

# FRESNO AMATEUR RADIO CLUB, INC. Board of Directors Meeting

**Date: August 2, 2017**

**Call to Order at 19:08**

## **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
- [ ] Director Larry Kramer K6VLF
- [x ] Director Bob Sherwood W6AIY

**No Previous BOD Minutes-no meeting in July**

## **Officer Reports**

- A. President – Stuart Home WB6VRJ: None
- B. Vice-President's – Ken Holden WA6OIB: Absent
- C. Secretary's Report – Joe Cardoza WA6FFJ: Code Talkers with Jim Anderson at Aug. club meeting.
- D. Treasurer's Report - Ron Hunt N6MTS           Checking : \$4939.41   Savings: \$2643.35

## **Old Business**

- A. In the matter of KD6HTV's donation of equipment, the Board asked Ron, N6MTS and Bob, W6AIY to provide an itemized list with prices and put this list with pictures into the September edition of Skip. When the Skip gets published, the members will see these items and will call Ron for the purchase of said items. Stuart made the motion and Ron 2<sup>nd</sup> the motion. The motion passed.

## **New Business**

- A. Set the money amount to be spent on Bingo at the August picnic gathering. The total is set at \$200.00 for cash and gifts. Stuart made the motion with Bob voicing a 2<sup>nd</sup>. Motion passed.
- B. Christmas dinner time coming up. Did John, K6MI make reservations? Where, at Diccico's?

**Meeting Adjourned at 2025, Aug 2, 2017**

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**Signature of Preparer**

\_\_\_\_\_  
**Date**

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**Signature of Secretary**

\_\_\_\_\_  
**Date**