



Members in Attendance:

Samantha Henley (KE0LMY), Barb Vining, Rex Green (KE0VCR), Kellee Bell (KM7BEL), John Bell (KI7CMV), Roger Henley (KD0WXT), and Renee Cason (KE0LMZ). Visitors in attendance were Joe (KE0QXR) and Tess (KB0YGZ).

Meeting Minutes:

11:28 AM - The meeting was called to order by President Samantha Henley, and a quorum was established.

11:29 AM - Treasurer Barb Vining gave the treasurer report. The current D.A.R.K. balance is at \$396.11

11:31 AM - Echolink updates were shared with the club. We are waiting for an appointment with James Adkins to install the remote controller, at which point we will be informed of the exact equipment we need to bring Echolink back online.

11:32 AM - There was discussion about votes and nominations for the club board; Rex Green was nominated for the vice-president position. The following are thus far running unopposed for their positions: Sam Henley for president, Barb Vining for Treasurer, Kelly Stanfield/Renee Cason for Secretary. Votes will be taken at the June meeting.

11:35 AM - Special event updates included the location confirmed as Sam's home QTH. All members are able to operate using the club callsign, but please coordinate with Roger Henley (callsign trustee for KE0TGG). Roger's email is kd0wxt@yahoo.com.

11:35 AM - T-shirt update: we are having sample t-shirts made and will present them to the club when we receive them.

11:36 AM - It was suggested that the club buy the duplexer for the mobile repeater for the BC Em Comm trailer along with an offer to buy one used for \$700; 6 ayes 1 nay for buying **and** donating the duplexer, Roger Henley suggested that the club maintain ownership but create an MoU with the Benton County, MO EMA to borrow it for the Em Comm trailer instead with a vote of 7 ayes. Sam will contact seller on May 17, 2019 to inform him of the club's intent to purchase.

11:42 AM - The meeting motioned to close by Renee Cason and seconded by Barb.