Minutes from Jan. 85 meeting 2-12-85

1. Meeting called to order by Larry Newman, club's president Jan. 8, 1985
2. Roll Call and introductions
3. November Secretary Report read and approved
4. Treasurer's Report by Ernie Buck
   Bank account changed to Continental Savings & Loan. Checking and savings total $2817.50
5. Editors Report - Floyd Grant requested contributions for newsletter.
6. TARC Upgrade class report by Merlin Griffin WB5OSM
   Class starts Thursday Jan. 10. Floyd Grant will cover rules and regulations, Dan Kays will teach code on computer, and Dale Simmons will help in other areas.
7. VE program report by Merlin Griffin. 2 ~~VEC~~ VE's in area W5YI and ARRL. TARC ARRL VE is Tues Feb 26 at VO TECH 7-10Pm. $4.00 fee except for novices. ~~Watkins~~ Questions were fielded by Larry and Merlin. Dave Cox reported 48% passing rate on VE exam and asked for comments to be sent to the FCC or ARRL regarding possibility of advanced class to give exams to general class.
8. Section Manager Dave Cox extended thanks for comments on the PRB-1 antenna proposal. October League meeting - Dave mentioned ~~a possible feasibility study~~ a possibility for league relocation to Oklahoma.
   Change to be made in state organization. K5CAY to step down and NJ5Y to take over as

club coordinator. New Public Information Officer to be WD5IFB.

Dave asked Ray Wangler West Gulf Dive director to provide video tape for TARC.

9. Vice President John Budd report - measures to get out the membership to the meeting resulted in phone calls being the best method. He pointed out the No Smoking rule. Also requested input for programs.

10. Old Business

A. Special Service Club - Larry and Dave explained requirements, benefits and answered questions. Discussed. Moved, seconded, for vote. Motion carried.

B. TARC Repeater - review by Eugene Kays. ~~Moved and secon~~ Cost was discussed. Taylor Brown suggested feasability study by ~~exec~~ committee consisting of Gene Kays, Dave Henry, Merlin, and John.

11. New Business

A. TARC dues to increase to $12.00 for regular membership. 1/2 price ($6.00) for students, retired, handicapped, fixed income. Moved, seconded, passed.

B. Dave Horn discussed Green Country Hamfest. Special door prize went to N5BXS.

12. Very interesting program on shortwave listening presented by John Budd was enjoyed by all.

13. Door prizes were won by KE5EO, N5ABD?, KA5RPI, WB5OSM.

14. Adjourned.