

FARC Board of Directors Meeting
Nov 5, 2013

Call to Order: 19:10

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:

Vice President's Report:

Treasurer's Report: Ron Hunt N6MTS: Checking: \$3503.16 Savings: \$4137.56
Received \$100 in donation from the sale of radio equipment
Of an estate Ken was managing.

Secretary's Report: Jim Erbe W6NIF

Old Business

New Business

Ron talked on the Treasurer's responsibility and the Club. Need to have close and Verifiable statements for any audit, us being a non-profit organization. File with IRS, The State, etc. This all has to be watched and file on time. Lisa Hunt got a lot straighten Out because of our filing the wrong account which was not the 501(c)3 account. If this Club decides to go away, will have to file annual reports. All assests has to be liquidated. Corporate tax would be \$800/year if we don't maintain 501(c)3.
Ron said Lisa would be willing to help maintain the bookkeeping. She would become The club's bookkeeping only. She would do the banking, reports, etc. Engage her for Bookkeeper for \$50/month. Will hold off until the January Board meeting. Bring this To the membership that this is what can be done.

Ron brought up some suggested writing to be put forth:

1. Letter of Club Responsibilities.
2. What does the Club do.
3. Donation of estates to the Club

These 3 items can be rotated in the Skip.

A little talking about the last Field Day in Clovis. Some of the rules Of parking and traffic control weren't followed. If we go back to the Park in Clovis again, the rules will be followed.

It was noted that there is very little knowledge and the want to learn about ham Radio in this area. The schools don't have any amateurs that are teachers so the Rubbing off on the students about ham radio is nihl.

The new Executive Board members for 2014 are:

President: Stuart Home, WB6VRJ

Vice President: Ken Holden, WA6OIB

Treasurer: Larry Kramer, K6VLF

Secretary: Joe Cardoza, WA6FFJ

Stuart made the motion to accept the new board of directors. Jack made the 2nd. Motion passed.

Joe, W0PJD, made a resolution that the Fresno Amateur Radio Club Hire a bookkeeper/consultant to assist the Treasurer in the accounting, banking, And related duties not to exceed \$100/month. This will continue on as needed Basis. Joe, W0PJD made the motion to accept with Ron, N6MTS making the 2nd. Motion passed.

Other Items

- 1. Bio Report: W0PJD**
- 2. Raffle:** \$70.00 will be drawn at the Christmas dinner
- 3. Sunshine by W6NIF:**

Adjourn at: 2020

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