

NELARC BOARD MEETING MINUTES
January 30, 2017
Corner Coffee Shop, West Monroe, LA

ATTENDING:

Jim Ragsdale W5LA, President
Mark Ketchell K5ER, Vice President
Ruth Ragsdale WM5LA, Secretary/Treasurer
Frank Adams KK5CF Past President
Mark Baxley K5MSB, Director
Scott Dickson W5WZ, Director
Duffy Frantom KD5IDZ, DEC

Meeting started at 6:05 PM.

Ruth Ragsdale gave a financial and membership update.

Scott Dickson and Mark Baxley are the two appointed Board Directors for 2018.

Discussion about changing our board meeting location. Will be looking for other possibilities.

Duffy Frantom reported:

Rayne, LA Hamfest will be on March 10, 2018
Run for the Cross will be on March 24, 2018
Next Sky Warn meeting will be on April 14, 2018

Discussion about Field Day.

Discussion about Hamfest:

Mark Ketchell will check with ARRL.
Ruth Ragsdale will check with Lucy Holtzclaw about embroidery shirts.
Mark Baxley will get information about grant prizes.
Scott Dickson will check with schools.
Four tables or more will pay only table fee and not entry fee.

Forums:

ARRL
LCC
QRP
Digital/FT8

Discussed our relationship with Louisiana Delta Radio Club.

Discussed how we can communicate with our members:

Newsletter

Discussed meeting topics:

DX Engineering presentations via Skype

Meeting adjourned at 7:00 PM.

Jim Ragsdale, President