

FRESNO AMATEUR RADIO CLUB, INC. Board of Directors Meeting

Date: May 1, 2018

Call to Order at 19:15

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: Dennis, KI6NVG

Previous BOD Minutes-read by Secretary

[x] Approved by full BOD with amendments. Motion for approval made by Bob, 2nd by Joe.
Motion approved.

Officer Reports

- A. President – Stuart Home WB6VRJ. Absent
- B. Vice-President's – Ken Holden WA6OIB. FD items talked about in Old Business.
- C. Secretary's Report – Joe Cardoza WA6FFJ. July is ice cream social
- D. Treasurer's Report - Ron Hunt N6MTS Checking: \$5814.78 Savings: \$2643.95
Getting various government forms ready to send in for the club.
Motion to approve the Treasurer's report made by Bob and 2nd by Jim. Motion approved.

Old Business

- A. Ted does not have the tote box with cables, etc. Was supposedly taken to Ron's house. Ted did take the generator and tote box since our last FD. Ron says the tote box did not arrive. CARP took the tower trailer last year but no tote box. Ron said he heard someone will take the box in their pickup and store it. But who? Having K6MI put a notice in Skip asking where are the cables? Bob and KI6NVG will meet with Ken to go over FD stuff.
- B. Bob invited Girl Scouts to our FD. Dennis getting copy of Insurance to the City of Clovis for us the park. To contact news media. Pot luck? Saturday night. Do we want to ask KI6QEL to cook? Food, not to go over \$1000. ARRL products..no hats. Don't bother getting T-shirts, etc for operators. Also AG6BP brings us pizza for Saturday lunch. His donation to the operation. Need to get a few 100' 10 guage power cables maybe from Harbor Freight. Pop up canopies...Ken has 3, Bob has 1 and Dennis has 1. Larry said he will stay at the park to watch equipment on Friday night. Other discussions on how to set things up Friday night and Saturday morning.

New Business

A. Bob talked about a project for FARC to look into in. The Fairgrounds County Museum may have room for a ham radio desk inside with old time radios with info when the club started, etc. Talk with Pat, W6YEP, for history and maybe a radio to display.

B.

Meeting Adjourned: 20:26

Signature of Preparer

Date

Signature of Secretary

Date