

Meeting Minutes
TSARC, Inc.
June 2, 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 directors.

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 no change from last month, balance of \$2,099.70. The report was accepted.

CORRESPONDENCE

Jodie Law reported there was no correspondence.

It was requested from the floor that the letter received from Dr. David Woolweaver concerning an update of the STARS system be scanned and provided to members. (*attached*)

OLD BUSINESS

Ralph opened discussion about Field Day which is the last weekend in June. Bob Raynor said earlier that he would host the event at his home on June 27 & 28. On Saturday afternoon, There will be a BBQ. Rudy suggested we put information on the air about Field Day to help generate interest, also an email to David Woolweaver to make an announcement. We should not miss this opportunity to attract new members.

There was discussion about the Swap Meet and possible alternate locations. It was agreed we would talk to the Elk's Club as this is an excellent location and fits our needs perfectly.

The discussion continued from last month about identifying potential members. Bob Ross suggested members sign on on the radio and discuss the fact that they are on their way to the Saturday morning club breakfast. Could also use the addresses from QRZ that Bob Raynor mentioned last month to invite ham radio enthusiasts.

NEW BUSINESS

Our visitor, Michael Bourne KB0WG, was introduced. He said both he and his wife would be joining TSARC, Inc. He was welcomed by all members.

David Jones said he will provide a PowerPoint program he downloaded from ARRL if we could run it on the auditorium system. It will be checked to see if we can do that.

Pat Stotler moved to adjourn at 6:50 p.m.

Respectfully submitted, Carolyn Ross