

FRESNO AMATEUR RADIO CLUB , INC. Board of Directors Meeting

May 3, 2016

Roll Call at 7:00 p.m.

- [x] President Stuart Home WB6VRJ
- [x] Vice President Ken Holden WA6OIB
- [x] Secretary Joe Cardoza WA6FFJ
- [] 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: Not present

- [x] Approved Checking \$4,894.20 Savings \$2,642.35
 - Treasurer's Business: the Board approved. Questions concerning monthly meeting prize amount.
 - Secretary's Report:
 - Working on Club badge design

Old Business :

- June meeting program Field Day
- SDR program for future meeting.
- Heath kit Show and ice cream social for future meeting.

New Business :

- Second Saturday in November Swap meeting possible location Larry Lions shop, possible lunch included.
- K6VLF moved to sell CARP aluminum tower sections for \$30. WB6VRJ second.
- Discussion of possible FARC ham fest, Conclusion that it would be too costly for our present treasury.

Meeting was adjourned at 8 p.m.

Signature of Preparer (Joe Cardoza WA6FFJ)
Secretary

Date

