

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

November 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
- [ x ] Director Jack Baker AC6LT
- [ x ] Visitor Jim Erbe W6NIF
- [ x ] Visitor Ron Hunt N6MTS
- [ ] Visitor Lisa Hunt

Previous BOD Minutes to be read by Secretary

- [ x ] Approved by full BOD [ ] Disapproved

### Officer Reports

Treasurer's Report was provided by N6MTS:

- [ x ] Approved Checking \$1,933.64 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:

WA6FFJ produced rental agreement for renewal of repeater site rent. Board approved letter

Treasurer included \$60.00 check. WA6OIB to forward letter and check to Carl Beckman.

- **Old Business: No Old Business**

#### New Business:

- WA6OIB, Ladies committee needs a check for \$200 for Bake Sale supplies and decorations for Christmas Dinner.
- WA6OIB would like the Board to research a storage facility for Club Archives and Club property.
- WA6OIB, WA6FFJ and N6MTS to meet and inventory estate donations for upcoming Club Swap meeting.
- N6MTS has been nominated and approved by Board to a Full term as Treasurer, relieving K6VLF.

Meeting was adjourned at 8:42 p.m.

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Signature of Preparer (Joe Cardoza WA6FFJ)  
Secretary

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Date