

FARC Board of Directors Meeting
January 8, 2013

Call to Order: Approx 1915

Roll Call

- President Stuart Home WB6VRJ
- Vice President
- 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
- Director John McGraw AE6QR
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Guests: Joe Cardoza, WA6FFJ and Larry Kramer, K6VLF.

Previously BOD Minutes to be read by Secretary.

- Approved** **Disapproved** Stuart made the motion for approval and Jack 2nd the motion. Motion approved.

Officer Reports:

President's Report: Stuart Home WB6VRJ: President would like to see more participation by members.

Treasurer's Report: Ron Hunt N6MTS: Checking: \$4906.14 Savings: \$4135.91
Ron went over our annual/monthly Income & Expenses. The Christmas dinner income was \$425.00 and the Christmas dinner expenses were \$540.30. The Club paid the difference of \$115.30 as per the Board's recommendation. The Club's total income was \$2541.17. The Club's total expense was \$3608.96. The Club's Net Income for The year of 2012 is a negative \$1067.79. One big expense was the printing and mailing of Skip. The total Skip expense for the year 2012 was \$362. 86. Rob, AE6G pointed out To Ron one day that the State of California did not show FARC as being a 501(c)3 entity. Lisa Hunt spent hours on the phone talking to State representatives, mainly a Ms Osborne, and finally found the the Club is a 501(c)3 entity and it will be reflected soon on the State's roster. Thank you Lisa. The refreshments we have at the Club meetings looses money by a 2 to 1 margin. Need to have more money put into the pot! The Field Day expenses came to \$424.60. That covered the gas, food and PineRidge school donation. Stuart made the motion to accept as presented and John, AE6QR 2nd the motion. Motion passed.

Secretary's Report: Jim Erbe W6NIF: Wasn't asked but didn't have anything to report. Jim did say we have 97 members from last year and so far 2013 has 23.

Old Business:

Will need to present to the membership the proposed amended By-Laws at this coming meeting, Jan 11, 2013. Then the proposed By-Laws will be published in the Skip (Feb). At the February Club meeting therefore, these proposed amendments will be voted upon by the paid up membership.

New Business:

Ken, WA6OIB, paid the NARCC dues for the Club. This is an annual thing to keep us coordinated with that group that handles repeater frequency coordinations.

Who will buy the raffle ticket prizes now that Mike, W6YDE doesn't do it for the Club? Joe, W0PJD said he would do it for now.

Ken replaced the power amp on the 34/94 repeater. Was running only ¼ watt until the amp was replaced. Now it's 38 to 40 watts.

Joe, WA6FFJ and Larry, K6VLF were nominated and elected to the 2013 Board. Stuart made the nomination and motion with Ken, WA6OIB making the 2nd. Motion carried. Welcome to the FARC Board.

Problem with getting someone to fill the Vice President's slot. No one volunteered so Joe, W0PJD, suggested maybe share that position. Ken said he could and Joe, WA6FFJ said he could co-share. This position helps in providing any type of Club presentations at the monthly Club meetings.

We are having a hard time, the Board is, in filling vital Board positions. We need a Secretary and Treasurer spots filled now. Jim, W6NIF and Ron, N6MTS will stay on until replaced. Hopefully, by the next Board meeting, someone will be put on the Board to fill these positions.

Discussion on what to do with the Club. Make it a repeater group, not a club. With this type of setting, one would pay dues to support the repeaters. Would have a director and others to help run this group. Joining other radio organizations wouldn't work.

Joe, W0PJD, in closing the meeting, made the motion to have Stuart, WB6VRJ nominated to be the 2013 FARC President. John, AE6QR 2nd the motion. Motion carried. Next, motion made at accepting the nominations to the FARC Board of Directors. Those nominated were: Aaron K6USY, John AE6QR, Jack AC6LT, Ken WA6OIB, Joe W0PJD, and Stuart WB6VRJ. Stuart WB6VRJ, as the 2012 President and not being replaced per By-Laws, made the motion and John AE6QR, a 2012 Board member and

not replaced per By-Laws, made the 2nd. Motion passed by the 2012 Board members not having successors elected for them yet thus, per By-Laws, are still Board members. Motion passed...amen!

Attendance Prize was set to \$10 per meeting, \$110.00 max. Any balance left after the October membership meeting will be drawn for at the Christmas dinner. Stuart made the motion with Ken seconding it. Motion passed.

Maximum spending before going to the membership for approval is set at \$300.00. Stuart made the motion with Ken seconding it. Motion passed.

Other Items: Joe, W0PJD asked at the beginning who are on the Board. Jim, W6NIF said everyone is on the Board per By-Laws until replaced.

Ron noticed that the advertisers sizing in the Skip varies and that they pay for one size. So will notify John, K6MI, that to please not increase sizing to fill in spacing of the Skip.

Adjourn at: 2045

Next meeting will be at Stuart's house on February 5th. Starts at 7 PM