

**Meeting Minutes**  
**TSARC, Inc.**  
**May 5, 2009**

The monthly meeting of the Texas Southmost Amateur Radio Club, Inc., was called to order by Ralph Waddups, president, at 6:30 p.m. at the Harlingen Medical Center Office Building, 5505 Expressway 77/83, Harlingen, Texas. There were 12 members present, including all TSARC, Inc. officers and two directors. George Salinas was the only director not in attendance.

**MINUTES**

The minutes of the previous meeting were read by Carolyn Ross, secretary, and approved as read.

**TREASURER'S REPORT**

Robert Ross read the treasurer's report noting an ending balance of \$2,099.70. The report was accepted.

**CORRESPONDENCE**

Jodie Law reported there was no correspondence.

Carolyn Ross reported she had received an acknowledgement and thank you from Dr. David Woolweaver, president of STARS, for the donation from TSARC, Inc. Carolyn read the letter from Dr. Woolweaver, which also gave a detailed report on the STARS system. The letter is on file.

**OLD BUSINESS**

Ralph brought up the question of Field Day which is the last weekend in June. Bob Raynor said he was planning to be in town on that weekend, June 27 & 28. Rudy said if a testing session is scheduled, he would try to be there. The tests can be ordered so that we will have them by that date.

Members should be ready to discuss Field Day particulars at the TSARC, Inc. June business meeting.

**NEW BUSINESS**

There was a discussion about the location of the next swap meet. Alternate locations were discussed. There will be a committee appointed next month to research options.

Carolyn Ross brought up the question of continuing meetings during the summer months. Rudy said the bylaws state we meet all year long. Bob Raynor as well as other members gave several good reasons why we should continue meeting during the summer. No action taken.

Richard Cox said it would be good to try to increase our membership. Several suggestions were recommended including running a query on the radio. Bob Raynor said a listing of radio operators with call signs and addresses in the area could be obtained from the QRS website. It was suggested we consider door prizes during a new membership campaign. Pat Stotler said members could discuss the club on 2-meter and also on the FNS net where locals often sign on. All of this could help bring in new members.

Pat mentioned that Ron and Bonnie Morton are on the road heading north and could be tracked on line. Ralph mentioned that he had tracked Pat and Jodie on their past trips.

David showed interest in online tracking and said it would be a good subject for a speaker.

Bob Raynor moved to adjourn at 6:50 p.m.

Respectfully submitted, Carolyn Ross