

SANDARC EXECUTIVE BOARD MEETING MINUTES
February 14, 2008

Chairman Michael Maston N6OPH called the Executive Board Meeting to order at 8:20 p.m. on February 14, 2008.

In attendance: Chairman Mike Maston N6OPH; Vice Chair Paul Rios, KC6QLS; Secretary Ann Rios KC6TBG; Treasurer Stogie Panger KG6JCW; and Len Fulbright K5WFW.

The meeting was called regarding the SANDARC sponsored 2010 ARRL Southwestern Division Convention and the proposed hotel contract which has changed from an estimated \$22,250.00 to \$25,051.78.

Motion by Paul Rios KC6QLS to authorize the Convention Chair Mike Maston N6OPH to enter into a contract with the hotel committing SANDARC to \$25,051.78 for the 2010 Convention and to pay the \$5,000.00 initial payment required at the time of signing the contract on February 29, 2008. Motion seconded by Stogie Panger KG6JCW and motion carried.

Meeting adjourned at 8:25 p.m.

Respectfully submitted,
Ann Rios, KC6TBG
SANDARC Secretary