

Benton Amateur Radio Society

Meeting Minutes

October 5, 2010

The Benton Amateur Radio Society met October 5th, 2010 at the Salem Fire Department. There were 11 members and 2 visitors for a total attendance of 13.

President K5BKT, Peg, called the regular October meeting to order at 7:39 P.M. and had Secretary-Treasurer N2JAS Fred read the June 1st, 2010 meeting minutes. A motion to accept the minutes as read were made by WB5VEV Jim, seconded by N5GMR Jewell, and the vote passed.

Secretary-Treasurer N2JAS Fred read the treasurer's report. A motion to accept the treasurer's report as read was made by N5GMR Jewell, seconded by WB5VEV Jim and the vote passed unanimously.

New Business:

The BARS board of directors met at 7:05 PM October 5th, 2010 at the Salem Fire Department before the regular 2010 October BARS business meeting and provided a slate of nominations for the Benton Amateur Radio Society officers for the 2011 calendar year as follows:

President – K5BKT, Peg Porterfield

Vice President – N5HSF, Dennis Hughes

Sec.-Treas. -N2JAS, Fred Shay

Board Position #1 – WA5LOC, Jerry Sparrow term 1/01/2011 – 12/31/2013

The remaining board position and terms are as follows:

Board Position #2 - K5EBI-Eldon Moore term 1/01/2010- 12/31/2012

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

Board Position #4 - K5BKT- Peg Porterfield term 1/01/2010- 12/31/2012

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

N5GMR Jewell will take care of reserving Mills Park for Field Day 2011 June 25th and 26th.

There was a short discussion that the December club meeting would be December the 7th, at the Salem Fire Hall and would be followed with a Christmas party of finger food and munchies.

Old Business:

A motion was made by K5EBI Eldon, to pay for the gasoline used by the Porterfield's van supporting field day operations which was \$36.00 for 14.64 gallons. It was seconded by N5GMR Jewell and the vote passed.

There was general discussion about how FD operations went for 2010, pictures, participants, and the estimated points.

There had been emails floating within the Arkansas ham community about tax exempt status and clubs failing to follow proper reporting procedures. N2JAS Fred provided information that BARS has never filed for 501 3c tax exempt status. However, N2JAS did provide and submit information on-line to the Arkansas Secretary of State for the Annual Report for Nonprofit Corporations which is due August 1st of each year and provided a hard copy of the report submitted in 2010.

A motion to adjourn was made by WB5VEV Jim, seconded by N5GMR Jewell, and carried unanimously, closing the meeting at 8:04 P.M.

Fred R. Shay - N2JAS

Secretary - Treasurer