

FARC Board of Directors Meeting
Sept 3, 2013

Call to Order:

Roll Call

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

Previously BOD Minutes to be read by Secretary.

Approved **Disapproved**

No minutes because no meeting in August.

Officer Reports

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

Vice President's Report: Ken reported that for the October Club meeting we may have Lew Roberts do a Power Pole presentation. If not, Joe WA6FFJ said that Glen N6HEW could show his back-up power/portable power set-up.

Treasurer's Report: Ron Hunt N6MTS: In checking is \$3783.92 and in savings is \$2137.56. There's a problem with how the dues are working out. At this time of the year, new/renewals should be \$7.50. People are still giving the Club \$15.00 and is creating problems with the Treasurer in refunding the difference. It is suggested that the excess monies be put into a fund names General Repeater Support. Stuart made the motion to accept and Ken 2nd the motion. Motion passed.

Secretary's Report: Jim Erbe W6NIF Card sent to Jean Fennacy wishing her speedy recovery from Valley Fever.

Old Business None at this time

New Business

Ken talked about selling a donation item to a local new ham for \$250.00. This item is a

Kenwood TS-520 with matching speaker and mic. Motion made by Stuart and 2nd by Ken to go ahead with the sale. Motion passed. While talking about estate sales, just noting that the money given goes into the General Fund and that letters will be sent To the donator's family thanking them.

Other Items

Nominating Committee: K6MI and W6NIF.

So far we have the 4 positions re-filled by the existing Board members whose seat will be vacated on Dec 31, 2013. Nominations to be given to President at the Sept Club meeting for consideration.

FARC Projects for 2013

A. November Swap Meet Chair:

B. December Christmas Party Chair : Stuart Home

C. Bio Report Chair: Joe, WOPJD will possibly do a bio on Allen Hancock, WA6 IPZ soon.

Adjourn at: 1953

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