

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

July 5, 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
- [ ] 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 \$4,541.76 Savings \$2,642.35
  - Field Day hats expense \$386.93
  - Treasurer's Business: the Board approved.
  - Secretary's Report: W6AIY to work on Club badge design.

## Old Business : None

## New Business :

- August 20 annual picnic @ WA6OIB home
- N6MTS made motion to set \$200 budget for gifts and prizes at the picnic, Second W6AIY Board approved.
- N6MTS has decided to step down from Field Day Chaiman.
- Inventory of donated equipment will be made available to the membership by convenient means of communication- RESOLUTION ADOPTED
- W6YEP drawn for June attendance prize Not Present.

Meeting was adjourned at 8 p.m.

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Signature of Preparer (Joe Cardoza WA6FFJ)  
Secretary

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Date