NELARC BOARD MEETING MINUTES September 24, 2019 Ouachita Valley Public Library on McMillan

ATTENDING:

Jim Ragsdale W5LA, President
Mark Ketchell K5ER, Vice President
Frank Adams KK5CF, Past President
Ruth Ragsdale WM5LA, Secretary/Treasury
Scott Dickson W5WZ, Director
Mark Baxley K5MSB, Director

Meeting started at 6:10 PM

Ruth Ragsdale gave a current financial report.

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

Home group/WMHSARC HamCram will be on November 1, 2 @ North Hills Church on Wellerman Road, West Monroe, LA.

Sunday evening net is possibly changing name and time.

2020 Officers:

- Mark Ketchell is heading up the nominating committee.
- At the October membership meeting Mark will announce the nominating committee.
- At the November membership meeting the nominees will be presented and voted on.

Scott Dickson presented "Clear Vision 2020" to the board.

The next membership meeting will be October 1, at Geneva Academy, West Monroe, where we will be building 2 meter J-pole antennas.

Meeting was adjourned at 7:25 PM.

Jim Ragsdale, President