

TSARC, INC. MONTHLY MEETING JANUARY 4, 2005

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

Meeting called to order by President Rudy Monsevalles, KD5VMQ, at 6:30 p.m.

Minutes of the December 7, 2004 meeting were read by Secretary Floyd Creamer, N9OJN. They were approved after two corrections.

Roll call of officers and directors was made. All officers present except George Salanis, KD4FJ. 15 members and visitors were present.

Treasurers report by Steve Lepki, KD5GWV was read and approved. Balance on hand as of this date: \$853.12. (A\$2.50 service charge was deducted as an expense.)

Committee Reports: No reports.

Correspondence: Jodi Law, AB0EG, read a letter from Cameron County Children's Advocacy Centers, Inc., PO Box 5418, Brownsville, TX 78523. They thanked our club for our donation of toys to their children.

Old Business: Swap meet of January 15, 2005 to be held at the Elks Lodge was discussed. Set up at 8 am. Sale from 8:30 to noon.

Web page was discussed. Charles Brabham is to update location of Saturday breakfast. He will put minutes of meetings on web site. Bonnie Morton, KD5VMD, will help Charles if needed to redo the web page.

Dues were discussed. The suggestion to change Winter Texans dues to \$25 for 2 years did not go. Ducky Brabham WA5ZRP moved that the dues be \$20 per year for all members with \$1 more for spouse if a Ham. Seconded by Bob Raynor, W6LUY. Motion passed.

Monthly meeting during the summer was discussed. It was pointed out that our By-Laws state that the club will meet monthly on the first Tuesday of the month.

Russ Lamb, WU8H, announced that at the noon meeting at Peso Bills on Saturday, Ms. Carlson will discuss her duties as a dietician at the Valley Baptist Hospital.

Jodie Law moved the meeting be adjourned. Passed. Meeting closed at 7:45 pm.

Floyd E. Creamer, Secretary