

Benton Amateur Radio Society

Meeting Minutes

October 2, 2012

The Benton Amateur Radio Society met October 2, 2012 at the Salem Volunteer Fire Department fire hall. There were 9 members present.

President K5EBI, Eldon called the meeting to order at 7:40 P.M., then had Secretary / Treasurer K5BKT Peg read the June 6, 2012 meeting minutes and treasurer's report as well as the minutes from the Board of Director's meeting held on September 22, 2012. A motion to accept the minutes and treasurer's report as read was made by N5GMR, Jewell and seconded by KA5QPX, Freddie. The motion passed unanimously.

Old Business:

K5NE operated by WA5LOC, Jerry and K5BKT, Peg took part in the AR QSO Party. On September 8, 2012. A preliminary report was given by Jerry, WA5LOC.

A preliminary Field Day report was given by K5BKT.

New Business:

The Board of Directors Proposed Slate of Officers was discussed.

President, KJ5FA, Kevin

Vice President, WD5C, Larry

Secretary/Treasurer, K5BKT, Peg

Board Position #2, KC5GUY, Jarion

Board Position #4, N5GMR, Jewell

Jewell, N5GMR declined Board Position #4.

Jackie, WB5ARI accepted the nomination for Board of Directors Position #4.

Eldon, K5EBI is going to talk to Jarion, KC5GUY about accepting Board of Directors Position #2.

Eldon, K5EBI nominated Jim, WB5VEV to accept the nomination for President if Kevin, KJ5FA declined the nomination. Peg, K5BKT seconded that nomination with a unanimous vote following.

A motion was made by Jewell, N5JMR and seconded by Jim, WB5VEV to retain K5BKT, Peg as Secretary/Treasurer and WD5C, Larry as Vice President. Unanimous vote.

A motion was made by WB5VEV to close nominations, seconded by N5GMR, Jewell. The vote was unanimous.

The next meeting will be December 4, 2012. It will be our annual Christmas meeting. Members were reminded to attempt to be present for the election of 2013 officers, to bring finger food, and to be prepared to visit and party!

A motion was made to adjourn by Jim, WB5VEV and seconded by K5BKT, followed by a unanimous vote at 8:10 P.M.

Respecfully submitted:

Peg Porterfield K5BKT

Secretary - Treasurer