

FARC Board of Directors Meeting
Dec 4, 2012

Call to Order: 1912

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: Dinner count for Christmas dinner: about 25. Stuart says he can continue as President. Gabriel may stay on.

Treasurer's Report: Ron Hunt N6MTS: No deposits, no change in Checking (see last Month's).

Secretary's Report: Jim Erbe W6NIF: No change here either. Keeping track of who is coming to the Christmas dinner.

Old Business

1. Now is the time to vote to have the amended By-Laws read to the Board and take a vote to accept said amendments.
 Accepted Not accepted.

The next step is to have these amended By-Laws presented at the next regular membership's Club meeting, which is in January 2013. Also these amendments shall be published in the Club's publication, Skip in February. No voting done at the Jan meeting. Voting will be done at the February membership meeting. If passed by the majority of the members present, the amendment will be in full force and effect (see Art VII, Section 2 of the By-Laws).

2. Duane is covering the Boner award.

3. At the Christmas dinner, a drawing of \$50 will be done. Merry Christmas.

New Business

1. Just a reminder that the signature card at the bank has to be re-done in January.
2. The Treasurer has to send in the eCard by March..check with Ron. Don't forget the State filing, if due.

Other Items

1. Jim, W6NIF will still help John, K6MI with the Skip. Jim will need the addresses of the renewed members that don't have email addresses.

Adjourn at:1958

Next meeting will be at Stuart's house. Starts at 8 PM on January 8th.