

## **FARC Board of Directors Agenda May 4, 2010**

**Call to Order 1940....No meeting...not enough for quorum...so just went over things.**

**Roll Call** - Present Tom Jarvis KG6KYU, Vice President Craig Carter K6QI(A), Secretary Jim Erbe WA6NIF, Treasurer Ron Hunt N6MTS, Charles McConnell W6DPD, Aaron Lusk K6USY(A), Joe Capell W0PJD, Jack Baker AC6LT(A)., Dave Smith W6TE(A). John McGraw AE6QR(A), Ken Holden WA6OIB(A)

### **Previous BOD Minutes-**

#### **Officer Reports**

- A. President - Tom KG6KYU
- B. Vice-President's - Craig Carter K6QI
- C. Secretary's Report - Jim Erbe WA6NIF
- D. Treasurer's Report - Ron Hunt N6MTS           Checking \$4331.14   CD \$10,320.18

#### **Committee Reports**

- A. Newsletter & Education - Dave Smith W6TE
- B. Technical Committee- Ken Holden WA6OIB
- C. Net Manager - Joe Cardoza W6FFJ
- D. POI/ESL -
- E. Bio on Member for Skip - Joe Capell W0PJD
- F. Web Manager - Aaron Luck K6USY
- G. Attendance Prize & Sunshine - Jim Erbe WA6NIF
- H. Hamfest Chairman - Craig Carter K6QI

#### **Old Business**

1. Wendell Donation   TS 2000
2. **Projector** Ron is still searching for a good price on Ebay
- 3 **Screen**
4. **Committee Chair information to Skip**

## Projects

D. Hamfest.... Craig ...

E. Field Day....Pat

## FARC Projects for 2010

A. Elmer Classes before regular meetings 6:30 quarterly. Chair \_\_\_\_\_

B. Special Event Station. Chair\_\_\_\_\_NO\_\_\_\_\_

C. Education Chair\_\_Dave Smith\_\_\_\_\_

D. Hamfest Chair\_\_Craig Carter\_\_\_\_\_

E. Field Day 2010 Chair\_\_\_\_\_

F. Nov. FARC Swap Meet Chair\_\_JohnMcGraw\_\_\_\_Nov 12\_6:00sellers 7:00 buyers NC\_\_\_\_\_

G. December Christmas Party Chair\_\_Tom\_ Dec 10 Yosemite Falls Price open\_\_\_\_\_

H. Summer Picnic Chair\_\_Ken Holden\_\_\_\_\_

## Meeting Adjourned

**Hamfest Meeting after BOD**