

NAARA BUSINESS MEETING

Saturday evening at Camp Hope, BC Canada

08/08/2009 2040

- Meeting called to order by Nathan Zane, KH6IHB
- Edith Litvin was not able to be present (she sent the secretary report via Connie Murphy), Nathan Zane read. It was approved.
- Treasurer report was given by Keith. It was approved.
- **Elections:**
 - President: Dave Hensel, K3NO
 - Vice-President: Robin Zane, KC7SZR
 - Secretary: Nathan Zane, KH6IHB
 - Treasurer: Keith Carlin, N7ACW
 - Board Members:
 - 3-year board: Carlos Antuna, KE7NQJ
 - 2-year board: Al Liske, KA7Z
 - 1-year board: John Peil, N7AHW
- Sabbath Offering: It was voted to give the offering to help out the Wickwire with their mission work.
- Discussed about other location options:
 - Walla Walla University
 - Auburn Adventist Academy
 - Gladstone Campgrounds
 - Sunset Lake
 - Camp Mivoden
 - Oregon Coast
 - Lincoln City
 - Newport
 - It was decided to let Dave Hensel, Robin and Nathan Zane to get a list together and then e-mail the options out to the members for them to vote on
- Newsletter
 - Need a person to volunteer to collect news items to forward on to Keith Carlin
 - Steve Butler was asked by Dave Hensel and he volunteered to do it.
 - Steve Butler's e-mail address: kg7je@arrl.net
 - Keith suggested that we include "For Sale" items in the newsletter.
 - Keith suggested that we get an e-mail/newsletter out by the end of August.

- Steve Butler said to get the news to him within 10 days from the hamfest.
- Meeting was adjourned by Dave Hensel at 2154.
- Closing prayer was given by Dave Hensel.

NOTE: It was suggested that the Sunday Morning mini board meeting be cancelled since we covered everything in the business meeting that the board would know about and would have covered again in the mini meeting.