

## Minutes of ARKAN Meeting July 28, 2008

Meeting called to order at 7PM by President Scott Anderson KD5KZJ. The Treasure's Report was given by Treasure Joe Dunn KD5TLH. A motion to accept was made by Mose Howard and seconded by Paul Dixon KK5II. Motion passed. The minutes of the June meeting were read by Secretary Mose Howard. A motion to accept was made by Scott Anderson and seconded by Rob Denning KE5RFL. Motion passed.

Old Business - Joe Dunn stated that the ARKAN Christmas Party will be December 12 at 6:30 on the train as last year. Cost is \$15 per person. Pay Joe no later than the November club meeting.

New Business - Scott introduced the 2009 ARKAN activities calendar. A motion was made to accept by Hal Long K5NOW and seconded by Joe Dunn. Motion passed. The calendar will be posted on the ARKAN website.

Scott announced that the Thursday night net will move to the 146.70 repeater and a traders net will be added.

Scott revealed a new free membership plan for those who pass a license exam at a ARKAN exam session. New license will be granted 4 quarters free membership. Non-members who upgrade will get balance of year free. Motion to accept by Rob Denning and seconded by Scott Anderson. Motion passed.

Meeting adjourned after a motion by Rob Denning.

### Treasurer's Report

Balance Sheet As of August 20, 2008

Opening Balance Check Book Balance			\$599.46
Debits	\$		-0-
Credits		\$	20.00
Petty Cash*	\$		20.00
Balance to account for:			\$ 639.46

\*Scott requested \$20.00 cash be held in the testing box to be used for change