

Benton Amateur Radio Society

Meeting Minutes

October 7, 2003

The Benton Amateur Radio Society met October 7th, 2003 at the Salem Fire Department. There were 9 members and 1 visitor present for a total attendance of 10.

President N5RXS, J. C., called the meeting to order at 7:50 P.M. He presented the slate of officers from the September 28th, 2003 BARS board meeting as follows:

President -N5RXS, J. C. Smith; **Vice President** -K5EBI, Eldon Moore; **Sec.-Treas.** -N2JAS, Fred Shay; **Board Position #2** -WB5ARI, Jackie Hancock; **Board Position #4** -N2JAS, Fred Shay.

The remaining three board positions and terms of office are as follows:

#1	KA5QPX	Freddie Blohm	2002-2004
#3	K5EBI	Eldon Moore	2003-2005
#5	N5GMR	Jewell Crowson	2003-2005

President N5RXS asked for additional nominations from the floor, none were made. A motion to accept the board's slate of officers was made by WB5VEV, Jim, seconded by WB5ARI, Jackie, and passed unanimously.

Secretary-Treasurer N2JAS, Fred, read the June 3rd, 2003 meeting minutes and treasurer's report. A motion to accept the minutes and treasurer report as read was made by K5BKT, Peg, seconded by WB5ARI, Jackie, and passed unanimously.

N2JAS, Fred, read the minutes of the Board of Directors meeting from September 28th, 2003, with two additional recommendations along with the slate of officers, first being reimbursement to K5BKT, Peg, for any 10-10 membership expenses for club call K5NE, and second for N5GMR, Jewell to reserve Mills Park, Bryant, AR for June 26-27, 2004 BARS Field Day weekend. Discussion followed with a

report from K5BKT Peg that she had with W5EIJ Lester Woolesly Bauxite Chapter head, to issue vacant Bauxite #15 to club call K5NE. It was also reported that Lester stated that there was no need for WD5C Larry to make a trip to Plano, TX to repair his delta loop due to declining use. Surmise that health issues will soon force Lester and wife Billie into an assisted living situation.

A motion was made by WB5VEV Jim to reimburse K5BKT Peg for expenses incurred for registering club call K5NE and additional K5NE certificate numbers with Ten-Ten International, maintaining the membership for two (2) years. K5EBI, Eldon seconded, and the motion passed unanimously.

K5EBI Eldon reported that N5JMR Jewell intends on reserving Mills Park after returning from trip to Indiana, and doesn't have to wait till January 2nd to get on the schedule.

President N5RXS J. C. updated the club on the schedules, frequencies, operators, and locations for the Special Event Station, W5P, recognizing the 200th anniversary of the Louisiana Purchase, operating October 6th through October 15th, 2003.

A motion to adjourn was made by K5EBI Eldon, seconded by WB5VEV Jim, and carried unanimously, closing the meeting at 8:29 P.M.

Fred R. Shay - N2JAS

Secretary - Treasurer