

FRESNO AMATEUR RADIO CLUB , INC. Board of Directors Meeting

APRIL 1, 2014

Roll Call at 7:15 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 W0PJD
- [] Director Aaron Lusk K6USY
- [x] Director Jack Baker AC6LT
- [x] Visitor Jim Erbe W6NIF
- [x] Visitor Ron Hunt N6MTS
- [x] Visitor Lisa Hunt

Previously BOD Minutes to be read by Secretary

- [x] Approved by full BOD [] Disapproved

Officer Reports

Treasurer's Report: Checking Balance \$3,479.68 Savings \$4,139.22

- [x] Approved

Secretary's Report: Changes to bylaws need to made, and approved.

Old Business:

- WA6OIB provided donation letter to N7TNQ Bob Franks.
- 4 advertiser invoices were sent out, pending invoices are Arbuckle and M2. WA6OIB to contact and follow up on payment.
- Ron Hunt recommended the CLUB purchase a up to date version of Quick Books software to allow multi user access. Estimated cost \$350. Motion made by WB6VAF, 2nd made by WA6OIB. BOD will make presentation to CLUB membership at next monthly CLUB meeting.
- WA6FFJ to scan new bylaws into PDF and send to Board members .
- WA6FFJ to find past minutes from archives and send to K6USY to be put on Website.
- K6VLF will check on availability of the 509 club as a possible new meeting place.
- Letter needs to be written to K6USY about changes to website, Google drive account, and Facebook account link.
- WB6VRJ will return MOU to N6HEW.
- New Bank cards were signed by new Officers and needs to go to Bank to sign documents.

New Business:

- AC6LT to retire from Wed night TECH net. Need new Net control operator.
- President, Secretary and Treasurer need to sign new bank cards.

- Field Day is scheduled for Clovis site

Meeting was adjourned at 8:30 p.m.

Signature of Preparer (Joe Cardoza WA6FFJ)
Secretary

Date