

TSARC, INC, Harlingen TX

MINUTES - APRIL 5, 2005

MEETING was held at the First Community Bank, Harlingen, TX.

It was called to order by Vice President, Pat Stotler, KBOTFK, at 6:35. There were 13 members and visitors present.

MINUTES of the meeting of March 1, 2005 were read by the Secretary, Floyd Creamer, N9OJN. They were approved as read.

ROLL CALL of officers was called. George Salanis, KD4FJ, and Rudy Monsevalles, KD5VMQ were not present.

TREASURER'S REPORT was read by Steve Lipki, KD5GWV. Received dues of \$40. Bank charge of \$2.50. New balance as of April 2005 was \$1155.12.

CORRESPONDENCE: E-mail from a friend of Jodie, OBOEG, who wants to join. Dues received from Charles, N5PVL, and Virginia, KB5IWT, Brabham. Ron Hoopman is home in Iowa.

OLD BUSINESS; Rio Fest is out. Staffing problems. No banners made. Will do it next year. No funds spent.

COMMITTEE REPORTS: Creamer's shed was discussed. No action till fall.

NEW BUSINESS: Bob Raynor, W6LUY, will be secretary while Floyd is gone. Membership cards were discussed. Charles moved, Ron, AC9NM, seconded that cards be made. Motion passed. Bonnie, KD5VMD, will make up cards of paid members to include name, call signs and expiration date.

Motion made by Dave, KA8TJJ, seconded by Charles to give \$50 to Ducky, WA5ZRP, for meat used at Ham party. 5 voted no - 3 voted yes. Motion failed.

Bonnie moved that names and call signs be on web page. Charles seconded. All voted yes.

MOTION TO ADJOURN made by Bonnie, seconded by Charles. All voted yes.

Floyd E. Creamer, Secretary

GOOD OF THE ORDER.

Two guests, Verla, N9DCX, and Eldon intend to join TSARC, INC in September 05.

Rudy's wife is in Austin at a meeting and he had to take daughter to a meeting.

Group moved to What-A-Burger on Ed Carey Drive