

FRESNO AMATEUR RADIO CLUB, INC. Board of Directors Meeting

Date: 6 Feb 2018

Call to Order at 19:07

Roll Call

- [x] President Stuart Home WB6VRJ
- [x] Vice President Ken Holden WA6OIB
- [] Secretary Joe Cardoza WA6FFJ.....Absent
- [x] Treasurer Ron Hunt N6MTS
- [x] Director Jim Erbe W6NIF
- [] Director Larry Kramer K6VLF.....Absent...sick
- [x] Director Bob Sherwood W6AIY

Previous BOD Minutes-read by Secretary

- [x] Approved by full BOD. Ken motioned to accept with Ron 2nd . Motion carried
- [] Disapproved by the full BOD

Officer Reports

- A. President – Stuart Home WB6VRJ. Nothing to report on.
- B. Vice-President's – Ken Holden WA6OIB. Nothing to report on.
- C. Secretary's Report – Joe Cardoza WA6FFJ. Not present.
- D. Treasurer's Report - Ron Hunt N6MTS Checking: \$5638.34 Savings: \$2643.75
Stuart made the motion to accept as posted with Bob 2nd the motion. Motion passed.

Old Business

- A. No old business
- B.
- C.

New Business

- A. Program may be on house wiring or grounding of equipment.
- B. Jim talked about a QRP rig called Bitx40 out of India and other rigs from there.
If the rig is built by April/May, will be the club meeting topic then.

Meeting Adjourned: 19:32. Ron made the motion, Stuart 2nd motion. Motion passed.

Signature of Preparer

Date

Signature of Secretary

Date