

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

**Date: 2 Jan 2018**

**Call to Order at 19:16**

## **Roll Call**

- [ x ] President Stuart Home WB6VRJ
- [ ] Vice President Ken Holden WA6OIB
- [ ] Secretary Joe Cardoza WA6FFJ
- [ x ] Treasurer Ron Hunt N6MTS
- [ x ] Director Jim Erbe W6NIF
- [ ] 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: Has fully recovered from heart surgery. Good going!
- B. Vice-President's – Ken Holden WA6OIB: Not present.
- C. Secretary's Report – Joe Cardoza WA6FFJ: Not present.
- D. Treasurer's Report - Ron Hunt N6MTS      Checking: \$5031.04      Savings: \$2643.55

## **Old Business**

- A.
- B.
- C.

## **New Business**

- A. Approve the spending amount of \$300.00 or more be approved by club members. Motion for approval made by WB6VRJ and 2<sup>nd</sup> by N6MTS. Motion passed.
- B. Motion to keep the same Board members from previous year was made by W6AIY and 2<sup>nd</sup> by W6NIF. Motion passed to keep the same Board members.
- C. Recind the attendance award that was ever voted on by the Board. Make it \$10/month thru Dec and pay the Dec amount by drawing callsigns until won.
- D. Received the liability notice of renewal. It is due in March and around \$200.00
- E. A new contract was made with University of California Center. All dates honored.
- F. Christmas dinner was a hit. 43 people attended. Paid Diciccos \$988.69 which includes a 25% tip for their fine service. Nora, WA6BDE, was presented the Alan Ross award for all the help she has given the club.

G. Had unlicensed users on the 444.20Mhz stand-alone FARC repeater.

**Meeting Adjourned 20:16**

\_\_\_\_\_  
**Signature of Preparer**

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

\_\_\_\_\_  
**Signature of Secretary**

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