

FRESNO AMATEUR RADIO CLUB , INC. Board of Directors Meeting

January 5, 2016

Roll Call at 7:00 p.m.

- [x] President Stuart Home WB6VRJ
- [x] Vice President Ken Holden WA6OIB
- [x] Secretary Joe Cardoza WA6FFJ
- [x] Treasurer Ron Hunt N6MTS
- [x] Director Jim Erbe W6NIF
- [x] Director Larry Kramer K6VLF
- [x] Director Bob Sherwood W6AIY

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 \$3,627.50 Savings \$2,641.90

- Treasurer's Business: the Board approved.

Secretary's Report:

- Working on Club badge design

Old Business:

- Looking for storage site for Club Archives.

New Business:

- N6MTS moves to reappoint WB6VRJ as President for 1 term and K6VIF as director for 1 new term. Second by WA6OIB approved so moved.
- W6NIF Won Attendance prize for December meeting.
- Contract with University of California Center to be changed to read month to month, no date for Nov. @ \$52.50 per month. Signed by N6MTS
- Board approved \$300 spending amount with out membership approval.
- Board approved continuing \$10 per meeting attendance prize.

Meeting was adjourned at 8 p.m.

Signature of Preparer (Joe Cardoza WA6FFJ)
Secretary

Date