

Meeting Minutes
TSARC, Inc.
November 4, 2008

The November meeting of the Texas Southmost Amateur Radio Club, Inc., was called to order by Rudy Monsevalles, president, at 6:30 p.m. at the Harlingen Medical Center Office Building, 5505 Expressway 77/83, Harlingen, Texas. There were 15 members present. All TSARC, Inc. officers were present. George Salinas, director, was present, Russ Lamb was absent. Also present was Judy Dill, guest.

MINUTES

The minutes of the previous meeting were taken by Ralph Waddups and read by Carolyn Ross. Thank you to Ralph. The minutes were approved as read.

TREASURER'S REPORT

Bob Ross read the treasurers report, and reported an ending balance of \$2,137.51. He reported that he had just received \$20 dues for the coming year. The report was accepted as reported.

CORRESPONDENCE

Jodie Law reported there was a notice of from the Ronald McDonald House announcing an upcoming event as a fund raiser.

OLD BUSINESS

Christmas Party

- Pat Stotler reported on the arrangements for the TSARC, Inc. Christmas Party to be held at Tilas at 6:00 p.m. on December 4, 2008. Beverly and Bonnie volunteered to serve on a decorating committee. They requested \$25 for party supplies, which was approved.
- Pat reminded us to bring an unwrapped gift for a boy or a girl, up to 18 years old. She said there was no cost range, just bring what you can. She said non-perishable food donations would also be appreciated.
- In order to get a little press, Bob Raynor offered to take photos when the items were presented to the McDonald house.

Swap Meet

- The Swap Meet date was set for 3rd Saturday in January, the 17th. Floyd Creamer reported it has been approved to have the Swap Meet at the Harlingen Elks Lodge. He said breakfast would be served starting at 7:00 a.m. Tables should be set-up at 8:00 a.m., swap fest to begin at 8:30 a.m. There will be a 50/50 drawing. Tickets will be sold for a chance to win a HF radio. Discussion followed on the model and cost of the radio to be raffled off.
- There will also be a testing session held at the Swap Meet.
- It was discussed whether or not to have paid advertising for the event. It was decided that advertising would be cost-free, focusing on using the repeater system, notices via

amateur radio, and notice to Charro Group. We should shoot for maximum exposure for this event.

- There was a cap set at \$800 for the radio to be raffled off, and noted that it was not required to be present to win.
- Bob Raynor will do the research on what radios might be available.
- Bob Raynor will be on the advertising committee, Rudy will make a flyer, Carolyn will send a letter to Dr. Woolweaver requesting he make announcements on the repeater, and Bonnie Morton will post a notice to our web site.

Election

- The nominating committee, Chair Steve Lepki, Dee Waddups and Ron Morton—who were selected and charged with bringing to the club qualified members who are willing to serve—reported the following names who are willing to serve:
 - President – Ralph Waddups
 - Vice President –
 - Bob Raynor
 - Pat Stotler
 - Secretary – Carolyn Ross
 - Treasurer – Bob Ross
 - Director (3) –
 - Patricia “Shadow” Raney
 - George Salinas
 - Dee Waddups
 - Deborah Jo Van
- It was noted that on the day of voting, nominations will still be accepted for office. Write-in names may be marked on the ballot.
- It was discussed and agreed upon to have paper ballots for the election process. Carolyn and Bob Ross will provide the ballots.
- The election will be held at the December 2 TSARC, Inc. regular meeting.

NEW BUSINESS

Corpus Christi is having a Ham Fest next weekend.

Jodie Law moved to adjourn, the meeting was adjourned at 7:20 p.m.

Respectfully submitted,
/s/ Carolyn Ross