

Subj: **FARA Minutes corrected**
Date: 7/10/2008 2:24:23 PM Pacific Daylight Time
From: Bonny5898
To: mikeu@att.net

*Corrected
7-10-08*

Hope this is better

FARA AGENDA *minutes*
(Fontana Amateur Radio Association)
Date: 7/9/08 Place: 11488Vale Vista Dr. Fontana, 92377

1. Call to order: 9:00pm by Mike Urbanek, New President of FARA
2. Officers Roll Call: President; Vice President; Secretary; Treasurer; were all present. Mike Urbanek, President, Brian Corcoran, Vice President, Bonny Faulkner, Secretary, and Sherry Livingston, Treasurer
3. Reading of the minutes. There were no minutes to be read, due to the long lapse since last meeting and FARA is being re-established.

Treasurer's report incomplete from Tina, monies will be taken to the Fontana Credit Union to establish a bank account with existing monies and dues collected tonight. Chris Tronaas will help Sherry with the paper work. Along with the IRS requirements. A resolution was made and approved by the Board that four officers; namely the Pres., Vice Pres., Secretary, and Treasurer are authorized to sign checks with two signatures needed for transactions.

A motion was made by Marianne, and seconded by Marcia that we have our FARA meeting at 6:30, before our RACES meeting to avoid running so late, our meetings will continue to be the 2nd Wednesday of each month at the Fontana Police Department.

*#8. NEW
BASIC PLAN*

4. Correspondence. No correspondence
5. Reports of officers and standing committees.
6. Reports of Special Select, or Ad Hoc Committees.

7 Old Business and Order



8 New Business. A bylaws committee will be selected at the next meeting.

9. Adjournment: A motion was made by Tina and seconded by Sherry that we adjourn at 9:25 pm.
Next meeting to be held at the Fontana P.D. Wed. Aug 13, 2008.

Respectfully, Bonny Faulkner, Secretary of FARA .

Get the scoop on last night's hottest shows and the live music scene in your area - [Check out TourTracker.com!](http://TourTracker.com)