

FRESNO AMATEUR RADIO CLUB , INC. Board of Directors Meeting

March 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 AC6LT moved to approve, K6VLF 2nd

Officer Reports

Treasurer's Report was provided by N6MTS:

- Approved Checking \$4,809.82 Savings \$2,641.11
 - Treasurer's Business: the Board approved.

Secretary's Report:

WA6FFJ , Secretary needs to find inventory list from archives.,WA6FFJ ,

- **Old Business: Looking for storage site for Club Archives.**
- **Need to advertise tower, and 12' dish**

New Business:

- N6MTS wants to use Google Drive for making membership roster Spread sheet available to Board of Directors.
- N6MTS wants to pick up mail at post office and handle new membership.
- N6MTS will be the Field Day Chairman, Budget tabled until next month.
- Time to renew Club call W6PSQ
- Still looking for storage space for Club archives and donations, possibly provide advertisement in Skip to space provider.
- Adjourned 8:50

Signature of Preparer (Joe Cardoza WA6FFJ)
Secretary

Date