

**TVARC Minutes**  
**04-29-08 Meeting**

Carl Sherman, president, called the meeting to order at 6:50pm. There were 17 members and one guest in attendance.

**OLD BUSINESS**

1. The secretary read the Minutes from the March 25th meeting, which were accepted as read.
2. Marline reported that our treasury balance has decreased to \$79.71, after payment for Liability Insurance.
3. Personal Reports—
  - a) Howard Winnett—Mel and Rusty visited him and discovered that knee surgery is not forthcoming, due to Howard's age. He is disappointed about this, but otherwise seemed to be coping with his health issues.
  - b) Arlie Edwards—The procedure that Arlie was expecting (heart catheterization) turned out to require 5 artery bypasses. He is now feeling well and thanked the Club members for their cards, calls and prayers.
4. Newsletter—Katy expects that the spring newsletter will be ready for publication by next weekend.
5. HamCom—The dates for this event are June 13-14, to be held at the Plano Centre. Katy is finalizing the tri-fold display, which needs to be available in Plano by mid-morning on Friday, the 13<sup>th</sup>. Either Ruth or Mel agreed to take it out there on Friday morning, and Carl will pick it up on Sat. afternoon, the 14<sup>th</sup>. Lisa McClellan, HamCom chairperson for 2008, suggested that our Club might want to have a descriptive business card or half-sized sheet of paper available on the table for interested persons to take. Rockwall Amateur Radio Club (RARC) plans to have a demonstration station set up at HamCom both days, and the Boy Scouts will be encouraged to participate in radio operation. Carl will obtain contact information for anyone in our Club who might be interested in helping with that activity.
6. Field Day—Mark stated that a loop antenna would be nice to have, with at least six people for setup, if we were to have our own Field Day. Carl read Leo Luker's e-mail concerning RARC's willingness to have us combine efforts with them. If we do so, Carl suggested that we might bring extra coax. Their Rockwall club would get all the points, even though we would be helping them with radio contacts. RARC will set up at a school in Royse City, TX, June 28-29. Those who expressed interest in participating were: Otis, Ed, Mark, Katy, Marianne, Rusty, David, Ruth, George, and Mel. Mel offered to take the TVARC van for use at this function. A question was asked about the availability of food. Carl suggested that those who are able to attend the next meeting of RARC on the third Tuesday at 7:30pm in a Rockwall bank building might learn more there.

**NEW BUSINESS**

1. Our next meeting at CiCi's will be on May 26th. Ruth will make our reservation.
2. Ruth Hall received a \$50 donation from Hudson H. Bubar, KD5KWV, who has been using our repeater. This money was given to Marline for deposit in the Club account. Mr. Bubar's contact information is: 250 VZCR 1214, Canton, TX 75103. Phone 903-829-8060.
3. George Purnell needs to change his address with the FCC, since he has moved recently and it will be a long time before his license renewal. Rusty offered to help, and said it could be accomplished on-line.
4. Adjourn—The meeting adjourned at 7:30pm.

**Addendum**  
**4-29-08 TVARC Minutes**

Members in Attendance

|                  |        |
|------------------|--------|
| Johnny Ballard   | K2YKQ  |
| Marline Ballard  | N5VVM  |
| Arlie Edwards    | KE5DYD |
| Mel Goodwin      | W5EEY  |
| Mildred Goodwin  | W5ELS  |
| Ruth Hall        | KE5NEJ |
| Otis Hanby       | W5TKK  |
| David Jones      | N5UFG  |
| Mark Lamar       | K5RFX  |
| 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 |

Guest: Marsdens' granddaughter, Taylor

Prepared by Linda Sherman 5-1-08

/lrs