

FARC Board of Directors Meeting
November 6, 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**

Officer Reports

President's Report: Stuart Home WB6VRJ. Participation hitting a new low. No Nominating committee or nominees so the remaining officers will continue on And do the best we can until we get some new faces on the Board.

Vice President's Report: Gabriel Moreno N6OSB. Won't be at the Swap meet

Treasurer's Report: Ron Hunt N6MTS. Checking has \$5104.02 and Savings has \$4135.08. Christmas dinner price will be \$15/person with the Club donating the difference of the cost. The new meeting place has been \$100 each time. Still have four checks outstanding.

Secretary's Report: Jim Erbe W6NIF. Nothing to report, nothing has changed. Only had approx.15 people show up for the October Club meeting. A little sad. Probably because of Pacifcon.

New Business

1. Presentation of the By-Laws changes were passed out by Jim Erbe W6NIF to the Board members present. This is the first of the process to change the By-Laws. At the December Board meeting, the Board will vote on the amendments.
2. Talked about who has the Boner award and Ross award trophies. Duane, KI6QEL, has the Boner award trophy and John, K6MI, has the Ross award trophy and they will be contacted and the procedures of awarding them to the next persons.
3. Jim, W6NIF, suggested that an inventory be done on FARC equipment before the end of the year. N6MTS has a list and W6NIF has a list and both will work together.

4. Only 4 Board members will start off 2013. They are: Stuart, WB6VRJ; Gabriel, N6OSB; Joe W0PJD and Mark, N6IB. They will vote on a President, then the President will call for the elections and nominations to the Board. There must be 6(six) affixed to the Board for a quorum to be valid. Then the new idea to change the By-Laws can go ahead. Believe Jack, AC6LT might continue on. Stuart believes everything can be worked out.
5. We talked about the By-Laws and paying earnings of the organization to members. Just going over IRS stuff and its understanding of what they present in our By-Laws.

Other Items

1. Jack AC6LT said we need presentations for our Club meetings. What are we going to see, do and where do we get this stuff. Maybe from the ARRL as N6MTS suggested. Maybe from local hams like Pat, W6YEP. Maybe Jerry Jackson, W6KEG.
2. About our November swap time, do like the Turlock auction did...bid on boxes of junk(radio parts, etc), not just the big items like amps and radios. A great auctioneer would be Grady, K6IXA who calls the Turlock auction. So have an auction, not just lookie-lookie and not buying anything from the hams that bring items in to sell.

Adjourn at: 2010

Next meeting will be at Stuart's house on ?(maybe Jan 8th). Starts at 7 PM