



BOARD Meeting

The Board meeting of the Rolla Regional Amateur Radio Society, RRARS, was held on August 6, 2018, at the Phelps County Regional Medical Center (PCRMC) (Private Dining #2), Rolla, MO. The meeting was called to order at 5:30 PM.

Discussion and board action consisted of filling empty positions and establishing end of terms for two (2) current Regular Board Members: Regular Board Member 2019, the Board Members that term ended 2017, and Officers: Vice President and Secretary-Clerk. In accordance with the bylaws the Peter Price and Steve Miller's terms were extended to 2018 the empty regular position was filled by Jim Crowley with term ending 2018. These positions will be available for nomination and vote by the general membership in December. The Vice President office was filled by Mike Hardy and Secretary-Clerk office was filled by Herb Turner. These positions will also be available for nomination and vote by the general membership in December.

REGULAR Meeting of the Rolla Regional Amateur Radio Society, RRARS

The regular meeting of the Rolla Regional Amateur Radio Society, RRARS, was held on August 6, 2018, at the Phelps County Regional Medical Center (PCRMC) (Private Dining #2), Rolla, MO. The meeting was called to order at 7:00 PM. The President, Rich Hinkel KB0WD, welcomed the membership and called for introductions by all in attendance giving their call sign, radios used, and date of first licensing.

There were 17 members present.

Updates of the RRARS directors and officers with terms was present by Rich Hinkel. The updates were based upon board actions during the board meeting August 6, 2018, 5:30 PM.

BOARD OF DIRECTORS

(Regular Board Members)

NAME	CALL	TERM END
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Peter Price.....	NØXZN.....	2018
Steve Miller.....	N6RHQ.....	2018
Peter Freeman.....	K6RFT.....	2018
Gary Taggart.....	KFØTW.....	2018
Jim Crowley.....	NCØM.....	2018
Mike Hardy.....	KEØARR.....	2019

(Presidential Board Member)

Rich Hinkel.....KBØWD

OFFICERS

President.....Rich Hinkel....KBØWD

Vice President....Mike Hardy.....KEØARR

Secretary-Clerk...Herb Turner....KEØPXJ

Treasurer.....Peter Price....NØXZN

RRARS STATION/REPEATER TRUSTEE, WØGS

Peter Price.....NØXZN

(Changes by the board are in red.)

Unfinished/Ongoing Business: New Business:

No business was conducted at the meeting and no reports given. Rich Hinkel used the time to focus on reorganization of the club and skill sets of individual club members.

Discussions:

To focus on skill sets of individual club members Rich Hinkel lead the members present nine (9) questions that called upon materials, software, social media usage, and hardware.

The setup of a Facebook group was presented as a means to increase information flow to the membership and to increase access to notifications.

A Cracker Barrel discussion was facilitated with the use of 3"x5" cards were the attendees addressed two questions: What would you like to see from the club? and What do you want to change with the club? The cards will be discussed in more detail next meeting.

A Fox Hunt is in the planning stage for September 22, 2018. More information will be provided during the September meeting.

Closing: The meeting was adjourned at 7:45 p.m. by Rich Hinkel.

____ Approved ____ Corrected Date: _____.

Herbert Turner KEØPXJ, Secretary-Clerk