

TVARC Minutes
7-28-09 Meeting

Carl called the meeting to order at 7:00pm at Panda Chinese Buffet in Terrell, with 11 members and one guest present. Prior to the meeting, there was an auction of miscellaneous equipment which netted an additional \$27 for the Club.

1. Meeting Minutes may be viewed on the Club's website within a few days of the last meeting. If a discrepancy is found, members may e-mail the Secretary for any proposed change to be discussed at the following meeting.
2. Marline reported a current treasury balance of \$344.71. This report was accepted as presented.
3. Personal Concerns—Jimmy Pinkston, N5WYT, contracted Malaria while on a trip to Africa in the recent past. He is reported to be on the mend.

OLD BUSINESS

4. Net Control Operators (NCO)—August - Ed; September - Randy; October—Rusty

NEW BUSINESS

5. Summer Newsletter—Katy expects to have it ready for publication next weekend.
6. Annual Meeting and Election of Officers—Carl and Linda Sherman offered to host the October 24th meeting at their home in Rockwall. Ed Puckett has agreed to chair the nominations committee, which will be selected next month.
7. APRS Portable Tracker Project—Carl updated the Club on the committee he is heading up for the Rockwall Club and extended an invitation to anyone in TVARC to participate. A small group is meeting periodically and gathering supplies to build their own trackers, at an estimated cost to each member participating of approximately \$200 plus the radio.
8. RARC Bike Race—Anyone interested in supporting this endeavor was encouraged to contact Scott Hammond, kk5pp@arrl.net.
9. Stealth Antennas—Carl handed out a sheet describing how to build an antenna that can be placed in the attic using Slinky toys and PVC pipe.
10. August 25th Meeting—We will meet at CiCi's Pizza next month. Mel agreed to make the necessary arrangements.
11. Adjournment—The meeting adjourned at 7:25pm.

Members in Attendance

Marline Ballard	N5VVM
Johnny Ballard	K2YKQ
Mel Goodwin	W5EEY
Mildred Goodwin	W5ELS
Marianne Marsden	KA7CZX
Katy O'Mary	KE5CGL
Lawrence Phillips	KD5DHV
Pam Phillips	
Ed Puckett	KD5ZUM
Carl Sherman	W5SBH
Linda Sherman	KC5QKN

Visitors

Gabi, Katy's niece