

TSARC, INC., HARLINGEN, TEXAS

MINUTES OF NOVEMBER 1, 2005 MEETING

MEETING was held at the First Community Bank, 802 South 77 Sunshine Strip, Harlingen, Tx.

It was called to order by President, Rudy Monsevalles, KD5VMQ, at 6:35 PM.

Sixteen members and guests were present.

MINUTES of the October 4, 2005 meeting were read and approved. Corrections were made to KD5GWV and KB0TFK calls signs.

TREASURER'S REPORT was read by Steve Lepki, KD5GWV. There was \$1172.32 in the bank.

Bank monthly charge of \$2.50. New balance as of November 1, 2005 was \$1169.80.

Bike race of February 15, 2005 was discussed. Estimate 400 entrants. Race will be 25, 50, 62 1\2, and 100 miles. Report given by Pat Stotler, KB0TFK.

Jamboree on the Air for Boy Scouts was discussed. Bob Raynor, W6LUY, advised that the program

was not satisfactory. Result of poor coordination. He expects to have a better showing next year.

Web site was discussed. Present condition needs changes. Suggested Bonnie Morton, KD5VMD be allowed to make changes and get the access password. President Rudy will contact Charles, N5PVL, and discuss possible solution. To be discussed at December meeting. Preferably with Charles present.

Dues were discussed. They are due in January. They will be discussed again at December meeting.

OLD BUSINESS:

Swap Fest scheduled for January 14, 2006 at the Harlingen Elks Lodge was discussed. No fees.

Breakfast has been arranged for 7:00 to 8:00 AM. The ladies will expect a nice tip for coming to work on their day off. 8:00 AM set up. 8:30 AM sales. More advertising was recommended.

Two proposed flyers were discussed at the last breakfast. The ad is in ARRL Magazine. More people should get involved with getting the word out. Especially newspapers and the free papers, etc. Jody to get ad on the Winter Texas Report on TV. The raffle prize of a YAESU Ham radio was discussed. We will sell tickets to pick a winner. \$1.00 each ticket or 6 for \$5.00.

Permission was given to Bonnie to buy the radio. Motion was made and passed. We will also hold a 50/50 ticket sales. Tickets to be different color from the radio tickets.

Location of breakfast was discussed. Oatmeal and toast are good at Mi Rancho. It will be our official meeting place at present time. Secretary to change notice in Valley Morning Star.

Program to be held on November 12, 2005 at the coast Guard Station on South Padre Island by the CHARO Ham Radio Club. Bob Austin is sponsor. He invited all the Harlingen - San Benito hams to come and take part. Many of our group indicated they will attend.

All present were urged to participate in the 147-390 Rag Chewers net.

Meeting was adjourned at 7:22 PM.

Floyd E. Creamer, N9OJN

Secretary