

TSARC, INC Minutes of April 6, 2006 Meeting

TSARC, INC met at the First Community Bank on 77 Sunshine Strip, Harlingen, TX.

President Rudy Monsvalles, KD5VMQ, called the meeting to order and thanked all for attending.

There were 18 members and visitors present.

Secretary Floyd Creamer, N9OJN, read the minutes of March 7, 2006. They were approved as read.

Treasurer Steve Lepki, KD5GWV, gave the treasurer's report. There was \$1687.40 in the bank on March 7, 2006. \$15 and \$1 were received for dues. \$2.50 was paid for bank charges. New balance in bank as of April 6, 2006 was \$1700.90.

Our newest member, Carolyn Ross was welcomed and introduced. Ducky congratulated Steve Lepki for the good job he is doing as treasurer.

Pat Stotler, KB0TFK, read a letter from Jefferson Parish. LA. radio club. They want a donation to rebuild their club. George Salanis, KD4FJ, stated he had never heard of a club asking for money. Ron Morton, AC9RM, made a motion to table the request. All voted yes. President Rudy had not sent proposed logos

to Charles, N5PVL, for inclusion on the web page. Discussion followed and all present were asked to make suggestions.

President Rudy reminded us that he had been authorized to spend \$150 for a banner. He may get signs made to put up at Mi Rancho restaurant.

New STARS repeater, 147.140 is not in operation. New parts will arrive soon. It was a good repeater.

It was decided to contact the Harlingen Medical Center and arrange for us to hold meetings there. Charles moved we try the new location next month. All voted yes.

George Salanis has offered us his 440 repeater. It is in good condition. Will look for suitable location. TSARC needs its own repeater and our own site. Repeater 443.65 will not be coming back on the air. It is up of grabs.

Charles suggested we have a technical committee. Rudy will take it under consideration for further discussion at a later time.

Charles discussed the web page.

Bob Raynor, W6LUY, discussed a club calling card or something similar. He will check out costs to give members copies.

Rudy stated he must resign from the Tuesday night net. Net control is up for grabs. We need volunteers. Shadow, WA5ZIP, may take one night. She is a new member.

Jodi Law, ABOEG, discussed the recent trip to Brownsville to visit the Charo group. They now have a 147.12 repeater. Will soon have 147.04 when it gets on a tower. Charo club meets daily at the food court in the Brownsville mall at 10:00 AM. Saturday is the big day. We are all invited to attend.

A monthly TSARC newsletter was discussed. The secretary will check into starting one.

Bob Raynor will replace current secretary until fall.

George Salanis moved we adjourn. Seconded by Ron Morton. All voted yes.

Floyd Creamer, Secretary