

Benton Amateur Radio Society

Meeting Minutes

December 1, 2024

The Benton Amateur Radio Society met December 1, 2024 at the Bauxite City Hall. There were 17 members and 3 guests present.

President Phil, KE5KWO called the meeting to order at 2:46 P.M. This was followed by Secretary/Treasurer Alli, K5ALI, reading the minutes from the October 7, 2024 meeting and the current Treasurer's report. A motion was made by K5RAR, Bill, and seconded by N5HQ, Bill, to accept both as read. The motion passed.

Old Business:

WD5C, Larry, presented the official Field Day 2024 report, attached. We scored well in all divisions, ranking #1 in both Arkansas and the Delta Division for the 1A category.

KI5FGS, James, concluded his research into the Corporate Transparency Act and determined that this does not apply to us.

New Business:

Jason Sider, AA2N, has attended a few meetings and expressed interest in joining the club. He brought his wife Jamie, KJ5FWK, along who also petitioned for membership. K5BKT, Peg, sponsored their request, which was seconded by Jan, KD5JSE. The motion passed unanimously, and dues were collected.

Alli, K5ALI, read the proposed slate of officers from the Board of Directors. Larry, WD5C, opened the floor for nominations for officers for the 2025 calendar year, specifically seeking nominations for Vice President, as no contact had been made with Bob, N5BOB, to discuss his ability to serve as the Vice President. Martin Hoover's name came up, but as he was not present, no official nomination was given. Peg, K5BKT, moved to close nominations for officers at this time. This motion was seconded by Lynn, KI5AIT and passed. Larry, WD5C, made a motion to accept the slate of officers presented, less the Vice President. This post will remain open at this time and will be revisited during our February 2025 meeting. The motion was seconded by President Phil, KE5KWO and passed unanimously.

WD5C, Larry, moved to adjourn the meeting, which was seconded by KB5MHY, Michael. The motion carried and the meeting adjourned at 3:09 P.M. so that everyone could enjoy the good food and great company.

Respectfully Submitted,

Alli Porterfield, K5ALI

Secretary/Treasurer