

TVARC Minutes

08-26-08 Meeting

Carl called the meeting to order at 6:45pm. Since our usual private room was already occupied, the environment was not conducive to the conduct of business. Fourteen members were present.

OLD BUSINESS

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, and the matter will be discussed at the following meeting.
2. The treasury balance is \$359.71. The \$25.00 from HamCom was received, and Mel sold the gin pole that was discussed at the July meeting. Marline's report was accepted as presented.
3. Personal Reports—We welcomed Bill Norris back after a lengthy absence from Club meetings. Linda sent a sympathy card around the table for signing, to be mailed to Jim Malloy's parents. Jim, KD5HNZ, passed away around July 22, 2008.

NEW BUSINESS

1. Annual Meeting and Election of Officers—Linda sent a sign-up sheet around the table for members to choose support **food items*** for this event, to be held at Ruth Hall's home at 6:00pm on Oct. 25. Detailed directions to her home will be provided closer to the date of the meeting. Non-perishables for donation to the needy will be collected at that time. Marianne has agreed to serve as Nominating Committee chairperson. She appointed Ruth and Ted as Committee members, filling out the three-member minimum committee as required.
2. Sept. Meeting—Ruth made reservations with the manager of CiCi's for 9-30-08.
3. Adjourn—The meeting adjourned at 6:55pm.

*Current items on the food list are:

Bill—His famous Stew

Katy—Potato Salad

Linda—Green Beans, lemon for tea

Marline—Baked Beans, pie

Ruth—Dinnerware, napkins, several desserts,
tea with sweeteners

David—Vegetable

Lawrence—Brisket

Marianne—Ham, rolls

Mildred—Deviled Eggs, Potato Salad

Members in Attendance

Johnny Ballard	K2YKQ
MarlineBallard	N5VVM
Mel Goodwin	W5EEY
Mildred Goodwin	W5ELS
Ruth Hall	KE5NEJ
David Jones	N5UFG
Marianne Marsden	KA7CZX
Rusty Mott	WK5R
Bill Norris	N5VBU
Katy O'Mary	KE5CGL
George Purnell	K5SXE
Ted Scherbel	KF5HV
Carl Sherman	W5SBH
Linda Sherman	KC5QKN