

Meeting Minutes
TSARC, Inc.
February 3, 2009

The February 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 19 members present. All TSARC, Inc. officers and directors were present, except Delores Waddups, director.

MINUTES

The minutes of the previous meeting were read. With one noted exception, the minutes were approved as corrected.

TREASURER'S REPORT

Robert Ross read the treasurer's report reporting an ending balance of \$2,539.70. Income reported of \$701 and expenses of \$693.67. Income from the 50/50 drawing was \$23.00. Russ moved to accept the report, approved by members.

CORRESPONDENCE

Jodie Law reported there was no correspondence.

OLD BUSINESS

There was no old business.

NEW BUSINESS

- Russell Lamb proposed that we make a donation to STARS for their support. Discussion followed where it was noted that Russell's proposal was not a motion, but was offered merely as a discussion item. No action taken.
- Ralph asked if any members were interested in participating or sponsoring a Weather Bureau meeting. Members said it was a bit soon to decide on this.
- Members would like to see a member roster published for all members.
- Our new member, David Jones – N5VCF, was introduced to the members.
- John R. Peacock announced his newly assigned call letters, KDOGJU

Floyd Creamer moved to adjourn at 6:40 p.m.

Respectfully submitted,
Carolyn Ross