

FRESNO AMATEUR RADIO CLUB, INC. Board of Directors Meeting

Date: April 4, 2017

Call to Order at 19:20

Board meeting held at Ken Holden's house.

Roll Call

- [] 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
- [] Director Bob Sherwood W6AIY

Previous BOD Minutes-read by Secretary

[x] Approved by full BOD

[] Disapproved by the full BOD

Officer Reports

- A. President – Stuart Home WB6VRJ
- B. Vice-President's – Ken Holden WA6OIB
- C. Secretary's Report – Joe Cardoza WA6FFJ
- D. Treasurer's Report - Ron Hunt N6MTS Checking: \$4733.44 Savings: \$2642.95

Old Business

- A. Field Day will not be held by the Club. Members could join the Clovis Club at their Field Day event.
- B. Attendance prize: With all the hullabaloo about the attendance prize, at the February Board meeting, Ron, N6MTS, made a motion to end the attendance prize when the current prize is awarded for this year. This was 2nd by Bob, W6AIY. Board carried. In February, the prize was not won thus the monies carried thru to March. In March, the attendance prize was won by Larry, WA6ZBL, who was present. In the April Skip, it showed Larry winning the attendance prize and in the last sentence, it says that the door prize next month will be \$10.00. Well, this messed everything up. It's firstly not a "door" prize. It's an attendance prize. But let us go to what our Board said at the April meeting. Joe, WA6FFJ, motioned to rescind the February ruling of cancelling the attendance prize. Ken 2nd the motion and The Board carried. Joe then made the motion to keep the \$10 attendance prize going and not to exceed \$50.00 Ken 2nd the motion and the Board carried.

New Business

- A. A new battery charger was bought for the power trailer battery.

- B. Will be putting a club listing of members in member's email. This will be call sign, name and city only.
- C. The Club received a donation of ham radio items from Chris, KD6HTV. Ken will put the items on a spreadsheet where the Board will proof read it, then decide to send a mailer to members or wait for other actions, such as the November swap date.

Another interesting suggestion came from John, K6MI, and given to Joe, WA6FFJ, to think about. Our upcoming Swap meet in November has an added feature, a T-Hunt provided by the local T-Hunt crew. Our Club is pondering the idea of a gift to the winner. We are working details out and will be known in a few months' time. TBA.

WA6ZBL won the attendance prize at the March club meeting.

Tentative monthly meeting agenda is listed here:

- May meeting: Mark Weidinger, K6MTS, on QRP Backpacking
- June: Video
- July: Boat Anchor items and maybe ice cream
- Aug: Annual picnic at Ken and Gwynne's
- Sept: TBA
- Oct: TBA
- Nov: Annual Swap meet
- Dec: Club's Christmas dinner outing, maybe at Diccico's

Meeting Adjourned at 21:45

<i>Jim Exbe</i>	5-2-17
Signature of Preparer	Date
<i>Joe Cardoza</i>	5-2-17
Signature of Secretary	Date