

FRESNO AMATEUR RADIO CLUB, INC. Board of Directors Meeting

Date: Nov 7 2017

Call to Order at 19:11

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

[x] Approved by full BOD

N6MTS moved to accept with W6AIY making the 2nd. Minutes accepted.

Officer Reports

- A. President – Stuart Home WB6VRJ. Still recovering from surgery
- B. Vice-President's – Ken Holden WA6OIB. Nothing to report
- C. Secretary's Report – Joe Cardoza WA6FFJ. Nothing but asked for programs for next year. Maybe do the FT8 program again. Maybe do a live FT8 contact.
- D. Treasurer's Report - Ron Hunt N6MTS Checking: \$4967.24 Savings: \$2643.55
Dr Stobbe's tower sold for \$150.00. Letter written to Mrs. Stobbe of kind donation of tower. Daiwa meter sold for \$60.00. The TS-50, MFJ dummy load and Yaesu meter not sold and will be sold at the Swap meet. Treasurer's report approved. Ron made the motion and Jim made the 2nd.

Old Business

- A. Boner Award. WA6FFJ made the motion to nominate Dan, AE6SX for this award. N6MTS made the 2nd. Motion passed.
- B. Alan Ross Award. Board talked about maybe making up a certificate for this award. Still have the possibility of producing the plaque.

New Business

- A. Swap Meet. Will have coffee and donuts provided. Larry, W6OWL, said we could use his popcorn machine. Also will have hot dogs and chips for lunch. T-hunt will be held.

- B. Christmas Dinner. Asked Board for \$250 for gifts to be presented at the dinner on Dec 8th. Ron made the motion and Joe 2nd the motion. Motion passed. Ron said he can take the dinner monies at the door in lieu of mail in reservations.

Meeting Adjourned: 20:45 N6MTS made the motion to adjourn and W6AIY 2nd the motion. Motion carried.

Signature of Preparer

Date

Signature of Secretary

Date