

Meeting Minutes
TSARC, Inc.
December 2, 2008

The December 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 20 members present. All TSARC, Inc. officers and directors were present.

MINUTES

The minutes of the previous meeting were read. The minutes were approved as read.

TREASURER'S REPORT

Robert Ross read the treasurers report reporting an ending November balance of \$1,484.54. The radio purchase for the Swap Meet made by Bob Raynor was included in the report. The report was accepted as reported.

CORRESPONDENCE

Jodie Law reported there was no correspondence.

ELECTION

President Rudy explained the ballot and asked for nominations from the floor. There were none. Carolyn Ross distributed ballots to members. Lillian Raynor and Kaye Matousek were asked by Rudy to collect and tally the ballots. While the ballots were being tallied, Rudy took the opportunity to express his gratitude to members who have helped make his term a good one. He explained that because of personal commitments, he had decided not to run for office again. The membership thanked him for his leadership and devotion to duty in helping to make TSARC, Inc. a successful club.

Lillian Raynor and Kaye Matousek completed tallying the ballots and Carolyn Ross read the results for officers for the year 2009:

President—Ralph Waddups

Vice President –Pat Stotler

Secretary –Carolyn Ross

Treasurer—Robert Ross

Directors—George Salinas, Dee Waddups, and Deborah Jo Vn

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. Pat reminded us to bring an unwrapped child's gift. She said non-perishable food donations would also be appreciated.

Swap Meet

- Rudy called the Elks Lodge to confirm our schedule for the Annual Ham Radio Swat Meet. It was confirmed.
- Bob Raynor purchased the radio to be raffled off.
- Bob Ross made a flyer for the event.
- Carolyn Ross drafted a letter to Dr. Woolweaver requesting he make announcements on the repeater.
- Bonnie Morton posted a notice on the web site.
- Percy said he'd contact Channel 4.
- Jody said she'd contact the Winter Texan.
- Rudy said he would contact the Bargain Book for information.
- Looks like we're set to go.

NEW BUSINESS

None

Percy Marchbanks moved to adjourn at 7:20 p.m.

Respectfully submitted,