

FRESNO AMATEUR RADIO CLUB , INC. Board of Directors Meeting

February 3, 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 \$4,607.13 Savings \$2,640.78
- Treasurer's Business: the Board approved.

Secretary's Report:

WA6FFJ , Secretary has sent 2014 minutes to K6USY for archives.

- Signature cards have been signed WB6VRJ ,WA6FFJ ,N6MTS officers approved to sign checks.
- **Old Business: Looking for storage site for Club Archives.**
- **Need to advertise tower, and 12' dish**
- **Make a list of donations in W6YEP's trailer**

New Business:

- N6MTS to send out billing for advertisers
- February program to be on Antennas

Meeting was adjourned at 8:42 p.m.

Signature of Preparer (Joe Cardoza WA6FFJ)
Secretary

Date