

## FRESNO AMATEUR RADIO CLUB , INC. Board of Directors Meeting

July 7, 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 \$4,978.23   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.**
- **N6MTS to make donation of \$50.00 to Salvation Army for Field Day refreshments and canteen truck.**

### New Business:

- Insert membership roster names and call signs only to Skip
- Aug 22<sup>nd</sup> Club picnic at WA6OIB,s QTH
- How did field day go and what is our score. WA6OIB to submit score.

Meeting was adjourned at 8:25 p.m.

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Signature of Preparer (Joe Cardoza WA6FFJ)  
Secretary

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Date