

**Minutes of the TVARC Annual Meeting
and Election of Officers
10-25-08**

Following a delicious meal at Ruth Hall's home, Carl Sherman called the meeting to order at 7:50pm. There were 15 members and four guests who attended.

Ruth read a note from Bill Norris' widow, Maxine, thanking those who came out to dismantle two towers on his property after Bill's death in early October. She also presented the Club with a \$100 check. A sympathy card will be mailed to Maxine after circulation for members to sign at this meeting. Prior to dinner, a moment of silence was observed for "silent keys" Jim Malloy KD5HNZ, Gayland McNeill KA5NFG, Bill Norris N5VBU, Tom Sewell K5VNK, and Bea Winnett K5BNH.

AGENDA ITEMS

1. Minutes from the 2007 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 25th meeting. Johnny and Marline Ballard will deliver them to the appropriate location.
3. Marline reported that there is \$449.71 in the Club treasury. Several members paid their \$15 annual dues for 2009 at this meeting.

NEW BUSINESS

1. Mel explained that Bill Norris had been Trustee of our 27 repeater. Ed Puckett has agreed to serve in that capacity should the need ever arise for contact in case of a problem.
2. Mel has discovered that maintenance of the van has become burdensome and wants to turn it over to someone else. Ed would like for it to remain available to the Club, therefore Mel will transfer the title of the van to Ed Puckett.
3. Recognition for outstanding service—Carl thanked Ruth Hall for hosting the dinner-meeting and for scheduling our meeting rooms throughout the year. A framed certificate was presented to Katy O'Mary for contributions during 2007-2008 as web master, photographer, publisher of the quarterly newsletter, and for all her help. Also receiving a certificate was Mel Goodwin, who is a charter member and who has made many contributions to the Club over the years.
4. A different venue for monthly meetings was discussed. Mel agreed to speak with management of the TA truck stop on I-20 near Trinity Valley Community College. He will reserve a room there for our November 25th meeting.
5. There will be no December meeting due to the busy holiday season.

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6. Marianne Marsden announced that no further nominations had been received. Carl Sherman, President, and Katy O'Mary, Vice-President, both agreed to continue serving in their respective offices for an additional year. The affirmative vote in both cases was unanimous. Marline Ballard will continue as Treasurer, and Linda Sherman as Secretary. These two positions are appointed.
7. The meeting adjourned at 8:15pm.

ATTENDEES:

Johnny Ballard	K2YKQ	
Marline Ballard	N5VVM	
Mel Goodwin	W5EEY	
Mildred Goodwin	W5ELS	
Otis Hanby	W5TKK	
Ruth Hall	KE5NEJ	
David Jones	N5UFG	
Mark Lamar	K5RFX	Mark's wife, Laurie, and 3 children joined us.
Marianne Marsden	KA7CZX	
Rusty Mott	WK5R	
Katy O'Mary	KE5CGL	
Randall Pease	KE5NXU	
Ed Puckett	KD5ZUM	
Carl Sherman	W5SBH	
Linda Sherman	KC5QKN	

Prepared by Linda Sherman 10-29-08