

FRESNO AMATEUR RADIO CLUB, INC. Board of Directors Meeting

Date: October 3, 2017

Call to Order: 19:13 at WA6OIB's residence.

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
- [x] Director Larry Kramer K6VLF
- [x] Director Bob Sherwood W6AIY
- Guest: Larry Lion, W6OWL

Previous BOD Minutes-read by Secretary

- Approved by full BOD** [] **Disapproved**
- * **N6MTS approved, K6VLF second.**
- * **August minutes approved with corrections**

Officer Reports

- A. President – Stuart Home WB6VRJ---absent, still recovering.
- B. Vice-President's – Ken Holden WA6OIB---nothing to note.
- C. Secretary's Report – Joe Cardoza WA6FFJ--- Looking for programs to present. After a long discussion, Ron suggested to come over to Jim's house and video his FT8 operation. Also look up YouTube videos on FT8 then present this at the meeting. Jim will narrate and do the show and tell of FT8.

DMR was discussed...radio hooked to internet then talk to a DMR system.

- D. Treasurer's Report - Ron Hunt N6MTS says: Checking: #4783.39 and Savings: \$2643.35

Old Business

- A. Christmas Dinner. What to charge for the occasion, \$16.00, \$20.00 or what per person?
The Board decided to charge \$18.00 per person. W6AIY approved, N6MTS second.

New Business

- A. Discussion on sending a letter of donation for the tower sections from Dr. Stobbe's estate. Will have a Club's form letter created for future donations. N6MTS approved, WA6OIB seconded. A form letter will be created.
- B. Discussion about our room rent at the University of California Center. We increased the size of the rooms to be used thus the new monthly rent is now \$63.00.

C. Boner Award. Nomination, N6MTS?

Allan Ross Award. W6VPS is heading this nomination. Will be given at the Christmas dinner. Plaque for the Allan Ross award along with trophy? Used to do this but was stopped years ago.

Meeting Adjourned at 2057.

Jim Erbe

Signature of Preparer

Date

Joe Cardoza

Signature of Secretary

Date