

FRESNO AMATEUR RADIO CLUB , INC. Board of Directors Meeting

October 4, 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
- [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,

Officer Reports

Treasurer's Report was provided by N6MTS:

- [x] Approved Checking \$3,538.73 Savings \$2,642.55

Treasure brought up the cost of the picnic was \$496.00, \$300 for food and \$200 for prizes. Food budget is increasing annually and the budget for prizes set @ \$100 was exceeded by \$100. Should the BOD consider options towards controlling the cost. N6MTS to provide a history of the Field day and Picnic expenses.

- Secretary's Report: WA6FFJ brought up a bike club that contacted the club to provide communications for their event. The event schedule could not be met by the club. N6MTS replied to the promoter that the short notice could not be met by the club.

Old Business :

- W6AIY reports 10 orders for club badges will place order.
- VE testing will conflict with Swap meet date.
- N6MTS needs a clear receipt for reimbursement of club purchases, Prizes, refreshments.
- A reminder to membership on increasing contribution to refreshment fund costs increasing.
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New Business :

- WB6NIF requested a budget for Christmas party expenses of \$200. WB6VRJ moved to set \$250 as a budget. Second WA6FFJ, Approved

Christmas party dinner price set @ \$16.00 paid by member. TAX and gratuities paid by Club. N6MTS moved, WB6VRJ second, BOD approved.

- Attendance prize drawn 9/9/16 meeting AB6S, Not present.
- WA6FFJ suggests we only draw one attendance prize ticket at the Christmas dinner if drawn person is not in attendance prize continues to January meeting.

Meeting was adjourned at 8:44 p.m.

Signature of Preparer (Joe Cardoza WA6FFJ)
Secretary

Date