

FRESNO AMATEUR RADIO CLUB, INC. Board of Directors Meeting

Date: October 2, 2018

Call to Order at: 19:05

Roll Call

- [x] President Stuart Home WB6VRJ
 - [x] Vice President Ken Holden WA6OIB
 - [x] Secretary Jim Erbe W6NIF
 - [x] Treasurer Ron Hunt N6MTS
 - [] Director Open
 - [] Director Open
 - [x] Director Bob Sherwood W6AIY
- Guests:

Previous BOD Minutes-read by Secretary. The September 2018 minutes read. Ken made the approval motion and Ron 2nd the motion.

[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 – Jim Erbe W6NIF Read the September minutes to the Board. Asked about storage. See old business
- D. Treasurer's Report - Ron Hunt N6MTS Checking: \$5830.78 Savings: \$2644.15

Old Business

- A. Membership form not changed on our website. Ron sent PDF change to Aaron on Oct 2nd.
- B. Storage...any news? Yes, storage at Darrell's on Herndon and DeWitt, size 5' X 10'.
- C.

New Business

- A. Annual Meeting. Here we have the membership vote for the election of Directors. We have 2 to be elected for 1 year and 3 for 2 years. But this will be done in January. Now we just need the approval to be Directors. All 7 directors named were approved by the membership on Oct 12th club meeting.
- B. Picnic expenses were not annotated in the last Treasury report. Ron will check on this.

Meeting Adjourned: 19:53

Signature of Secretary

Date