

TSARC, INC MONTHLY MEETING FEBRUARY 1, 2005

Meeting was held at the First Community Bank on 77 Sunshine Strip, Harlingen, Texas.

Meeting was called to order by Rudy Monsevalles, KD5VMQ at 6:30 PM. There were 16 members and guests present.

Secretary read the minutes of the meeting of January 4, 2005. They were approved at read.

Roll call of officers was read. All officers were present.

Treasurers report was read by Steve Lepki, KD5GWV. There was \$853.12 in the bank. \$187.00 was received for dues. \$60.00 was received for swap fest. Bank charge of \$2.50. New balance as of February 1, 2005 is \$1097.62

Secretary read the Thank You letter which was sent to Harlingen Elks Lodge to thank them for allowing us to use their facilities.

The swap meet at the Elks Lodge was discussed. All systems seemed to work well. Our club earned \$60.00 from sales. Plans were discussed for a larger, better advertised event next year. Maybe Radio Shack will have a booth. Maybe a radio store in Corpus Christi would set up a booth. Could coordinate with STARS and CHARO and maybe have it jointly.

Charles, N5PVL, gave update on the WEB page. New location for the breakfast has been entered. More updating will be done soon.

Steve, KD5GWV, suggested new seating arrangement at Don Pedro's Cafe. Possibly a U shaped design. He will do down early and help waitress arrange new seating.

Rio Fest was discussed. Maybe we could set up an informational booth. It will be 15 - 17 April 2005. WWW.RIOFEST.com for more information. Any suggestions will be discussed at March meeting. Pat Stotler will look into some of the possibilities and report. Bob Raynor, W6LUY, moved to spend up to \$150.00. A vote was taken on a motion to allow President, Rudy Monsevalles, to spend \$150 on expenses he might have to set up the Riofest situation. All votes yes.

President emphasized that we should spend more time on the air on 2 meters. Make at least one contact per day. Invite people to our meetings.

Bob Raynor agreed to set up a new ham class for non-winter Texans. He will put ad in papers, notify high schools, etc.

Test session has been scheduled for March 3, 2005 at 7:00 PM at the Fun & Sun RV Park.

VEC group will handle the paper work. Visitor Ed Wagner, AB9FN, will help monitor the tests.

He is from Madison, WI. His wife, Susan, N9XLX, was also present.

The daily net was discussed. All members are asked to check in if possible.

The WEBFOOTERS net still advises their group that our Saturday AM meeting is at Lonnie's.

Charles will send an e-mail to notify Rob, N5TAC, of the correct location.

Pat was put in charge of getting speakers for our monthly meetings.

Suggested Dave Woolweaver and any other willing participant such as Barry Booth.

Secretary read a letter from STARS regarding meeting of February 5 at Peso Bills.

Charles will put it on the WEB site.

Motion to adjourn by Jodi Law. Seconded and passed.

Closed at 7:15. Went to What-A-Burger for dessert and food.

Floyd Creamer, Secretary