

FRESNO AMATEUR RADIO CLUB , INC. Board of Directors Meeting

April 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 \$4,263.30 Savings \$2,642.15
 - Treasurer's Business: the Board approved.
 - Secretary's Report:
 - Working on Club badge design

Old Business :

- June meeting program Field Day
- We need a Program for May meeting.
- SDR program for future meeting.
- Heath kit Show and ice cream social for future meeting.

New Business :

- November Swap meeting possible location Larry Lions shop, possible lunch included.
- Income from Kipps Estate \$750.00.
- N6MTS wants a roster update.
- Contact K6USY to remove membership list from web site.
- Items left over from Kipps Estate, Butternut vertical 6-160 and tower sections.

Meeting was adjourned at 8 p.m.

Signature of Preparer (Joe Cardoza WA6FFJ)
Secretary

Date

