

FRESNO AMATEUR RADIO CLUB , INC. Board of Directors Meeting

FEBRUARY 4, 2014

Roll Call at 7:00 p.m.

- [x] President Stuart Home WB6VRJ
- [x] Vice President Ken Holden WA6OIB
- [x] Secretary Joe Cardoza WA6FFJ
- [x] Treasurer Larry Kramer K6VLF
- [x] Director Joe Capell WOPJD
- [] Director Aaron Lusk K6USY
- [] Director Jack Baker AC6LT
- [x] Visitor Ron Hunt N6MTS acting treasurer

Previously BOD Minutes to be read by Secretary

- [x] Approved by full BOD

Officer Reports

Treasurer's Report: Approved. Checking account \$3,378.33; Savings account \$4,138.39; Total \$7,516.72.

Secretary's Report: Nothing to report.

Old Business:

- WA6FFJ will go back to old SKIP to find TS-520 donor.
- WA6OIB will contact Beckman on repeater site rent.
- Signatories to remain the same on banking accounts.
- Firm up Treasurer's duties.
- WOPJD to follow up on SKIP letters.
- Motion was made by WA6FFJ to archive Minutes on website. Motion was moved and approved.
- Motion was made to contact K6USY about changes to website, Google drive account, and Facebook account link.

New Business:

- Board approved to spend \$300 without Membership approval.
- Attendance prize will continue to be \$10 per meeting.
- N6MTS will be Field Day Chairman.
- WA6OIB will head Spring Picnic.
- Board approved \$40 budget for ladies' prizes at February meeting.

Meeting was adjourned at 8:50 p.m.

Signature of Preparer (Joe Cardoza WA6FFJ)
Secretary

Date