

FRESNO AMATEUR RADIO CLUB , INC. Board of Directors Meeting

Sept. 1, 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 \$4,808.37 Savings \$2,641.63
- 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
- N6MTS to contact WA6OIB concerning \$100 donation letter for picnic prizes.
- Christmas party budget tabled until October Board Meeting.
- Possible Board nominees W6NIF , K6MFT , NA6C and K6ROZ .
- WOPJD wants off the BOD . Agrees to still be active in Club Events.
- Club Picnic came in at a cost of 538.44

Meeting was adjourned at 8:29 p.m.

Signature of Preparer (Joe Cardoza WA6FFJ)
Secretary

Date