

FRESNO AMATEUR RADIO CLUB, INC. Board of Directors Meeting

Date: November 6, 2018

Call to Order at: 19:09

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: KI6NVG

Previous BOD Minutes-read by Secretary

[x] Approved by full BOD: Ken motioned to accept. Bob 2nd the motion. Motion passed.

Officer Reports

- A. President – Stuart Home WB6VRJ: Nothing to report
- B. Vice-President's – Ken Holden WA6OIB: Getting ready for Swap day.
- C. Secretary's Report – Jim Erbe W6NIF Have 72 members. Start taking dues in December. Maybe have John put the badge request in the December Skip.
- D. Treasurer's Report - Ron Hunt N6MTS Checking: \$5278.77 Savings: \$2644.35 The Heathkit clock from Ron is what sold tickets for the raffle items and clock.

Old Business

- A. New Board members of 2019 elected by the membership at the October club meeting.
- B. The raffle winner for the Heathkit clock that was donated by Ron Hunt is John Morrice, K6MI.
- C. KD6HTV Equipment.

New Business

- A. Store the power trailer....where? Wait until the 1st of the new year...maybe at Darrell's.
- B. Money for Christmas gifts....\$300.00? Ron motioned to approve with Bob 2nd the motion. Motion passed. And Bob suggested that the Christmas dinner per person should be \$20 next year. Wait and see.
- C. No Allen Ross award nominees. Nora thinking of Glen Caine, N6HEW.
He does a lot of work as Fresno Co. ARES EC/RACES officer. Ken said okay, Ron agreed as well. Will ask WA6FFJ to have it engraved.
- D. Money for the Swap meet for food. Request for \$150. Ron motioned to accept, Jim 2nd motion. Motion passed.

Meeting Adjourned: 19:51

Signature of Secretary

Date