

TVARC Minutes

09-30-08 Meeting

Carl called the meeting to order at 6:55pm. Fifteen members were present.

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. The treasury balance is \$424.17, and Marline's report was accepted as presented.
3. Personal Reports—Arlie reported on the condition of Don Henderson, W5JLE, who currently is in the hospital with a lung infection.

OLD BUSINESS

October 25 Annual Meeting and Election of Officers—Linda circulated a last-chance sign-up sheet for members to choose support **food items*** to bring for our dinner ahead of this event. David agreed to provide a map with detailed directions to Ruth Hall's home to Katy, who will post it on the web site. Carl reminded everyone to wear their Club shirts for the photo at 6:15pm. Non-perishables will be collected, which Johnny and Marline have offered to deliver to a charitable organization. Marianne, Nominating Committee chairperson, requested that any names for officer nominees be submitted to her in writing.

NEW BUSINESS

1. Repeater Licensing—Mel reported that he and Rusty have updated the "27" license, but have not yet received the renewal form.
2. Net Control Operators—The schedule for the next four months is as follows:
October—Ed; November—David; December—Randall; January 2009—Rusty
3. New Member—Jimmy Brown, KE5LXY, is our newest member and has been assigned #168. Thanks for Marline for handling the application process.
4. Robotics Demonstration—At the last RARC meeting, five members of the Robotics team from Rockwall High School presented an interesting demonstration with a trash can robot. These extraordinary students and their sponsor discussed various aspects of the program. Katy and Marianne reported on this subject in more detail.
5. National Night Out—Carl invited any hams who would like to attend the NNO evening event on Tues., Oct. 7th, in his neighborhood (Waterstone Estates in Rockwall) to bring equipment to demonstrate.
6. Texas QSO Party—Arlie announced this event for Texas, held Sat., Sept. 27th from 9am-9pm. Format is similar to that of Field Day.
7. Antenna Party—George will host an antenna party at his home on Sat., Oct. 18th, to install a vertical antenna. Johnny, Mel and Rusty plan to attend and help George.
8. Sale/Donation—George offered a Model 202 with battery packs, charger and microphone for auction, with proceeds to be donated to the Club. The items were sold to Otis for \$15. George also has three telephone poles available to anyone who would like them and can haul them away. In addition, he offered pine seedlings for free.
9. Adjournment—The meeting adjourned at 7:30pm.

***Current items on the food list are:**

Arlie—Peach Cobbler
David—Vegetable
Katy—Potato Salad
Lawrence—Brisket
Linda— Green Beans, Lemon for tea
Marianne—Ham, Rolls
Marline—Baked Beans, pie
Mildred—Deviled Eggs, Potato Salad
Otis—Dessert
Ruth—Dinnerware, napkins, several desserts, tea with sweeteners

Members in Attendance

Johnny Ballard	K2YKQ
MarlineBallard	N5VVM
Arlie Edwards	KE5DYD
Mel Goodwin	W5EEY
Mildred Goodwin	W5ELS
Otis Hanby	W5TKK
Ruth Hall	KE5NEJ
David Jones	N5UFG
Marianne Marsden	KA7CZX
Rusty Mott	WK5R
Bill Norris	N5VBU
Katy O'Mary	KE5CGL
George Purnell	K5SXE
Carl Sherman	W5SBH
Linda Sherman	KC5QKN