

Members in attendance:

Samantha Henley (KE0LMY), Roger Henley (KD0WXT), Ken Vining (KE0QAL), Barb Vining, Pam Olson (W0UHN), Rex Green (KE0VCR-pending), and Renee Cason (KE0LMZ).

D.A.R.K. Dam Amateur Radio Club Meeting Minutes:

11:58 AM - The meeting was called to order by the president (Samantha Henley). Quorum confirmed.

11:59 AM - The treasury report was read by the treasurer (Barb Vining). The treasury currently has \$376.11 in funds. Treasury report voted as accepted by Ken Vining and seconded by Pam Olson.

12:00 PM - The quorum voted that D.A.R.K. council members must live in Benton County to serve on the council; the vote was passed with 6 ayes and 0 nays. The vote for council members will occur at the May 2019 meeting.

12:01 PM - D.A.R.K. members were updated on the status of obtaining a remote controller for the 146.925 repeater. Original controller has been discontinued so the Benton County EMA is working on finding an alternative.

12:02 PM - D.A.R.K. members were updated on a potential partnership with the United States Army Corps of Engineers (USACE) to transmit at dams. Sam Henley will reach out the the USACE this week to followup.

12:03 PM - D.A.R.K. members got updates on and discussed the upcoming special event that the club was planning, and D.A.R.K. member Pam Olson agreed to assist with the event planning.

12:06 PM - Sam updated D.A.R.K. members about the future D.A.R.K. T-shirts. Pam will follow up with Tightwad T's about the cost.

12:07 PM - The present members were reminded that membership dues would be due at the May meeting (\$15 dollars for individuals, \$20 dollars for families).

12:09 PM - Sam is still researching how to turn D.A.R.K. into an LLC instead of a sole proprietorship and will have more information by the May meeting with Barb's assistance.

12:10 PM - D.A.R.K. members discussed searching for software that could help them see what a trailer wrap for the Emergency Communications trailer would look like and discussed sponsoring the wrap as a contribution to the county's project.

12:13 PM - Motion to adjourn made by Renee Cason, seconded by Ken Vining.