

Benton Amateur Radio Society

Meeting Minutes

March 3rd, 2009

The Benton Amateur Radio Society met March 3rd, 2009 at the Salem Volunteer Fire Department fire hall. There were 12 members and 1 visitor present for a total attendance of 13.

President WA5LOC, Jerry, called the meeting to order at 7:37 P.M., welcomed everyone to the meeting and then had Secretary-Treasurer N2JAS, Fred, read the December 2nd, 2008 meeting minutes. A motion to accept the minutes was made by K5BKT Peg, seconded by WB5ARI Jackie. The treasurer's report was then read by N2JAS followed by a motion to accept the treasurer's report as read by KD5PPK Barbara, seconded by WB5ARI Jackie and the vote passed unanimously.

Old Business:

WB5VEV Jim commented that there was unfinished business from the December 2008 meeting which did not have enough members present for a voting quorum. WB5VEV made the motion to vote on The BARS Club slate of officers as presented by the board of directors for the 2009 calendar year. The nominations were as follows:

President –WA5LOC, Jerry Sparrow

Vice President –K5TOP, Jim Dacus

Sec.-Treas. -N2JAS, Fred Shay

Board Position #1 –N5GMR-Jewel Crowson term 1/01/2008 – 12/31/2010

Board Position #2 –WB5ARI-Jackie Hancock term 1/01/2007 – 12/31/2009

Board Position #3 – KA5QPX-Freddie Blohm term 1/01/2009 – 12/31/2011

Board Position #4 – N2JAS–Fred Shay term 1/01/2007 – 12/31/2009

Board Position #5 – WB5VEV–Jim Christenberry term 1/01/2009 – 12/31/2011

The motion was seconded by KD5PPK Barbara and the vote passed.

New business:

N5GMR Jewel has the Mills Park Field Day site reserved 8:00 AM Saturday thru 3:00 PM Sunday, June 28-29th.

There was a short discussion about the club K5NE 10-10 number and its use during any 10-10 activities. Club members may use the club number during any contest; contact K5BKT Peg as point of coordinating the use of the club 10-10 number before using in each event.

WA5LOC Jerry made the motion to renew the club 10-10 membership, WB5VEV, Jim seconded the motion.

A motion to adjourn was made by WB5VEV, Jim, seconded by K5BKT, Peg, and the vote carried unanimously, closing the meeting at 7:54 P.M.