

FRESNO AMATEUR RADIO CLUB , INC. Board of Directors Meeting

June 3, 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 Checking \$3,295.59, Savings \$4,139.92

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. WA6OIB to contact concerning being a advertiser.
- W0PJD is still working on Articles for SKIP concerning Club expenses.

New Business:

- Ron Hunt asked for a Field Day Budget, Discussion of budget decided \$700, Motion made to accept by W0PJD, second by K6VLF, Motion moved and approved.
- Ron Hunt reported Treasurer software has been installed and working.
- Should we contact Batterys Plus for a ad in Skip, also approach Red Monkey about letting the Club leave copies of Skip in there store.

Meeting was adjourned at 9:06 p.m.

Signature of Preparer (Joe Cardoza WA6FFJ)
Secretary

Date