

TSARC, INC MINUTES DECEMBER 5 2005

The TSARC, INC Amateur Radio Club met at the First Community Bank, 77 South Sunshine Strip, Harlingen, Texas, at 6:48 PM on Tuesday December 5, 2005.

President Rudy Monsevalles called the meeting to order.

The secretary read the minutes of the November 1 meeting. They were approved as corrected.

The treasurer's report was read by Steve Lipke. Previous balance was \$1169.80.

Income from Dues - \$40.00. Paid out: \$2.50 - Bank charges; \$159.95 - Icom 2 meter radio.

New Balance - \$1047.35 as of December 5, 2005.

There was no correspondence.

Russ Lamb, WU8H, described a one hour VCR program from ARRL regarding the WWII code breakers.

The club voted to have the tape played soon. No date was set.

Future member Luis Luna was a guest. He was introduced and was asked to address the group.

OLD BUSINESS: Tickets for raffle for Icon 2 meter radio were discussed.

Time for drawing will be at 9:30. Russ to be in charge of drawing.

Bonnie will sell tickets. Phone number and address must be on the back of ticket.

Web page was discussed. Charles has not been getting minutes. No further action on Web Page.

Nominations for election. Ron Hoopman moved that the current officers be re-elected for 2006 year since we had forgotten to act sooner on elections. Discussion ensued.

A call for a vote was made. Six eligible voters voted yes. Seven eligible voters voted no.

Motion failed.

The president appointed a nomination committee consisting of Charles, Virginia and Ronald.

Vote to be at the January meeting. The vote will be by written ballot only.

President will not vote. The other 3 officers will vote.

To be eligible to vote, 2006 dues must be paid in full before the ballot.

Motion made, seconded and approved to give Bonnie permission to buy stamps and a computer ink cartridge.

Christmas party was discussed. Each member to bring a new, unwrapped toy to be given to needy children. They should be brought to the Saturday morning breakfast on December 17, 2005.

Ham Radio class was discussed. There are some who would like to attend classes to become Hams or to upgrade. A class has been scheduled for room 6 at the Fun & Sun RV Park class building.

Motion made to adjourn to 7:45 PM. Most of the group went to the What-a-burger.

Floyd E. Creamer, N9OJN, Secretary