

FARC Board of Directors Meeting
May 7 , 2013

Call to Order:

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

Previously BOD Minutes to be read by Secretary.

- Approved** **Disapproved**

Officer Reports

President's Report: Stuart Home WB6VRJ: Nothing at this time

Treasurer's Report: Ron Hunt N6MTS: Checking has \$5020.70
Savings account has \$4136.73

Secretary's Report: Jim Erbe W6NIF Sent a condolence card to
Carol McGraw of the passing of John McGraw.

Old Business

Question was asked about if the back-up power
supply has been ordered...answer, don't know.

New Business

Other Items

Attendance prize was not won at last club meeting
so \$30.00 will be up for grabs.

The next Club talk/guest session will be on drones.
This will be about 50 minutes of video.

FARC Projects for 2013

- A. Field Day 2010 Chair: Ron Hunt, N6MTS Field Day will be June 22nd and 23rd. Ron has been looking at several Clovis city parks that we may be granted to use and stay over night. So far the Director of Parks and Recreation has given his blessing and now we must figure out which park to use. Ron says the Dry Creek Park at Clovis and Alluvial seems to be the best. It has restrooms, Trees, benches and a covered area with tables if we want to use it. The other park is Railroad Park, located at Peach and Alluvial. But it has sparse vegetation and not too good for parking, etc. We may see some Clovis dignitaries visit us. Ron will generate a press release to radio stations and newspaper once the site is verified. Maybe have a promotional table of flyers set up. Duane, KI6QEL, our cook, will be given some leeway on food expenditures. RSVP via the nets if one is coming to operate and eat.
In talking about sites, if we don't use Pine Ridge School, will we still give a donation? We will give some ARRL books aimed at school kids.
- B. Summer Picnic Chair: Ken Holden
- C. November Swap Meet Chair:
- D. December Christmas Party Chair : Stuart Home

Adjourn at: 2020

Next meeting will be at Stuart's house on June 4th. Starts at 7 PM