

# FRESNO AMATEUR RADIO CLUB, INC. Board of Directors Meeting

**Date: December 4, 2018**

**(Amended)**

**Call to Order at: 19:05**

## **Roll Call**

- [ x ] President Stuart Home WB6VRJ
  - [ x ] Vice President Ken Holden WA6OIB
  - [ x ] Secretary Jim Erbe W6NIF
  - [ ] Treasurer Open
  - [ ] Director Open
  - [ ] Director Open
  - [ x ] Director Bob Sherwood W6AIY
- Guests: KI6NVG and Lisa Hunt

## **Previous BOD Minutes-read by Secretary**

**[x] Approved by full BOD.** Stuart made the motion to accept the approval and Ken 2<sup>nd</sup> the motion. Motion passed.

## **Officer Reports**

- A. President – Stuart Home WB6VRJ
- B. Vice-President's – Ken Holden WA6OIB
- C. Secretary's Report – Jim Erbe W6NIF
- D. Treasurer's Report : From List Hunt.      Checking: \$5512.77      Savings: \$2644.35

## **Old Business**

- A.
- B.
- C.

## **New Business**

- A. The Board of Directors voted to have the same Directors as last year with the exception of Ron Hunt, N6MTS, who became a silent key in November.
- B. Officers elected to the 2019 Board: W6OWL, Larry Lion; KI6NVG, Dennis Holloway and W6TLM.
- C. Bob asked to possibly have the upcoming Board meetings to be held in the afternoons instead of night. So our next meeting will be held at Ken's house on January 8 at 2 P.M.
- D. Ted Miller, W6TLM, was appointed to be the Club's Treasurer for 2019. Stuart made the motion with Bob making the 2<sup>nd</sup>. Motion for appointment accepted by the Board.

- E. The Allen Ross Award plaque award issue was brought up to possibly have them made up for those who received the trophy award. It is a recognition of receiving the trophy and is something that one can hang on their wall. The Board will find out who are eligible to receive one and then will put in the order to make them. Ken motioned to have this done and Bob 2<sup>nd</sup> the motion. Motion passed.

**Meeting Adjourned: 20:06**

\_\_\_\_\_  
**Signature of Secretary**

\_\_\_\_\_  
**Date**

**Amended Board Minutes**

**7 January 2019**

**Reason #1:** Removal of signers to the Central Valley Community Bank

- A. Joseph I. Cordoza
- B. Ronald W. Hunt

**Reason #2:** Add signers to the Central Valley Community Bank

- A. Ken Holden
- B. Ted Miller
- C. James Erbe

**Reason #3:** Those who will remain as signers to the Central Valley Community Bank

A: Stuart Home

Account number(s) of the Fresno Amateur Radio Club, Inc.

Checking: 021018073

Savings: 021302731

Motion to accept the amended minutes: 1. Ted Miller    2. Dennis Holloway  
Motion passed.

Secretary, James Erbe W6NIF