

FARC Board of Directors Meeting  
June 4, 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:

Treasurer's Report: Ron Hunt N6MTS: In checking, we have \$4902.98  
In savings, we have \$4136.73  
All State and IRS forms filled out and filed.

Secretary's Report: Jim Erbe W6NIF: Club membership now at 64.  
New members are N6SUZ and W6WWB.

**Old Business:** The power supply for the repeaters has been researched by Ken, WA6OIB and will get an analog supply, such as the Astron RS-50.

**New Business:** Books have been bought by Joe, W0PJD for Pine Ridge School. These have amateur radio themes and information.

Introductory packet on amateur radio will be built by Ron, N6MTS for Field Day and placed on ARRL table.

A media pack will be also be made by Ron on "Amateur Radio serving your community" and "What is Amateur Radio" sheet.

Will be ordering T-shirts with the Field Day logo to be

worn by operators during Field Day. Will order 18 shirts@ approx \$235. Motion made by Jack, AC6LT and Joe, W0PJD to buy these. Motion passed.

Friday the 21<sup>st</sup> will be when the tower trailer and antennae will be put up. Someone will stay overnight to watch equipment. Then on Saturday morning, all the radio and electronic items will be set up and be ready by 11AM. Will even have wireless provided for computers.

At the upcoming club meeting, the theme will be on Field Day and Ken WA6OIB will have a slide show on previous FDs.

The amount allocated for food(dinner and breakfast) for Duane to spend was set at \$300.00. Joe W0PJD made the motion for this amount and Jack AC6LT made the 2<sup>nd</sup>. Motion passed.

One of our members, WA6ZBL and his son N6PSB did theVHF contest at Pine Ridge School with permission to use the site by Ken, WA6OIB asking the school. Maybe have FARC sponsor these two hams at this site the next time. Board members passed this.

## **Other Items**

### **FARC Projects for 2013**

- A. Field Day 2010 Chair: Ron Hunt, N6MTS
- B. Summer Picnic Chair: Ken Holden
- C. November Swap Meet Chair:
- D. December Christmas Party Chair : Stuart Home

Adjourn at: 2012

Next meeting will be at Stuart's house on July 2<sup>nd</sup>. Starts at 7 PM