NELARC BOARD MEETING MINUTES October 29, 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 Mark Baxley K5MSB, Director

Meeting started at 6:00 PM

Ruth Ragsdale gave a current financial report.

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

Home Group Association had the Intro to Ham Radio presentation on October 28, 2019. Home Group/WMHSARC HamCram will be on November 1, 2 @ North Hills Church on Wellerman Road, West Monroe, LA.

2020 Officers:

- Nominees:
 - President Scott Dickson W5WZ
 - Vice-President Russell Kendrix K5RUS
 - Secretary-Treasurer Ruth Ragsdale WM5LA
- November membership meeting is where we will announce nominees and vote

Survey of local hams – online or snail mail?

- Could use same tools as LAQP survey for online survey
- No decision made

2020 NELA Hamfest will be April 18

- Motion by Mark Ketchell, second by Mark Baxley
- Need to book West Monroe Conventional Center
- Mark Ketchell will notify ARRL for inclusion to QST magazine.

The next membership meeting will be November 5, at Geneva Academy, West Monroe, where Russell Hendrix is scheduled to do a presentation on his circuit board work.

Our December 3, 2019, meeting will be our annual Christmas party at Piccadilly at 6:00 PM. Room is already booked.

Meeting was adjourned at 6:35 PM.

Jim Ragsdale, President