

**TVARC Minutes**  
**5-26-09 Meeting**

Carl called the meeting to order at 6:50pm at Los Hermanos Restaurant in Terrell, with 13 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 beginning balance of \$462.54 and a debit of \$25 (donation in memory of Howard Winnett) in the past month, leaving a treasury balance of \$437.54. This report was accepted as presented.

**OLD BUSINESS**

3. Net Control Operators (NCO)—June - Randy; July - Rusty; August - Ed
4. Aubrey Repeater—This interference problem has been resolved to the Club's satisfaction.

**NEW BUSINESS**

5. HamCom—Our tri-fold display is being updated by Katy and will be given to Bert Schmeising of the Rockwall Club for delivery on the morning of Friday, June 12 to Plano. Carl will bring it back on the 13<sup>th</sup>.
6. Newsletter—Katy has distributed the Spring issue. Along with the April meeting Minutes, the newsletter has been placed on the website.
7. Field Day—Hard copy directions provided at the last RARC meeting were handed out at this meeting by Marianne. The air-conditioned Fate Community Center is on the north side of I-30, on FM 551. A GOTA ("Get On the Air") coach is needed to monitor and assist non-hams in communicating by radio. Otis volunteered to serve in this capacity. Katy will notify Les Darlington of the Rockwall Club, coordinator of Field Day, who in turn will get in touch with Otis. Organizing and setup will begin as early as 7am, with official contacts beginning at 1pm on June 27<sup>th</sup>.
8. June 30th Meeting—We will meet at Panda Chinese Buffet, 1400 W. Moore Ave., Suite G, in Terrell. The restaurant is near Brookshire's in the Plaza West Shopping Center. Dinner is \$7.99 per person. Management expects a 15% gratuity for the waitress in charge of our group, even though it is a buffet.
13. Adjournment—The meeting adjourned at 7:15pm.

NOTE: Post meeting, Ed brought the Club's insurance policy for Carl, which was acquired at a discount through AARL. Carl will study the paperwork and communicate this information to the Rockwall Club, which is trying to secure liability coverage prior to Field Day.

Members in Attendance

Johnny Ballard	K2YKQ
Marline Ballard	N5VVM
Mel Goodwin	W5EEY
Mildred Goodwin	W5ELS
Ruth Hall	KE5NEJ
Otis Hanby	W5TKK
David Jones	N5UFG
Marianne Marsden	KA7CZX
Katy O'Mary	KE5CGL
Ed Puckett	KD5ZUM
George Purnell	K5SXE
Carl Sherman	W5SBH
Linda Sherman	KC5QKN