

Meeting Minutes
TSARC, Inc.
March 4, 2008

The March meeting of the Texas Southmost Amateur Radio Club, Inc., was called to order by Rudy Monsevalles, president, at 6:55 p.m. at the First Community Bank Branch on Stuart Road. There were 24 members present. All officers were in attendance. TSARC, Inc. directors Charles Brabham, George Salinas, and Russ Lamb were present.

It is noted that the meeting location was changed at the last minute. First Community Bank branch on South Sunshine Strip in Harlingen had scheduled a staff meeting at that location but failed to notify TSARC, Inc. Members were redirected to the alternate site offered by the bank personnel.

MINUTES

The minutes of the previous meeting were read and approved.

TREASURER'S REPORT

Bob Ross read the treasurers report, noting that no bank charges appeared on the most recent bank statement. His report was accepted as read.

CORRESPONDENCE

Dr. Woolweaver requested information regarding TSARC, Inc. on file with our club. Jodie Law is gathering information as requested. On the club name issue, ARRL recognizes our club's name as legal owner.

OLD BUSINESS

Field Day – We need volunteers and radios for this upcoming event. Perhaps we will set up three stations.

NEW BUSINESS

Bonnie Morton, recently appointed club webmaster by Rudy, requested to read a statement concerning the tsarcinc.com website. She read the statement and offered seven exhibits to support the facts she presented. In conclusion, Bonnie said that “Charles Brabham, former webmaster, is the only one that has access to the website to make any changes. It is customary”, she continued, “that if you are doing a website for someone other than yourself to list that organization as the owner and yourself as the contact.” Gerry at 101sitehosting said “Charles Brabham is the legal owner of the domain name and site.” Bonnie's statement and the supporting exhibits are attached as part of the permanent record.

Pat Stotler said Charles Brabham's actions were unbecoming an officer of our organization and said he should not serve as a director of TSARC, Inc. She made the motion to remove Charles Brabham as Director.

Charles Brabham defended himself saying he had personally paid for the TSARC, Inc. website with his own funds and because of that, it belonged to him and he would control it. Rudy said club information was not the property of Charles Brabham and instructed him to remove all

TSARC, Inc. club information from the site immediately. Lengthy and heated discussion followed, ending in Debora Jo Van seconding the motion to remove Charles Brabham as Director. More discussion followed. The vote was called for and the motion carried. Charles Brabham's directorship was terminated.

Bob Raynor responding to a request for a class at the National Weather Service Brownsville asked for support and an amount not to exceed \$20 for materials. George Salinas moved to approve, Ron Morton seconded and the motion carried. Testing will be Wednesday, April 16 at 6:30 p.m. at the Elks Club.

Pat Stotler asked if the President can appoint a new Director.

The meeting was adjourned at 7:45 p.m.

Respectfully submitted,
/s/ Carolyn Ross, secretary