

ARKAN Board Minutes Jan08

Minutes of ARKAN Board Meeting - Saturday, January 5, 2008

Meeting called to order at 8:30 by ARKAN President, Scott Anderson, KD5KZJ.

In attendance were: Scott Anderson, KD5KZJ, President; Hal Long, VP, ; Mose Howard, KB5BV, Secretary; Joe Dunn, KE5TLH, Treasurer; and Paul Dixon, KK5II, Past President.

Old Business: none.

New Business: Motion by Joe Dunn to recommend that ARKAN reimburse Hal Long for Domain Host expenses in amount of \$163 for 3 years. Motion was seconded by Paul Dixon. Motion carried.

Motion by Mose Howard to recommend that ARKAN reimburse Hal Long for purchase of extra domains (arkanhams.com/.net/.info) in amount of \$84 which covers 3 years. Motion seconded by Joe Dunn. Motion carried.

The two previous items will be voted on by the club at the January meeting.

Motion by Joe Dunn to purchase a live plant for the funeral of Delphard Taylor. Seconded by Scott Anderson. Motion passed. Scott says the club needs chairpersons for several events and projects.

The club will sponsor the Arkansas QSO Party in September. Information on it will be presented at the July meeting.

The Board recommends that Field Day be held at Northwest Technical Institute in conjunction with the N5NTI club.

Meeting adjourned at 9:00 AM by Scott Anderson.