

FRESNO AMATEUR RADIO CLUB , INC. Board of Directors Meeting

May 5, 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 \$5,286.82 Savings \$2,641.37
- Treasurer's Business: the Board approved.

Secretary's Report:

WA6FFJ , Secretary looking through archives for past Club inventory. WA6OIB to up date inventory

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

New Business:

- N6MTS working on Field Day budget and will contact Clovis Parks.
- Field Day 30 hats for operators, stations same as last year.
- KI6QEL will not be available to ccock this year, Club will make new plans.
- June meeting topic will be Field Day prperations and volunteers.
- July meeting will be provided by AE6SX on Ares and Satarn.
- 2015 Field day budget proposed by N6MTS of \$740.18.

Meeting was adjourned at 8:36 p.m.

Signature of Preparer (Joe Cardoza WA6FFJ)
Secretary

Date