

FRESNO AMATEUR RADIO CLUB, INC. Board of Directors Meeting

Date: September 4, 2018

Call to Order at 19:10

Roll Call

- [x] President Stuart Home WB6VRJ
- [x] Vice President Ken Holden WA6OIB
- [] Vacant
- [x] Treasurer Ron Hunt N6MTS
- [x] Director Jim Erbe W6NIF
- [] Vacant
- [x] Director Bob Sherwood W6AIY
- Guest: Joe, WA6FFJ

Previous BOD Minutes-read by Secretary

[x] Approved by full BOD

Officer Reports

- A. President – Stuart Home WB6VRJ: No Report
- B. Vice-President's – Ken Holden WA6OIB: No Report
- C. Secretary's Report –
- D. Treasurer's Report - Ron Hunt N6MTS Checking: \$5736.12 Savings: \$2644.15

Old Business

N6MTS asked about a storage facility and Ken and Ron will look into this. A site to look at is on Willow and Alluvial, size maybe a 5' by 10'. Various price structures and will pick the best for this purpose. Motion was made by Bob, W6AIY and 2nd by Jim, W6NIF. Motion carried by the Board.

New Business

- A. A follow-up that Christmas dinner reservations had been made, 2nd Friday of Dec at Diccicos
- B. K6VLF removed from Board for not paying dues. WA6FFJ resigned because of new job opportunity.
- C. AC6DK requested badges and membership notifications.
- D. That brings up the Membership form on the W6TO website still shows the badge request and should have been removed months ago...SNAFU. It is a PDF file that Aaron can't take care of. Cute PDF.
- E. Also, we have to watch the membership application if they join after June 1 and are initial joiners. Meaning, they pay ½ price of the yearly dues.
- F. Close of Nominations to the Board to be given to the President. Larry, W6OWL and Dennis, KI6NVG said they would like to be on the Board.
- G. Thank you Joe for all you have done for the Club. Will miss your direction of the Club and talks.
- H. The Board selected Jim, W6NIF, to be acting Secretary for the remainder of the year. Jim accepted.

Meeting Adjourned: