

FARC Board of Directors Meeting
Dec 3, 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: Got Lisa Hunt's contract to be Signed. Membership to be told about her position.

Treasurer's Report: Ron Hunt N6MTS: Checking:\$3653.16 Savings: \$4138.39
Need to know who donated the TS-520 that was sold at the Swap meet in Nov.

Secretary's Report: Jim Erbe W6NIF: Nothing at this time.

New Business

Ron, N6MTS wants our W6TO website updated weekly/monthly with Club news. It is not being updated. Of course, Aaron has to be told of things so he can add them. We haven't seen a website report in ages. There should be a link on the website to show pictures...maybe to Google Drive that Ron knows how it works.

At the Turlock auction that WA6OIB, W6YEP and N6MTS attended, Pat bought a GE Mastr III for possible replacement to the VHF system of W6TO. Paul Lambert, W6WYT is donating a UHF Mastr III for W6TO. The new Mastr III that was bought is at Ken's house for getting it ready for the hilltop repeater(VHF). There will be some AGM batteries installed for backup when power goes away. Also Carl Beckman should be paid for site rent. It was due June 9th, 2013. (WA6FFJ) One more thing. If the 2 main repeaters are replaced, we should keep those for backups and not sell them. Many repeaters around the valley use Mastr II radios. And what will it cost to replace the batteries in 5 years? The club will be almost broke by then.

(WA6FFJ) The W6TO repeater should be programmed to give messages of upcoming events, club Meeting dates and times, maybe T-hunts and so on..let's use the repeater.

(WA6FFJ) The next meeting, Jan 10th will have Laurie Eckland Long talking on survival skills. Read the latest Skip for what's ahead for that night.

Other Items

FARC Projects for 2014

- A. Field Day 2014 Chair:
- B. Summer Picnic Chair: Ken Holden
- C. November Swap Meet Chair:
- D. December Christmas Party Chair :

Adjourn at: 2023

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