

EDIT & RESAVE

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TULSA AMATEUR RADIO CLUB
GENERAL MEETING
9 February 1988

1. The meeting was called to order at 7:25 PM by the President, Jim Clifford KB5AST. There were 16 in attendance.
2. Both the Secretary's and Treasurer's Reports were read and approved.

OLD BUSINESS: None.

1. A motion was made by John NJ5Z that a certain amount be set aside for the Newsletter Editor to subscribe to the newsletters of other clubs. The motion was tabled.

NEW BUSINESS:

4. After a report by Buck WB5CDW that several clubs in the nation were scheduled to operate using a "200" call, NJ5Z moved that TARC arrange to operate as W2000K during the week of 12-18 Nov 1988. The motion was adopted, and Buck will contact ARRL for information and registration procedures.

5. NJ5Z moved that the club appoint a Parliamentarian to act as referee in disputes involving Roberts' Rules of Order. The motion was carried, and the position was amended to the duties of the Secretary. The club Treasurer was instructed to procure a copy of the Rules, to be kept as part of the Secretary's files.

6. Green Country Hamfest report (N5WX): Ron reported that the site of the Hamfest would be the Expo Square Pavilion. RV hookups would be available for \$7.50, \$4 without utilities. Concession stands would be run by Expo Square, who would also provide catering services at \$6/meal, which would be a \$7/Hamfest member cost. Tentative prizes were as follows: Grand Prize, Icom IC-761; Drawing Prize, IC-735; Preregistration Prize, IC-3200A dualband mobile. The flyer was scheduled for publication on 1 April. The Committee needed to deposit \$320 for an advance on the Pavilion.

N5ILN moved that the Club set aside \$160 for contingency use as a loan. The motion carried.

WB5OSM moved that the Club reaffirm its support for the Hamfest committee. The motion carried unanimously.

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7. It was moved by N5FFF that the Club send a Get-well card to Vern Skinner. The motion was adopted without a vote.

8. Newsletter (KB5EFO): Dwayne gave a short report on the Progress of Publication of the club newsletter.

9. PROGRAM: WD5AGO gave a demonstration of a QRP transceiver he had built from Plans in QST magazine. The rig, called the NeoPhyte, operated QSK at 1W output.

10. Door Prizes, ctsY W5ATB and Radio, Inc:
A Repeater Directory, to W5WCX
The W1FB Antenna Notebook, to KE5UL
A Map Library, to WB5CDW.

11. Having no further business, the meeting was adjourned at 9:17 PM, with the next meeting scheduled for ~~9 February~~ 8 Mar at 7:00 PM at the Red Shield Boys' Club on North Harvard Avenue.

Respectfully submitted;

Alan W. Jump

ALAN W. JUMP
N5ILN
Secretary