

FRESNO AMATEUR RADIO CLUB , INC. Board of Directors Meeting

June 2, 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:

- ARRL Field day benefits mugs,pins,& hats \$336.50
- NA6C Pete and K6ROZ Roz will operate GOTA station
- KI6QEL will be available to ccock this year,
- AE6SX offerd to provide SA canteen and tent trailer
- July meeting program will be provided by AE6SX on Ares and Saturn.
- 2015 Field day budget proposed by N6MTS of \$740.18. N6MTS has permit from City of Clovis
- The August meeting will be the summer picnic, WA6OIB and WA6VZM will provide there home for the event.

Meeting was adjourned at 8:36 p.m.

Signature of Preparer (Joe Cardoza WA6FFJ)
Secretary

Date