

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

**Date: April 3, 2018**

## **Call to Order at 19:19**

### **Roll Call**

- [ x ] 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
- [ ] Director Larry Kramer K6VLF...Absent
- [ x ] Director Bob Sherwood W6AIY

### **Previous BOD Minutes-read by Secretary**

**[x] Approved by full BOD.** N6MTS motioned to accept with W6AIY 2<sup>nd</sup>. Motion carried.

**Visitor:** Armen Karlozian, KF6RCW.

### **Officer Reports**

- A. President – Stuart Home WB6VRJ. Nothing to report
- B. Vice-President's – Ken Holden WA6OIB: Nothing to report
- C. Secretary's Report – Joe Cardoza WA6FFJ: Nothing to report
- D. Treasurer's Report - Ron Hunt N6MTS      Checking: \$5725.35      Savings: \$2643.75  
Motion to accept corrected report by WA6OIB and WA6FFJ 2<sup>nd</sup>. Motion carried.

### **Old Business**

- A. From W6AIY: Board to help recruit help for having Field Day. Girl Scouts may be interested. Ken maybe contact Boy Scouts too. May need 2 GOTA stations? Ask Club members to help.

Ted, W6TLM, has antenna tote box at his house. Generator trailer at Ron's. 2 100ft cables are missing. Will try to find them.

Meals. Deli sandwiches, ask Duane, KI6QEL to cook, or what? Has cost \$275 to \$400 in the past. ARRL FD items to purchase for give away as we have done in the past? Will bring the cost to the next meeting, said Bob. But have to order soon for they run out of items. Joe is there is value in getting the ARRL "gifts". How about a donation can for food, etc.? Need people to stay overnight Friday and Saturday to watch equipment. Need a list of what equipment we have. Ken has items and Ron does too.

**New Business**

- A. April meeting Joe will give info and talk about modifying the Kilowatt meter to use with a Variac and old ham radio equipment. A watchdog sort a thing. The article was in Electric Radio mag. Maybe provide parts for hams to make for themselves via club drawings.

**Meeting Adjourned at 20:54** Motion made to adjourn by Ken and 2<sup>nd</sup> by Ron. Motion carried.

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**Signature of Preparer**

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

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**Signature of Secretary**

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