

FRESNO AMATEUR RADIO CLUB , INC. Board of Directors Meeting

December 2 , 2014

Roll Call at 7:00 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

Previous BOD Minutes to be read by Secretary

- Approved by full BOD Disapproved

Officer Reports

Treasurer's Report was provided by N6MTS:

- Approved Checking \$4,182.93 Savings \$2,640.78
- Treasurer's Business: the Board approved.

Secretary's Report:

WA6FFJ , Christmas Party attendance count as of board meeting Total of 28

- **Old Business: Looking for storage site for Club Archives.**

New Business:

- Ron Hunt replaced 2 yr. old battery under warranty @ Battery Plus for Field Day trailer
- Ron Hunt will look into cost effectiveness of printing Skip in house vs out sourceing.

Meeting was adjourned at 8:42 p.m.

Signature of Preparer (Joe Cardoza WA6FFJ)
Secretary

Date