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TULSA AMATEUR RADIO CLUB
GENERAL MEETING
9 February 1988

1. The meeting was called to order at 7:30 PM by the President, Jim Clifford KB5AST. There were 22 in attendance.

2. Both the Secretary's and Treasurer's Reports were read and approved.

OLD BUSINESS:

3. "200" call (WB5CDW): Buck reported that he is still awaiting information from ARRL.

4. Hamfest (NSWX): Ron reported that the Pavilion has confirmed the scheduling and accepted the Hamfest Committee's deposit. Prizes were changed to the following in an attempt to save money:

Grand prize: IC-751

Drawing prize: IC-735

Preregistration prize: μ 2AT handie.

The Hospitality Room will be the one (of the same name) at the Pavilion. The flyer was scheduled to be printed by the last week of March. Ron stated that the Hamfest was "running short" of dealers, with Dandee Radio confirmed, Missouri Radio questionable, and no other major dealers expected. Ron also mentioned that the Tulsa Repeater Organization would like to assist this year.

5. TAKEN FROM TABLE: A motion by NJ5Z to set aside an amount of money for the newsletter editor to use in subscribing to other club newsletters. The amount was set at \$35, and the motion was passed.

NEW BUSINESS:

6. Ron NSWX moved that the club allot \$50/month for three months for newsletter postage. The motion carried.

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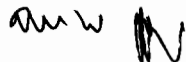
7. John NJ5Z moved that the club make some gesture of appreciation to Ronnie Durham W5ATB and Radio, Inc. for the support they have provided the club over the years. Buck WB5CDW suggested a banquet, which was quickly agreed upon. John suggested that the banquet be combined with the Hamfest, which was also agreed upon by the members. After further discussion, Alan N5ILN moved to commit the motion to the Hamfest Committee. The motion to commit was carried.

8. Bill KF5DL moved that the club purchase several "Tune In the World" kits to use in forthcoming classes. The cost would be 20% retail for 36 sets, totaling \$421.15. The motion passed, and the Treasurer was directed to make payment.

9. PROGRAM: The new ARRL film, "The New World of Amateur Radio", was shown.

10. Having no further business, the meeting was adjourned at 9:17 PM, with the next meeting scheduled for 12 April at 7:00 PM.

Respectfully submitted;



ALAN W. JUMP
N5ILN
Secretary