

FARC Board of Directors Meeting
Oct 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 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: None

Vice President's Report: Ken Holden WA6OIB & Joe Cardoza, WA6FFJ: None

Treasurer's Report: Ron Hunt N6MTS: In Checking we have \$3456.05.
In Savings we have \$4137.56

Secretary's Report: Jim Erbe W6NIF Sent W6YEP a get well card.

Old Business

Christmas dinner pricing? Ask John, K6MI. He made the arrangements at DiCicco's.

New Business

Joe, WA6FFJ noted that the prizes are getting stale at the most. Should we tie the raffle of prizes to the speaker, i.e. the last speaker spoke on Power Poles? To cut costs, should we kill the donuts? We can still do the Harbor Freight stuff as well. We need to get more people coming to the Club meetings. Maybe advertise that there will be a main prize, like a Chinese radio. Larry brought up the idea of dipole kits that could be made for prizes.

Other Items

At the next Club meeting, the raffle will be for \$60.00.

Adjourn at: 1956. Jack made the motion to adjourn, Ron made the 2nd. Motion passed.
Next meeting will be at Stuart's house on December 3 at 7 PM.

