

TVARC Minutes
4-28-09 Meeting

Carl called the meeting to order at 6:55pm at Los Hermanos Restaurant in Terrell, with 16 members and two visitors present. Our guests, Bert Schmiesing, scheduled to present the program, and Victor Musil, are members of the Rockwall ARC.

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. One change to the March 31st Minutes appears under Item #10: Jacob Horsman—not Jacob Brown.
2. Marline reported a deposit of \$15 and a withdrawal of \$320 in the past month (insurance payment), leaving a treasury balance of \$379.71. This report was accepted as presented.
3. Personal Concerns—Howard Winnett passed away shortly after our March meeting. Marline will make a \$25 Club donation to Alzheimers research in Howard's memory. Directions were provided to the funeral site at Veterans National Cemetery for those who planned to attend the April 29th service. It was good to welcome Pam and Lawrence Phillips, who joined us after a long absence.

OLD BUSINESS

4. Trustee application—Ed has received confirmation of transfer to his name. Ed's home address needs to be added to the official record as Trustee.
5. Net Control Operators (NCO)— May - Ed; June - Randy; July - Rusty
6. Aubrey Repeater Update—Patrick Parks, owner of this repeater, has been cooperative in addressing interference problems with our 27 repeater. The antenna has been moved to the northwest side of the tower, and power has been reduced, resolving the issue.

NEW BUSINESS

7. HamCom—This event will be held June 12-13 at the Plano Centre, Jupiter @ Spring Creek, again this year. Katy will ready our three-section display poster, and Marianne plans to take it out to the facility on the morning of the 12th. Carl will bring it back on the 13th.
8. Newsletter—Katy is finalizing the Spring issue, pending a photo of Howard Winnett, which Mel will provide for the "Silent Keys" section. Mel will inventory and prepare a list of Howard's ham equipment to be sold, which will be displayed on the website.
9. New Member—Jacob Horsman, KF5AKW, joined our Club tonight as member #169. Jacob, age 12, passed his Technician test last month.

Page 2—TVARC 4-29-09 Minutes

10. Field Day—Preparations are being made for this event to be held at an air-conditioned facility in Fate June 27-28. RARC has invited TVARC to participate again this year. Les Darlington of the Rockwall club is coordinator, so any of our members interested in participating should contact Les by e-mail at k5rxq@swbell.net.
11. May 26th Meeting—We will meet at Los Hermanos again next month. Ed did check with Panda Buffet, and they have a private room available. We may go there for a subsequent meeting.
12. Presentation—Bert Schmiesing presented a program entitled "Emergency Communication" and handed out hard copies of the program for future reference. Bert is the Radio Officer for Rockwall County.
13. Adjournment—The meeting adjourned at 7:40pm.

Members in Attendance

Johnny Ballard	K2YKQ
Marline Ballard	N5VVM
Jimmy Brown	KE5LXY
Mel Goodwin	W5EEY
Mildred Goodwin	W5ELS
Otis Hanby	W5TKK
Jacob Horsman	KF5AKW
Marianne Marsden	KA7CZX
Rusty Mott	WK5R
Katy O'Mary	KE5CGL
Lawrence Phillips	KD5DHV
Pam Phillips	
Ed Puckett	KD5ZUM
George Purnell	K5SXE
Carl Sherman	W5SBH
Linda Sherman	KC5QKN

Visitors

Victor Musil	N6OYG (of RARC)
Bert Schmiesing	KC5HWX (of RARC)