

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

February 2, 2016

Roll Call at 7:00 p.m.

- [ x ] President Stuart Home WB6VRJ
- [ ] 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 \$4,187.57 Savings \$2,642.15
  - Treasurer's Business: the Board approved by WA6FFJ second W6AIY
  - Secretary's Report: Approved N6MTS, 2<sup>nd</sup> WB6VRJ
  - Working on Club badge design, Club meeting Programs
- **Old Business:**
  - Looking for storage site for Club Archives.
- WB6VRJ has Boner Trophy
- **New Business:**
  - Where are we going to have the November swap meeting ? Motion made by WB6VRJ to contact and inquire using Sierra Lanes or doing a event with CARP at there location. N6MTS to contact AE6GE, WA6FFJ to contact Sierra Lanes. WA6FFJ second.
  - K6VLF won attendance prize at January meeting of \$10
  - Program for Feb. meeting to be Valentines theme, with N6MTS doing a Program of last VHF contest.
  - Board working on ideas for future programs, WA6FFJ has 3 possible programs.
  - Board approved making changes to Club membership form, limited to one phone number and make Birthdays and Anniversaries a option.
  - A resolution made by WB6VRJ to allow members of the Allen Ross to purchase a plaque at there expense with approval of the Board. Second by K6VLF, Board approved.
  - W6AIY suggested having a opportunity to promote YLs operating a station at Field Day.
  - Meeting was adjourned at 8 :10 pm
- \_\_\_\_\_  
Signature of Preparer (Joe Cardoza WA6FFJ) Secretary \_\_\_\_\_ Date

