

FRESNO AMATEUR RADIO CLUB, INC. Board of Directors Meeting

Date: July 3, 2018

Call to Order at: 19:07

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
- [x] Director Bob Sherwood W6AIY
K6VLF guest.

Previous BOD Minutes-read by Secretary

[x] Approved by Ken and Joe. Motion to accept by full Board granted.

Officer Reports

- A. President – Stuart Home WB6VRJ: No report but glad everyone is here.
- B. Vice-President's – Ken Holden WA6OIB: No report
- C. Secretary's Report – Joe Cardoza WA6FFJ: No report
- D. Treasurer's Report - Ron Hunt N6MTS Checking: \$5842.88 Savings: \$2643.95
Bob made the motion to accept the report and Jim 2nd the motion. Motion carried.

New Business

- A. Program for July meeting. Old/New ham gear.
- B. Ken will bring Drake 2B and a Viking Ranger
- C. Maybe a KWM2 and a K2
- D. Jim will bring a BTX40 kit India produced 40M SSB QRP transceiver which he built.
- E. KJ6OVG wants a badge. Right now it is too expensive to make just one. We will remove the ad in Skip and not put the request for badges in until December, renewal time of members.

New Business #2

- A. Annual FARC picnic will be held at Ken and Gwynne's home on Aug 18. It will be a good time for all with food, drinks, swimming and playing Bingo for some great prizes. Start time is 4 PM.
- B. No August club meeting.
- C. November swap to be held at Larry Lion's business will be on the 10th. No club meeting.
- D. K6MTS talked about the Club renting a storage facility for all the club's equipment and the such.

Motion was made for Ken and Ron to check into the storage sites for pricing. Joe made the motion, Bob 2nd the motion. Motion passed. Email the board members for approval maybe. We talked 20 min on this.

- E. Picnic prize expenditure set at \$300.00. Motion to accept the expenditure by Ron and 2nd by Bob. Motion carried by the Board.
- F. Bob talked about future Field Day activities. Maybe have members bring their own equipment to use. Set up can be anyplace. Make it easy and fun.
- G. Talked about ice cream for this coming meeting. Ken, after much discussion, said he would get the root beer and ice cream. Maybe we can ask for the larger room for the meeting.
- H. Tabled for discussion on K6VLF's Board member status. Per By-Laws, he is not a Board member for he has not paid dues to be a club member.

Meeting Adjourned at 20:30.

Signature of Preparer

Date

Signature of Secretary

Date