

FARC Board of Directors Meeting
March 5, 2013

Call to Order: 1917

Roll Call

- President Stuart Home WB6VRJ
- Vice President Ken Holden WA6OIB
- Vice President Joe Cardoza WA6FFJ
- Secretary Jim Erbe W6NIF
- Treasurer Ron Hunt N6MTS
- Director Joe Capell W0PJD
- Director Aaron Lusk K6USY
- Director Jack Baker AC6LT
- Director Larry Kramer K6VLF
- Director John McGraw AE6QR

Previously BOD Minutes to be read by Secretary.

- Approved** **Disapproved**

Officer Reports

President's Report: Stuart Home WB6VRJ:

Treasurer's Report: Ron Hunt N6MTS: Checking has \$4981.14 and Savings has \$4135.91.

Secretary's Report: Jim Erbe W6NIF We have 51 members.

Old Business

Has new power supply been ordered for the hilltop repeaters as suggested by N6HEW at the last club meeting? Limit was set at \$250. Ken WA6OIB will get it ordered.

New Business

Other Items: Repeater capacitors went bad causing the power supply to fail. Ken repaired repeater and replaced the power supply. All back up and working.

FARC Projects for 2013

- A.
- B.
- C.
- D.
- E. Field Day 2013 Chair: Ron Hunt, N6MTS. Looking at various city sites to hold this event.
- F. Nov. FARC Swap Meet Chair:
- G. Summer Picnic Chair: Ken Holden
- H. December Christmas Party Chair : Stuart Home.

Adjourn at: 1936. Motion to adjourn made by Joe, W0PJD, 2nd by Jim, W6NIF. Motion passed.

Next meeting will be at Stuart's house on April 2nd. Starts at 7 PM