

TVARC Minutes
2-3-09 Meeting (moved from Jan. 27 due to ice storm)

This meeting was held at the TA truck stop in Terrell, at which 13 members were present. Carl called the meeting to order at 7:00pm.

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 stated that there had been no change in the treasury balance of \$686.00, and this report was accepted as presented.
3. Personal Concerns—a) Mel reported that Lawrence had been admitted to Harris Methodist Hospital in Ft. Worth after having been injured in an accident involving his truck. b) Rusty's mother's home burned, along with all of Rusty's ham gear, but no one was injured.

OLD BUSINESS

4. Trustee application—Transfer has not been completed, according to Ed. Rusty is handling this matter, along with repeater license renewal.
5. Net Control Operators—The schedule for the first quarter of 2009 is: January —Rusty; February—Ed; March—Randy.

NEW BUSINESS

6. Newsletter Status—Katy was absent; therefore, no report on current activity was available.
7. Presentation—David discussed his long-term involvement with the Red Cross, which assists fire victims with financial aid. The VanZandt Co. RACES organization is inactive. Arlie is President of ARES.
8. Rusty reported in more detail on the fire at his home, resulting in a total loss. However, he and his mother are staying with relatives on the family property, and the Red Cross and insurance adjusters are already responding. The Club took up a donation and gave it to Rusty to help with immediate needs.
9. Carl and Linda scouted out two possible venues for future meetings: Napolis and Los Hermanos, both in Terrell near Highways 80 and 205. Our next meeting will be held at Napolis' Italian Restaurant on Hwy. 205 at W. Moore/Hwy. 80, at 6pm on February 24th.
10. Adjournment—The meeting adjourned at 7:30pm.

Members in Attendance

Johnny Ballard	K2YKQ
Marline Ballard	N5VVM
Jimmy Brown	KE5LXY
Arlie Edwards	KE5DYD
Mel Goodwin	W5EEY
Mildred Goodwin	W5ELS
Ruth Hall	KE5NEJ
David Jones	N5UFG
Rusty Mott	WK5R
Randall Pease	KE5NXU
George Purnell	K5SXE
Carl Sherman	W5SBH
Linda Sherman	KC5QKN

Prepared by Linda Sherman 2-8-09