

FRESNO AMATEUR RADIO CLUB , INC. Board of Directors Meeting

October 7, 2014

Roll Call at 7:40 p.m.

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

Previous BOD Minutes to be read by Secretary

- Approved by full BOD Disapproved

Officer Reports

Treasurer's Report was provided by N6MTS:

- Approved Checking \$1,836.70 Savings \$4,140.36
 - Treasurer's Business: A minimum balance of \$2,500.00 must be maintained to receive free checking. We have fallen below that number. W6VRJ moved to transfer \$1,500.00 from savings to checking to bring up the balance to the minimum number. AC6LT seconded the motion, and the Board approved.

Secretary's Report:

Old Business:

- WA6FFJ inquired on status of Beckman rental agreement. WB6VRJ moved to have Secretary draft letter to Beckman renewing agreement of five year lease with a \$60.00 check and get approval from W6OIB before sending. AC6LT seconded the motion, and the Board approved.

New Business:

- Nominations for Directors are still open. There are no candidates at the present time. Standing Board members agreed to stay on as Board members and officers. Secretary WA6FFJ to contact K6USY about staying on as a Board member and, if not, will he continue as Web Master?
- Swap Meet Committee headed by WOPJD and will write a letter to publish in Skip advertising Swap Meet.
- Secretary WA6FFJ to contact Lisa Hunt about getting a copy of the insurance company's policy for Club liability.

Meeting was adjourned at 8:42 p.m.

Signature of Preparer (Joe Cardoza WA6FFJ)
Secretary

Date