

FRESNO AMATEUR RADIO CLUB, INC. Board of Directors Meeting

Date: March 6, 2018

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
- WA6OIB and K6VLF absent.

Previous BOD Minutes-read by Secretary

[x] Approved by full BOD with Motion by WB6VRJ; 2nd by N6MTS; motion carried by the Board.

Officer Reports

- A. President – Stuart Home WB6VRJ Nothing to report
- B. Vice-President's – Ken Holden WA6OIB Absent
- C. Secretary's Report – Joe Cardoza WA6FFJ Nothing to report
- D. Treasurer's Report - Ron Hunt N6MTS Checking: \$5633.12 Savings: \$2643.75
Request to pay N6MTS for making the Club's insurance premium of \$200. WB6VRJ made the motion to reimburse Ron with W6AIY 2nd the motion. Motion carried by the Board.

Old Business

- A. Field Day. What to do. Ron said he will make out the "what to do list". Bob is trying to get something going towards having the Club go forward with Field Day this year and will be calling members for help.

New Business

- A. AF6MC, Dean, will be giving a lecture on Anderson Power pole connections at the March Club meeting.
- B. Talked about one of our members dues issues and with the help of Bob, issue taken care of.
- C. April program? Will be working on it.

Meeting Adjourned: 19:59

Signature of Preparer

Date

Signature of Secretary

Date