

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

May 6, 2014

Roll Call at 7:15 p.m.

- President Stuart Home WB6VRJ
- Vice President Ken Holden WA6OIB
- Secretary Joe Cardoza WA6FFJ
- Treasurer Larry Kramer K6VLF
- Director Joe Capell W0PJD
- Director Aaron Lusk K6USY
- Director Jack Baker AC6LT
- Visitor Jim Erbe W6NIF
- Visitor Ron Hunt N6MTS
- Visitor Lisa Hunt

Previously BOD Minutes to be read by Secretary

- Approved by full BOD
- Disapproved

## Officer Reports

Treasurer's Report:

- Approved

Secretary's Report: Changes were made to the heading on the Minutes and the Secretary's signature line was added. (Changes were approved.)

## Old Business:

- Advertiser, Arbuckle, has not paid ad fee.
- W0PJD is still working on Articles for SKIP concerning Club expenses.
- Ron Hunt, Field Day Chairman, reports location reservation is made, wants to purchase ARRL Field Day shirts, needs expenses for generator fuel. Field Day plan is to have CW, phone, digital, are we going to do JT65? Also, 6 meters possible, two beams, solar contact, improve software for logging, and a formal log sheet for digital communication.

## New Business:

- Larry has a lead on old HAM gear in Bakersfield, also old CB equipment – approximately 75 boxes, possible donation.
- Ron Hunt has purchased a new version of Quickbooks, approved by Board, for sum of \$162.

Meeting was adjourned at 8:13 p.m.

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Signature of Preparer (Joe Cardoza WA6FFJ)  
Secretary

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Date