

TVARC Minutes
11-25-08 Meeting

This meeting was held at the TA truck stop in Terrell, at which 15 members were present. Carl called the meeting to order at 7:05pm.

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 reported a treasury balance of \$686.00, and this report was accepted as presented.

OLD BUSINESS

3. October 25 Annual Meeting and Election of Officers—2008-2009 officers are: Carl Sherman, president; and Katy O'Mary, vice-president. Linda Sherman, secretary; and Marline Ballard, treasurer; which are appointed positions. Minutes from this meeting can be viewed on the website.
4. Trustee application—Rusty is handling this matter, along with repeater license renewal.
5. Net Control Operators—David requested that his name be dropped from the rotation. The schedule for the next three months is as follows: December—Randall; January 2009—Rusty; February—Ed

NEW BUSINESS

6. Newsletter Status—Katy reported that the Fall 2008 edition would be completed over the Thanksgiving weekend.
7. Presentations for 2009 Meetings—Ideas were solicited from members present as to subjects of interest. Everyone agreed that the current number of special presentations (3-4 per year) was appropriate. Three topics were suggested: a) Robotics; b) D-Star update; and c) Win-Link (Arlie has contact information).
8. Christmas Cards for Wounded Veterans—George provided this address for those interested in sending greeting cards to injured soldiers at Walter Reed Hospital: **We Support You During Your Recovery, c/o American Red Cross, P.O. Box 419, Savage, MD 20763-0419**
9. Talk To Santa—This event will be held at Brookshire's in Terrell 10am-3pm Sat., Dec. 13th. Katy volunteered to coordinate with those who expressed interest: Johnny & Marline, Mel, Ruth, Marianne, Rusty, Katy and George. Note: Otis missed the meeting, but called later to say he wants to join in with the Talk to Santa group.
10. Meeting Site for 2009—Ruth suggested meeting at TA truck stop quarterly. It was agreed that the January 27th meeting will be held at the truck stop.
11. Adjournment—The meeting adjourned at 7:35pm.

Members in Attendance

Johnny Ballard	K2YKQ
Marline Ballard	N5VVM
Arlie Edwards	KE5DYD
Mel Goodwin	W5EEY
Mildred Goodwin	W5ELS
Ruth Hall	KE5NEJ
David Jones	N5UFG
Marianne Marsden	KA7CZX
Rusty Mott	WK5R
Katy O'Mary	KE5CGL
Randall Pease	KE5NXU
George Purnell	K5SXE
Ted Scherbel	KF5HV
Carl Sherman	W5SBH
Linda Sherman	KC5QKN