

**Meeting Minutes**  
**TSARC, Inc.**  
**August 4, 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.

**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 activity in the previous month.

**CORRESPONDENCE**

Jodie Law reported there was no correspondence.

**OLD BUSINESS**

Regarding the CD from ARRL previously discussed, Pat Stotler will check about showing the program when membership and activity increases, perhaps in November.

**NEW BUSINESS**

Floyd Creamer talked to Dr. Woolweaver and invited him to attend one of our meetings. Dr. Woolweaver had a prior commitment this month and could not attend.

Carolyn said to be sure to check the club's web [www.tsarcinc.org](http://www.tsarcinc.org) site on a regular basis as Bonnie Morton keeps it up-to-date, even though she is out of state for the summer.

Bob Ross and Carolyn Ross announced that they would be out of town and would not attend TSARC, Inc. meetings August through November this year, and asked for volunteers to cover reporting for their offices during that time. Pat Stotler and Jody volunteered to cover for Secretary and Ralph volunteered to cover for Treasurer.

Bob and Carolyn also said that they would not be in attendance at the TSARC, Inc. meeting when elections were held for officers for 2010. They said they would be out of town from June and maybe the rest of the year in 2010 and suggested that new officers be elected to fill the offices of secretary and treasurer. However, they will serve for January through May if no one runs for the secretary and treasurer offices—however, other members would have to volunteer for the rest of the year while they're gone.

Jody brought up the subject of the annual Ham Swap Meet, whether we might schedule to use the Elk's Lodge again next year. Floyd said we need to sign up. It was suggested we try the 3<sup>rd</sup> Saturday in January.

Pat Stotler asked about when we might want to schedule the Christmas Party this year. Discussion will continue next month.

## **DRAWING**

The highly anticipated drawing took place near the end of the meeting. First prize (drum roll, please) went to Dee Waddups . . . \$10.00 to spend as she pleases!!!

Lillian Raynor was the happy recipient of the second prize drawing—two LED flashlights!

**Congratulations to the winners.** And don't forget that another drawing will take place at the September meeting.

Pat Stotler moved to adjourn at 7:00 p.m.

Respectfully submitted,

Carolyn Ross  
Secretary