

FRESNO AMATEUR RADIO CLUB, INC. Board of Directors Meeting

Date: June 6, 2017

Call to Order at 19:05

Roll Call

- [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-read by Secretary

[x] Approved by 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/Old business sections.
- D. Treasurer's Report - Ron Hunt N6MTS Checking: \$4864.20 Savings: \$2643.15
Ron has sent requests to our ad donors for their renewal to the Skip.

Old Business

- A. Bob, W6AIY, asked Ron, N6MTS about Batteries + and putting their add in the Skip. Ron has been asking with no progress.
- B. Door prize donations. Get more interesting items. Maybe head band head light for working on electronic. In fact, Ken, WA6OIB, ordered off Amazon these to be used for door prize.
- C. No change on what to do with KD6HTV's donated equipment. Still going to offer all items to the club members to buy when the list gets published.

New Business

- A. Joe, WA6FFJ, been talking with Aaron about putting the net script on the website. But Ron, N6MTS, suggested maybe put the script on Google Drive with a pointer on the website to Google Drive. That way the Board can change anything about the script as needed. Joe Won't be doing the net on Sunday religiously and hoping members will step up to the Plate to do the net...hence putting the script on the webpage.
- B. Bob, W6AIY, will ask John, K6MI, to send a pre-issue of Skip to the Board so that the Board knows what the next issue will be about. Proof reading/corrections will still be done by Charles, W6DPD and Jim, W6NIF.
- C. How to use the antenna analyzer will be the June's club meeting topic. Will be a video and models of analyzers will be on hand to talk about.

Looking ahead for our Club meetings:

July: Ice cream social with hams bringing in their vintage test gear to show off.

August: About Code Talkers. Who they were, what they did. Also Club picnic at
Ken and Gwynne's abode

September: Fire extinguisher information.

October: JT 65

November: Swap meet

December: Club's Christmas dinner.

Meeting Adjourned at 20:35. Ken made the motion to adjourn with Ron 2nd. Motion approved.

Signature of Preparer

Date

Signature of Secretary

Date