously BOD Minutes to be read by Secretary.

- Approved** **Disapproved**

Officer Reports

Treasurer's Report: Ron Hunt N6MTS: We have \$10, 529.56 in checking at Bank of America. We were waiting for the acceptance from the State saying they received our information of the Club's officers, etc. The reason is that we need this copy to take to the new bank we are transferring our funds to. But in talking tonight, we will go ahead and plan this meeting at the Central Valley Community Bank on Tuesday the 10th. Stuart, Ron and Jim will meet there then to do the transfer work.

Secretary's Report: Jim Erbe W6NIF. Nothing new going on. Have 92 members and so far no Sunshine cards to be mailed out.

Old Business

To go over the next few meeting places for the Club, we have for July 13th the Citadel. For August, it will be at the Congregational Church on Van Ness. I know Gabriel made a motion that the meetings will be at the Church for August and September and 2nd by Stuart but there's time to check out the Sierra Bowl and that Stuart will be looking at the facility soon to get his idea about the place. Anyway, Joe will check with the Church for meetings.

New Business

A resolution was made to reimburse members dues that pay after June 1st in the amount of ½ the yearly dues. This is, by the way, in the By-Laws. Anyway, Stuart made the motion and Joe 2nd the motion. Motion passed.

A motion was made to pay the Salvation Army \$100.00 for the two times we have or have met at the Citadel for a Club meeting. Stuart made this motion and Joe 2nd the motion. Motion passed. Also on a note, a letter or visual meeting with Wayne at the Salvation Army is to be done to smooth over any bad vibes that insinuate that the Citadel is being used as a 2nd best meeting place and to thank Dwayne for being so generous. Ron made this motion and Stuart the 2nd. Motion passed.

Ron brought up the issue to possibly buy a tower trailer for Field Day and emergencies. He found that Pat Fennacy, W6YEP, may want to sell one of his trailers to the Club. For now, though, this will be tabled and will negotiate with Pat on price.

Other Items

Joe talked about the need to have a nice place to meet. Our reputation of the Club is at stake. The two sites we are looking at run from \$100 to \$125. Yes, we do have money for this expense and do use this money on subsidies such as Field Day, Picnic and Christmas dinner. We probably will run in the red each coming month. But this is nothing. We need to keep the membership up and using one of these two places might do that. We've gained this money we now have from estate sales. We hope to keep getting this estate equipment as our fellow hams pass on.

Adjourn at: 2020

Next meeting will be at Stuart's house on Aug 7th. Starts at 7 PM (Sometimes)!