

FRESNO AMATEUR RADIO CLUB , INC. Board of Directors Meeting

June 7, 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
- [] 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 \$4,943.31 Savings \$2,642.35
- Treasurer's Business: the Board approved.
- Secretary's Report: Working on Club badge design.

Old Business :

- Field Day, Dry Crrek Park in Clovis, caps to all operators, N6MTS chairman
- SDR program for future meeting.
- Health 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.
- N6MTS to sell CARP aluminum tower sections for \$30. WB6VRJ second.
- N6MTS and W6NIF to purchase a workforce printer by Epson for Club printing projects.
- August 20 annual picnic @ WA6OIB home.
- WB6EGP drawn for May attendance prize Not Present.

Meeting was adjourned at 8 p.m.

Signature of Preparer (Joe Cardoza WA6FFJ)
Secretary

Date