

FARC Board of Directors Meeting
Oct. 2nd 2012

Call to Order:

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 No previous meeting

Officer Reports

Treasurer's Report: Ron Hunt N6MTS: Ron reported that the Bank of America account has been closed. So now our new bank is Central Valley Community Bank in which the checking account has \$5282.93, Savings has \$4140.00. There was a fee charge in the amount of \$5.00 for not having enough in the Savings. We started with \$150 and that was not enough for the fee free account. We didn't know that. As you see, that is taken care of now. Paid our first time fee at Sierra Bowl...the amount was \$100.00 plus free coffee.

Secretary's Report: Jim Erbe W6NIF

Old Business

New Business

A discussion about where to have the Swap night..at the Red Church or at the bowling alley? Jim conveyed that the bowling alley could work by arranging the tables other than we had them at the first club meeting. Plus we have an exit door to bring all the swap items in and don't have to walk thru the bowling alley itself. At the October meeting, the Board members present will look the room over a little more to see if it can be used for the Swap night. There's no charge for the tables.

KI6YWX, Lewis Roberts, will talk about APRS and it's use. Should be very interesting.

Other Items

So far there are not any official nominations to the 2013 Board of Directors. Ken, WA6OIB and Aaron, K6USY have said they will continue to be on the Board but haven't been nominated. We have 7 slots to fill, 6 of the ones retiring and 1 that has never been filled over the years. The attitude towards the club and the loyalty has shifted much over the last few years. Maybe at the Club meeting, the Board can open up a discussion that we need Board members or the Club goes away.

Adjourned at: 1953

Next meeting will be at Stuart's house. Starts at 7 PM