

**Minutes of the TVARC Annual Meeting and Election of Officers
10-24-09**

Following a delicious meal at the home of Carl and Linda Sherman, Carl called the meeting to order at 8:15pm. Ten members were in attendance. Although the Phillips were not present, it was acknowledged that Lawrence prepared the brisket. As always, he did a great job. Prior to dinner and as part of the blessing of the meal, a moment of silence was observed in honor of those members who had passed away during the last year: Bill Norris N5VBU, Tom Sewell K5V NK, Bea Winnett K5BNH, Howard Winnett K5BNI, and David Jones N5UFG.

AGENDA ITEMS

1. Minutes from the 2008 Annual Meeting were not read, since they are available on the Club's website.
2. Non-perishable food items for donation to the needy at Christmastime were collected. The deadline for bringing canned goods was extended to the November 24th meeting. Johnny and Marline Ballard will deliver them to the appropriate location.
3. Marline reported a \$531.71 balance in the Club treasury, with no financial activity during the past month. Several members paid their 2010 annual dues of \$15 at this meeting.

NEW BUSINESS

1. Carl presented an award certificate to Rusty Mott WK5R in appreciation of his VEC, Echo Link and other contributions to the Club.
2. Since there were no nominations from the floor, the new officers for 2009-2010 were elected by acclamation: Katy O'Mary KE5CGL-president, and Marianne Marsden KA7CZX-vice president. The offices of treasurer and secretary are appointed. They are: Marline Ballard N5VVM-treasurer, and Linda Sherman KC5QKN-secretary.
3. Linda read an e-mail from Ruth Hall KE5NEJ, who has missed several meetings. Ruth said she misses everyone, but has been traveling and trying to get her life back together after the death of her "significant other," David Jones.
4. Ed volunteered to arrange our November 24th regular meeting at CiCi's Pizza in Terrell. An item for discussion at the next meeting will be Talk To Santa, along with any other year-end topics that need attention. There will be no December meeting due to the busy holiday season.
5. This meeting was adjourned at 8:50pm.

ATTENDEES:

Johnny Ballard	K2YKQ
Marline Ballard	N5VVM
Marianne Marsden	KA7CZX
Rusty Mott	WK5R
Katy O'Mary	KE5CGL
Randall Pease	KE5NXU
Ed Puckett	KD5ZUM
George Purnell	K5SXE
Carl Sherman	W5SBH
Linda Sherman	KC5QKN