

FRESNO AMATEUR RADIO CLUB , INC. Board of Directors Meeting

November 1, 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 N6MTS approved,

Officer Reports

Treasurer's Report was provided by N6MTS:

- [x] Approved Checking \$3,695.85 Savings \$2,642.75

- Treasurer will check on minimum balance to qualify for free checking. It was motioned by WA6FFJ and seconded by WB6VRJ.
- Secretary's Report: None

Old Business :

- Send reminder to membership for Christmas party.
- Attendance prize was drawn. K6VLF was drawn and was not in attendance. Drawing prize of \$60 moves to the Christmas party. If no winner at Christmas, then prize moves to January 2017 meeting plus \$10.

New Business :

- Swap meet to be held at Lyon Automotive. Club to provide hot dogs and chips.
- WA6FFJ purchased ARRL calendars for \$13 to be used as Club drawing prizes.

Meeting was adjourned at 8:44 p.m.

Signature of Preparer (Joe Cardoza WA6FFJ)
Secretary

Date