

Meeting called to order by Jimmie Lowrey, W5JNL, President.

Motion was made by Jim Roughley, K5JUC, second by Chuck Foley, W5CJF, to accept minutes as published. *Motion passed.*

Treasurer report was given by Mike Bell, K5JMB,

Balance end of April	\$6,497.77
Income for the month of May	\$119.00
Expenses (electric and P O Box rent)	-\$100.00
Ending balance 5/31/08	\$6,516.77

Motion made by John Samuels, W5ATW, to accept treasurer's report, second by Wayne Johnson, W5OFN, *Motion passed.*

Old Business:

- Repeater activity – Wayne Johnson and John Samuels reported that we haven't heard from the new landlords and the repeater committee needed to investigate several things, one being cost of equipment, labor and if we will be having a short term or long term relationship with the new landlords. All of this will play a part in how much we want to invest in the repeater.
- Thursday Net – Mike Cole, W5TMC, suggested moving the net to 8 pm instead of 9 pm due to input he has had from several of the hams. John Samuels made motion and 2nd by Jim Dickinson, KE5INX, for Mike to take a poll of the net participants and move the time accordingly. *Motion passed.*

New Business:

- Field Day – The following people are planning on setting up a station;
 - Jim Roughley CW
 - Dr. Floyd, RTTY 20 meters
 - John Eddleman, phone, multi-band antenna
 - Jimmie Lowrey, phone
- Saturn Group will work 10-40 meters testing for the Salvation Army and will operate under the Saturn call.
- Food: Set up will be Friday night as usual and the Salvation Army will cook the food the club provides. Friday night, Saturday and Sunday morning breakfast, Saturday potluck and club provides smoked meat. Snacks provided and coffee. Dennis Burton made motion we pay \$10.00 to cover the food for the entire weekend. Second by Wayne Johnson, *motion passed.* Dennis Burton made a motion we use the wrist bands we

have to give when someone pays their \$10 so they will have it the whole weekend. Second by Mike Cole. *Motion passed.* Club will provide the food and ice.

- Generators provided by:
 - Dr. Floyd
 - John Eddleman
 - Jimmie Lowrey
 - Sebastian County Races

- Dennis Burton made a motion the club pay for all the gas for the generators, second by John Samuels, W5ATW. *Motion passed.* If reimbursement is needed, be sure to provide a receipt.

- Keith Newman made motion the club use WriteLog for Field day as the logging program, second by Wayne Johnson. *Motion passed.* Dr. Floyd will be in charge of getting the logs together.

- We received an invitation from KUAF (public broadcasting station out of Fayetteville) to do an interview one day this week. It will be aired just before Field Day. It was suggested the interview take place at a ham's station and those involved in the interview be Jim Roughley, Wayne Johnson and Debra Kee.

- Doug Hendricks was present from Hendricks QRP Kits to present a program after the club meeting regarding QRP and Ham Radio. Doug also donated two PFR-3 radios to be raffled off with the money going to FSAARC.

- Motion made by Mike Bell to adjourn the meeting and continue with the program hosted by Doug Hendricks. *Motion passed.*

Minutes respectively submitted by Kathy Bromley