

FRESNO AMATEUR RADIO CLUB, INC. Board of Directors Meeting

September 6, 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 N6MTS approved, WA6OIB 2nd.

Officer Reports

Treasurer's Report was provided by N6MTS:

- [x] Approved Checking \$3,924.84 Savings \$2,642.65
- Secretary's Report: No Report

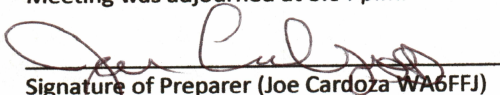
Old Business :

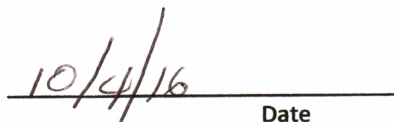
- W6AIY request we charge \$10.00 for new club badges. WA6OIB moved to approve, K6VLF 2nd.
- Discussion of nominations and possible candidates.
- Club picnic went over budget \$100 request to reimburse WA6OIB. WA6FFJ moved to approve, W6AIY 2nd.

New Business :

- Present nominations to Attending Club members and ask for any more nominations
- Club Program to be Video presentation of DX pedition and discuss current DX oppurtunities.

Meeting was adjourned at 8:04 p.m.


Signature of Preparer (Joe Cardoza WA6FFJ)
Secretary


Date