

NELARC BOARD MEETING MINUTES

January 29, 2019

At the Ouachita Valley Public Library on McMillan

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

Meeting started at 6:00 PM.

Ruth Ragsdale gave a financial report.

Jim Ragsdale reported about the Winter Field Day at West Monroe High School. There was a good turn-out with nineteen participants.

Jim Ragsdale is talking with VEC W5GAD, Jefferson Parish Amateur Radio Club, about becoming a testing site in Northeast Louisiana.

There was a discussion about proposed changes to the Articles of Organization and Bylaws regarding the makeup of the board and membership. The board agreed with the proposed changes and they will be presented at the February to the membership for ratification.

The West Monroe Convention Center has been booked for April 27, 2019, for our annual hamfest. Current vendors coming: Palmetto, The Sign Man, & MCM Computers. We will be having testing and a special event W5L station will be in operation. Discussed prizes and forums for hamfest. Possible forums are ARRL, LCC, STEM, Entergy Arcs & Sparks.

February meeting will be @ Harvest Assembly of God and Benson Scott will be doing the presentation.

March meeting will be @ Piccadilly in Monroe.

Meeting adjourned at 7:15 PM.

Jim Ragsdale, President