

NELARC BOARD MEETING MINUTES

October 30, 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

R. C. Conley KC5WA, Testing Coordinator

Duffy Frantom KD5IDZ, DEC

Ruth Ragsdale gave a financial and membership update.

Mark Baxley will be the Hamfest chairperson for 2018.

Mark Ketchell has contacted ARRL about the Hamfest.

Frank Adams, Mark Ketchell and Mark Baxley were the nominating committee for the club. The following names will be presented at the next ham club meeting.

Jim Ragsdale, President

Mark Ketchell, Vice President

Ruth Ragsdale, Secretary/Treasurer

The ARES repeater, 146.97 MHz, is not up yet.

Jim Ragsdale reported the following:

- Bereavement Policy is online. The proposed ARRL books for the library are "Understanding Basic Electronics", "Understanding the Key Building Blocks", "License Manual (Technician)", and "Basic Antennas".
- The Facebook page for Twin City Ham Club has been taken down and nothing new has been set up for NELARC.
- Michael Olinde is working on a design for a NELARC patch.
- Next weeks meeting will be a video on K1N Navassa Island DXpedition.

The board approved the purchase of a Yaesu FT-450D from Mark Baxley for \$575.00, as a club radio. The purchase will be voted on by the membership at the next meeting.

Duffy Frantom announced:

- The Louisiana Delta Radio Club would sponsor an event at the Chennault Aviation and Military Museum on November 11, 2018 from 10:00 AM till 5:00 PM.
- A Ham Cram on Technician License will be held on November 17, 2017, from 6:00 PM till 9:00 PM and continue on November 18, 2018, from 8:00 AM till 12:00 PM at the EOC. Joe Holland will be the instructor. Testing will be at 1:00 PM following the HAM Cram.

Meeting adjourned at 7:00 PM.

Frank KK5CF
President