

FRESNO AMATEUR RADIO CLUB , INC. Board of Directors Meeting

January 6, 2015

Roll Call at 7:00 p.m.

- President Stuart Home WB6VRJ
- Vice President Ken Holden WA6OIB
- Secretary Joe Cardoza WA6FFJ
- Treasurer Ron Hunt N6MTS
- Director Joe Capell WOPJD
- Director Jack Baker AC6LT
- Visitor Jim Erbe W6NIF
- Larry Kramer K6VLF
- 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 \$4,338.13 Savings \$2,640.78
- Treasurer's Business: the Board approved.

Secretary's Report:

WA6FFJ , Secretary turned over new membership money and list to Treasurer.

- Beckman accepted rental agreement for repeater site rent, \$1 per month for 5yrs.
- **Old Business: Looking for storage site for Club Archives.**
- **Officers need to sign new signature cards @ bank.**
- **Bank needs letter and minutes confirming N6MTS as new Treasurer**

New Business:

- Ron Hunt will print Skip copies that go to advertisers for 3 months and see what the cost per Skip is.
- Lisa Hunt has agreed to continue to assist in the clubs accounting.
- Nora Erbe was reimbursed \$218 for Christmas Party Dinner decorations.
- Current cost to mail Skip is .70 cents postage per Skip.
- 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