

TVARC Minutes
6-30-09 Meeting

Carl called the meeting to order at 7:00pm at Panda Chinese Buffet in Terrell, with nine members present.

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 May treasury balance of \$379.71, with a \$25 memorial gift to American Red Cross in memory of David Jones, leaving an ending balance of \$354.71. This report was accepted as presented.
3. Personal Concerns—1) David Jones, N5UFG, passed away in mid-June 2009. A copy of the program from his funeral was passed around the table. 2) Copies of the 2008 Emergency Response Guidebook provided by Bert Schmiesing of RARC were available for those interested. 3) A Jabra Blue Tooth-compatible headset was auctioned by Carl, with proceeds to be donated to the Club. Katy was highest bidder, at \$15.

OLD BUSINESS

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

NEW BUSINESS

5. Summer Newsletter—Katy is adding Field Day photos and is attempting to locate one of Congressman Ralph Hall, who visited during the lunch break.
6. HamCom Critique—Carl commented that HamCom was very good this year and extended kudos to Katy for the most colorful and highest-quality tri-fold display of participating clubs.
7. Field Day Review—The new air-conditioned venue at Fate Community Center made this event more enjoyable. Otis served as GOTA (“Get On the Air”) coach, and Carl presented an APRS demonstration. TVARC, in combination with RARC, earned 1,350 points.
8. July 28th Meeting—We will meet at Panda Chinese Buffet again, near Brookshire's in the Plaza West Shopping Center. Dinner is \$7.99 per person. Remember that we are expected to leave a 15% gratuity for the waitress in charge of our group.
9. Adjournment—The meeting adjourned at 7:25pm.

Members in Attendance

Marline Ballard	N5VVM
Mel Goodwin	W5EEY
Mildred Goodwin	W5ELS
Otis Hanby	W5TKK
Marianne Marsden	KA7CZX
Katy O'Mary	KE5CGL
Ted Scherbel	KF5HV
Carl Sherman	W5SBH
Linda Sherman	KC5QKN