

FRESNO AMATEUR RADIO CLUB, INC. Board of Directors Meeting

Date: May 2, 2017

Call to Order at 1910

Roll Call

- [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-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. See New Business
- D. Treasurer's Report - Ron Hunt N6MTS Checking: \$4897.20 Savings: \$2643.15

Old Business

A. WA6FFJ will again ask Aaron, K6USY, to put the Sunday net script on the webpage. Joe wants some help from the club members to run the net. He's running out of steam. Joe has been at it for a long, long time.

B.

C.

New Business

A. The Board will ask John, K6MI, to send the Skip proof to the Board to read it over. They want to know what will be included in the next issue. Jim and Charles will still proof read it before publishing. Bob, W6AIY requested this.

B. Ron, N6MTS, says he would like to underwrite a prize for the T-hunt in November which will be held during the club's swap meet. Ron is thinking about a high powered LED flashlight, etc.

C. The Board will look into asking the Clovis Batteries + store for placing their ad into Skip.

D. KD6HTV. Board going over how to handle his list of items he donated to the club. List it in Skip? Wait until the Swap meet? Listing the items in Skip means someone has to handle the selling of the item a person wants and to show the item to that person. What is suggested, too, is once the list is published in the Skip, it will be first come first serve in buying said item. There were so many ideas on how to handle all this. Must get Ken to create this list of equipment and send it to John, K6MI, to publish it in Skip. The Board will give it more thought at the next Board meeting.

The Board is pondering the idea that if an error occurs in the Skip, the editor should make a correction statement or rescind.

Talked again about PayPal account for the Club. Ron might look into this again.

Meeting Adjourned: 2100. Ron, N6MTS made the motion to adjourn and Larry, K6VLF 2nd it.

Signature of Preparer

Date

Signature of Secretary

Date