

FARC Board of Directors Meeting
April 2, 2013

Call to Order: 1906

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 Jack Baker AC6LT
- Director Larry Kramer K6VLF
- Director Aaron Lusk K6USY
- Director John McGraw AE6QR

Previously BOD Minutes to be read by Secretary.

- Approved** **Disapproved**

Officer Reports

President's Report: Stuart Home WB6VRJ: Nothing to report.

Vice President's Report: Ken WA6OIB said he left a notice with Mary at Pine Ridge School to have our Field Day date set for using their facility. Joe, WA6FFJ had nothing to report.

Treasurer's Report: Ron Hunt N6MTS: In checking, we have \$4981.14. In the Savings, we have \$4135.91.

Secretary's Report: Jim Erbe W6NIF We now have 60 members. We had around 120 members last year.

Old Business

Power supply for the hilltop ordered? Ken WA6OIB said not yet. This is a follow-up from previous Board meetings to see how the request is going.

New Business

Joe, W0PJD we had donated the "200 Meter and Down" books to the Pine Ridge School library and wondered if we could get some ham related books for the kids. Joe, W0PJD and Ken, WA6OIB will look into doing so.

Fox Hunting is on the agenda at our Club meeting. Will be presented by Rob Mavis, AE6GE.

Joe, W0PJD brought up an idea about adding given away articles from M2 swap and perhaps adding one item per month to our raffle table. He acquired a 2 meter radio, a headset/microphone, a Heathkit phone patch with manual. The Board said it was a good idea and to go ahead and do it.

Other Items

Ken, WA6OIB suggested we purchase a screen for the projector. Ron N6MTS said he has a few screens that could be hung and maybe will ask the bowling alley if he could put one up in our meeting room.

FARC Projects for 2013

A. Field Day 2010 Chair: Ron Hunt, N6MTS. Ron has been looking for our Field Day spot and has ruled out Manchester Center. Ron is now looking at some Clovis parks such as Railroad Park at Peach and Alluvial and one at Clovis and Alluvial. He will contact the City of Clovis. Trying to get some of our older members, news media, etc to look over our outing. No sleeping. Set up picnic tables, pop-ups. Restrooms are there. John was designated to get some traffic cones.

Ken, WA6OIB suggested we give Pine Ridge School \$200.00 total donation. \$50 of that would be books related to Amateur Radio.

- B Summer Picnic Chair: Ken Holden
- C. November Swap Night Chair:
- D. December Christmas Party Chair : Stuart Home

Adjourn at: 1945

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