

Benton Amateur Radio Society

Meeting Minutes

December 3, 2013

The Benton Amateur Radio Society met December 3, 2013 at the Salem Volunteer Fire Department. There were 11 members and two guests present.

Jim, WB5VEV, called the meeting to order at 7:44 P.M., then had Secretary / Treasurer K5BKT Peg, read the October 1, 2013 meeting minutes and treasurer's report. A motion to accept the minutes and treasurer's report as read was made by KD5PPK, Barbara and seconded by WD5C, Larry. The motion passed unanimously.

Old Business:

The vinyl banner proposal was reported on by Jim, WB5VEV. He said a 3' x 6' black and white vinyl banner would run about \$100.00 and about \$235.00 for a 2 or 3 color banner, and up from there. Jarion, KC5GUY and N5HQ Bill both said they would check with other places about the banner, that it shouldn't cost that much.

Eldon, K5EBI said that Jewell, N5GMR had affirmed that Mills Park, Bryant was reserved for Field Day, 2014 at no cost.

New Business:

President Jim, Wb5VEV asked if there were any other nominations for officers for 2014.

K5EBI made a motion that BARS accept the nominations as they stood.

KD5PPK seconded the motion.

The proposed slate of officers was accepted by acclamation:

President Jackie, WB5ARI

Vice-President Larry, WD5C

Secretary/Treasurer Peg, K5BKT

Board Position #1 Jerry, WA5LOC

K5EBI made a motion to adjourn, which was seconded by WB5ARI. All were in favor. The meeting was adjourned at approximately 8:00 P.M. All present stayed and visited while enjoying the finger foods and fellowship of the Season.

Respectfully submitted:

Peg Porterfield K5BKT