

Filename: minutes.nov86
Draft: 3.1 (sub)

Minutes
November 10, 1986
General meeting

1. Call to order: 7:08 PM. Dale Simmons, WB5TEX Presiding.

2. Officers' reports:

Treasurer's report read & accepted.
No other reports issued.

3. Christmas dinner (Vern Skinner): To be held at the Heritage House Restaurant in the Place of the regular meeting. Cost is \$8.50/person.

4. A Presentation was given by Don Price, KB5VP, regarding a Packet Radio meeting scheduled for Saturday, 17 November 1986, at the West Regional Library, from 10-12 AM. Don Presented an emergency communications Plan to that meeting, held by the Oklahoma Packet Radio Association.

5. A Presentation was given by Art Fisher in support of the Glenhaven Youth Ranch in Arkansas. This ranch takes in neglected, abused and delinquent youngsters and assists them in turning their lives back to the mainstream of society. Art asked for help in setting up a communications system Plan for Glenhaven.

6. A call for volunteers for the Green Country Hamfest Planning Committee was made by Ron Gamel, N5WX. The first meeting for this committee was scheduled for 25 Nov 86 at Ron's home QTH. Volunteers from TARC were N5ILN, N5FUM, N5FTU, and N5FEB. WB5TEX and N5FM were already scheduled to attend as members of BAARC.

7. After some Preliminary discussion and debate, 1987 Officer elections were Performed, with the following gaining or retaining Posts:

President: Dan Kays, WD5CBW
First Vice-President: Larry Newman, N5FM
Second Vice-President: Taylor Brown, WB5FBC
Secretary: Alan Jump, N5ILN
Treasurer: Russ MacMillan, N5FTU

The Post of Editor for the newsletter was distributed between Vern Skinner, Newell Jett, and Ernie Buck.

8. Charlie Kays, N5FEB, announced that the club had obtained a \$1 million liability insurance Policy, and that the club Point of contact would be Dale Simmons, WB5TEX. One copy of the Policy would be held by him, and another held by the treasurer.

9. It was moved by Ernie Buck, seconded by Alan Jump, that Past members be invited to the Christmas Party as an incentive to rejoining the club. Invitations are to be issued according to a roster deletion list held by Dan Kays. The measure Passed without objection.

Filename: minutes.nov86
Draft: 3.1 (sub)

10. The door Prize was an FCC rule book, 6th edition, donated by Ronnie Durham, W5ATB, and Radio Inc. The winner was Larry Newman, NF5M, who immediately donated it to John Budd, NJ5Z.

11. The meeting was closed at 9:15 PM without objection, with the next business meeting scheduled for 13 Jan 87.

Respectfully submitted this 13th day of January, 1987;



ALAN W. JUMP
N5ILN

Secretary, Tulsa Amateur Radio Club