

MINUTES OF TSARC, INC. MEETING OF DECEMBER 5, 2006 President Rudy Monsevalles, KD5VMQ, called the meeting or order at 6 PM at the El Dorado Restaurant, 711 Business 77, Harlingen, Texas. There were 33 members and visitors present. Pat Stotler, KB0TFK, moved that normal business be postponed until the January 2007 meeting. Seconded by Ron Morton, KC9RM. Approved. Report of the Nominating Committee was announced by Bonnie Morton, KD5VMD. Nominated were: Rudy Monsevalles, KD5VMQ, President, Pat Stotler, KB0TFK, Vice President, Caroline Ross, Secretary, Steve Lepki, KD5GWV, Treasurer, Charles Brabham, N5PVL, George Salanis, KD4FJ, and Russ Lamb, WU8H, as Directors. Charles (Ducky) Brabham, WA5ZRP, moved that since no one was nominated from the floor after three calls for nominations, all nominated persons be elected unanimously. Seconded by George Salanis, KD4FJ. All voted yes. There was no further business. A good meal was had by all. Each member was given \$5.00 toward cost of the meal. Many fine toys were brought to be donated to the Ronald McDonald House. The Secretary appreciated all the help he has received from the members for the past four years. All previous minutes will be delivered to the new secretary, Carolyn Ross. Floyd E. Creamer, N9OJN Secretary

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