

Board of Directors

September 26, 1999

1. Beginning January 2000, suspend monthly meetings.
12 paid-up members, 5-6 attend meetings regularly.
2. Retain current slate of officers including Board of Directors.
These are most active of current membership.
3. Suspend collection of annual dues. Refund dues of the 2 members
who are paid-up through 2000.
4. Recommendations to go on ballot with Agree-Disagree votability along with
any other candidates nominated from the floor of the October meeting.
5. The Benton Amateur Radio Society will NOT dissolve at this time, but will
continue to exist in an inactive state. Those members wishing to participate in
Field Day or other ARRL activities may do so under the Society's name and
incorporation as long as the Society remains solvent. Hopefully, the energies not
expended attending regular meetings will be channeled toward supporting the
local Bauxite Chapter of 10-10 International and the Chapter's nets.
6. Depending upon future renewed interest, or lack thereof, the Society may be
returned to an active state or may be dissolved.