

NELARC BOARD MEETING MINUTES

July 30, 2019

Ouachita Valley Public Library on McMillan

ATTENDING:

Jim Ragsdale W5LA, President

Mark Ketchell K5ER, Vice President

Frank Adams KK5CF, Past President

Scott Dickson W5WZ, Director

Meeting started at 6:05 PM.

In the absence of Ruth Ragsdale, Jim Ragsdale gave a current financial report.

Appointment of Advisor(s) – previously tabled, still tabled

The W5L QSLs have all been sent out. The net amount deposited from money that came in with QSL requests was \$311. Scott Dickson volunteered to scan the cards and put the images on the club web site.

Jim Ragsdale reported on the following:

- Homeschool Association's desire for a Technician HamCram in the October time frame. This will be an open class for anyone who wishes to attend.
- He will be working with WMHS to set up WM5HS on LOTW and Club Log.
- He is looking into teaching a Morse code class on a local repeater.

It was unanimously decided that the Treasurer should pursue getting a club debit card on the checking account.

The next membership meeting will be August 6 at Geneva Academy. Scott Dickson will provide the program and Frank Adams will bring refreshments.

The meeting was adjourned at 6:55 PM.

Jim Ragsdale, President