NELARC BOARD MEETING MINUTES September 26, 2017 Corner Coffee Shop, West Monroe, LA

ATTENDING:

Frank Adams KK5CF, President
Jim Ragsdale W5LA, Vice President
Ruth Ragsdale WM5LA, Secretary/Treasurer
Mark Baxley K5MSB, Director
Mark Ketchell K5ER, Director
Duffy Frantom KD5IDZ, DEC

As a way to increase membership, the Board of Directors voted that anyone who wants to become a member during the fourth quarter of the year will be granted membership for the remaining part of current year and through the next year.

The Board of Directors voted on a Bereavement Policy which will drafted by Mark Ketchell.

Mark Ketchell will be the publicity officer dealing with anything related to NELARC.

Discussed needing a Hamfest chair person. Also, the possibility for combining hamfest with Makers Faire or Preppers.

Jim Ragsdale wants to know who might be interest in learning CW on two meters and how many people are interested in communicating via Facebook.

Kiroli Park has be reserved on April 23-24, 2018 for field day.

Ruth Ragsdale gave a financial and membership updated.

Meeting adjourned at 7:00 PM.

Frank KK5CF President