

FRESNO AMATEUR RADIO CLUB , INC. Board of Directors Meeting

April 7, 2015

Roll Call at 7:00 p.m.

- [x] President Stuart Home WB6VRJ
- [] Vice President Ken Holden WA6OIB
- [x] Secretary Joe Cardoza WA6FFJ
- [x] Treasurer Ron Hunt N6MTS
- [x] Director Joe Capell WOPJD
- [x] Director Jack Baker AC6LT
- [x] Visitor Jim Erbe W6NIF
- [x] Larry Kramer K6VLF
- [] 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 \$4,794.82 Savings \$2,641.11
- Treasurer's Business: the Board approved.

Secretary's Report:

WA6FFJ , Secretary looking through archives for past Club inventory.

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

New Business:

- N6MTS working on Field Day budget and will contact Clovis Parks.
- April meeting program on Western Public Service Net history and purpose.
- WOPJD Joe will send reminder to Skip about Donations to the Club.

Meeting was adjourned at 8:36 p.m.

Signature of Preparer (Joe Cardoza WA6FFJ)
Secretary

Date