

Benton Amateur Radio Society
Meeting Minutes
October 1, 2023

The Benton Amateur Radio Society met October 1, 2023 at the Bauxite City Hall. There were 11 members and 2 guests present.

Vice President Phil, KE5KWO called the meeting to order at 2:40 PM. This was followed by Peg, K5BKT, the Secretary/Treasurer, reading the Minutes and Treasurer's Report from the August 6, 2023 meeting. A motion was made by K5ALI, Alli and seconded by K5RAR, Bill to accept both as read. The motion passed.

Old Business:

Fall Festival presence by BARS was revisited. K5ALI , Alli, made a motion to form a committee for outreach at festivals, etc. KE5KWO, Phil, seconded the motion. The vote was unanimous. K5ALI, KI5FGS and WD5C agreed to be on the committee, with an open invitation for others to join.

New Business:

Bill, N5HQ stated that the BOD met Monday, September 18, 2023. There were 4 BOD members present. The slate of officers proposed by the BOD is: President-N5TTI; VP,-K5BKT: Sec/Treas-K5ALI; BOD Position #1-KB5QR.

WD5C, Larry, made a motion to accept all the nominations except for N5TTI, Tom Crow, who has declined due to family issues. K5RAR, Bill, seconded the motion, which passed.

WD5C then moved we open nomination from the floor for President. N5HQ seconded. The motion passed. KI5FGS, James, was nominated, but refused due to his personal life at the present time, but agreed to be the VP. Phil, KE5KWO agreed to be President. The floor will be open at the December meeting. Final officers proposed are: President-KE5KWO; VP-KI5FGS; Sec/Treas-K5ALI; BOD Position #1-KB5QR.

N5HQ made a motion to have a letter ready for MNB to close the account and have the letter ready in January 2024 for the new Secretary/Treasurer. The motion was seconded by K5RAR. The motion passed. KA5QPX, Freddie indicated his willingness to be a signatory on the account.

A motion to adjourn was made by K5RAR, Will and seconded by WB5ARI, Jackie. The meeting was adjourned at 3:23 PM.

Respectfully Submitted,

Peg Porterfield, K5BKT
Secretary/Treasurer