

# FRESNO AMATEUR RADIO CLUB , INC. Board of Directors Meeting

January 7, 2014

**Call to Order: 7:00 p.m.**

## Roll Call

- [ ] President Stuart Home WB6VRJ
- [ X] Vice President Ken Holden WA6OIB
- [X] Secretary Joe Cardoza WA6FFJ
- [X] Treasurer Larry Kramer K6VLF
- [X] Director Joe Capell W0PJD
- [ ] Director Aaron Lusk K6USY
- [ ] Director Jack Baker AC6LT
- [X] Jim Erbe (visitor)
- [X] Visitors in attendance: Gwen Holden, Lisa Hunt, and Laurie Long

**Previously BOD Minutes to be read by Secretary.**

**[X] Approved by W0PJD and K6VLF**

## Officer Reports

President was not present.

Treasurer's Report: Ron Hunt N6MTS: Checking has \$3,178.81, Saving account has \$4,138.39 for a total of \$7,317.20  
We have reservations at AMF from January through March.

Secretary's Report: Nothing to report. Jim Erbe W6NIF turned over Secretary duties to Joe Cardoza WA6FFJ.

## Old Business

- Who donated the TS-520?
- Have we paid rent on repeater site?
- WA6OIB suggests looking for new meeting place.
- Secretary WA6FFJ recommends leaving Secretary and Treasurer to be signatories on bank account.

## New Business

- Ron and Lisa Hunt will produce a new memorandum of understanding for bookkeeping duties.
- W0PJD recommended follow up on editorials for SKIP.
- Board to request a new scope of information to be put on website W6TO.com.
- Set up a Facebook link to W6TO.com.
- Set up a link to Google drive account for pictures.

- Discussion of how Treasurer's duties are to go forward with new Treasurer, Larry Kramer K6VLF.

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**Other Items**

- Club to purchase two books from Laurie Eklund Long for club meeting drawing.
- Laurie Eklund Long discussed program content for her presentation at next meeting.

**FARC projects for 2014**

- A. Field Day Chair
- B. Picnic Chair
- C. November Swap Meet Chair
- D. December Christmas Party Chair: Stuart Home

**Adjourned at 9:23 p.m.**

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Signature of Preparer (Joe Cardoza WA6FFJ)  
Secretary

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Date