

TULSA AMATEUR RADIO CLUB
General Meeting
Minutes
14 June 1988

1. The meeting was called to order at 7:32 PM by the President, James Clifford KB5AST. There were 23 in attendance.
2. The Treasurer's report was read and approved. The Minutes of the May meeting were read by Bill Moore KF5DL, who kept them due to the absence of the Secretary.

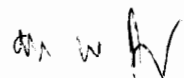
OLD/ONGOING BUSINESS:

3. Field Day (N5FEB): Charlie gave a list of items still to be resolved: Tables and trash cans would have to be transported by the Club; Amoco's generator status would be finalized on the 15th; the club call W5OK still needed to be confirmed; the Novice station, Packet radio equipment and antennas were discussed. Refreshments would be handled by Buck WB5CDW.

NEW BUSINESS:

4. Antenna tower (KB5AST): Jim reported that 40' of tower had been donated to the Club for use with the Club station.
5. AMSAT IIIC (N5BXS): Skip Whitehurst told of the next launch schedule for the AMSAT Program. OSCAR 13 was scheduled for launch on the 15th, and a Mode B beacon would be activated at T+170 on 145.812.
6. Keys for radio room (KB5AST): Jim had 8 sets of keys made for the radio room, which were distributed to various officers and members of the Club. It was moved, seconded and resolved that he be reimbursed for the keys out of Petty cash.
7. Coax (KB5AST): Bill KF5DL would look into acquiring coax for the Club station antennas.
8. Club radio (KB5AST): Jim told of a set of Kenwood 599 twins for sale at a cost of \$350. Merlin WB5DSM moved that the Club allocate up to \$350 for the purchase of same. The motion Passed unanimously.
9. Having no further business, the meeting was adjourned, with the next meeting scheduled for 12 July at 7:30 PM.

Respectfully submitted;



ALAN W. JUMP
N5ILN
Secretary