

August, 2003

# IARC



# News

## **IARC Inc. Board & Business meeting minutes of Aug. 14, 2003 at Heritage Park, Irving , TX.**

The meeting was called to order by Pres. Jim Shultz W5OMG approx 7:30 Pm

Prayer by Jim Nordgren W8EP.

Pledge of allegiance by the membership

Members and guests by name and call sign.

8 board and 8 members (16)

Motion to accept new member applications of Susan Corona KD5UKA and Melissa Rasmussen KM5R by Dennis Riise K5AVT second by Bill C. AC5BC , motion carried.

and these two new applicants will be presented to the membership for approval at the Aug. general meeting

Motion to accept the minutes of 7-10-03 Board and Business with corrections by Bill C. AC5BC second by Charles B. KD5OPG , motion carried.

Motion to accept the minutes of 7-24-03 General meeting with corrections by Dennis Riise k5avt second by Gordon K5LTC , motion carried.

Treasurer Report for July 2003 by Coleta KD5QFH:

Gen. Fund---- \$ 3538.03

Repeater Fund 4490.91

Total-----\$ 8028.94

Repeater report by Bill C. AC5BC:

Working on getting correct codes .

Bingo report by Coleta KD5QFH:

Licensed renewal has been sent \$2000.00 and \$800.00 for extra license fee due from last year . Total \$2800.00 --2nd Qtr. taxes paid \$ 4248.00 .Distribution from the Lottery Commission for the 2 qtr. will be available next month. No smoking ban in Irving needs to be addressed . Contact your councilman and Mayor to contest this ban. No date set for ruling.

Discussion ;

New signature cards for the Bank have been signed .

Purchase of new antenna for club use.

City buildings have been reserved for the next year.

Ham Com T-shirt should be in next week.

Special event door signs ,still have several available. \$25.00 per set.

Next Fox Hunt --Fox Doyle AD5KE---Aug. 31, 2003

New web master --Mark KD5TTT

In need of newsletter chairperson. Bill C. AC5BC 's Friend may be able to help to get a newsletter out soon)  
Meeting contents what is Board or Business ?

IARC Inc. Dues are due --Sept. 1--past due Nov. 1---new membership cards can be picked up at any meeting , we do not mail them.

Program for Aug. General meeting will be Bob Peters W1PB on Mars operations in war zone.

Event: Red Hot Chile Run -- this weekend

Sept. 19-21-- Plano Balloon Festival

Sept. 27-28 --NBC5 Technology Expo. Jim W5OMG and Mark KD5TTT NTS and presentation.

Sept. 27-28 --TX QSO Party

Motion to adjourn by Gordon K5LTC ,second . motion carried

meeting adjourned approx 9:15pm

Respectfully Submitted

IARC Inc. Secretary

Doyle L. Taylor AD5KE

## **IARC Inc. general meeting minutes of Aug. 28, 2003 at Senter Park East, Irving , TX.**

The meeting was called to order by Pres. Jim Shultz W5OMG approx 7:30 Pm

Prayer by Jim Nordgren W8EP.

Pledge of allegiance by the membership and guests.

Members and guests gave their name and call sign.

26 members and 5 guests signed the roster.

Welcome guest:

Mason Sarles KD5YHX and guest -- Steve Darrah KD5YPB --Bob Peters W1PE and guest.

New member applications presented by the board to the membership were Susan Corona KD5UKA and Melissa Rasmussen KM5R--motion to accept , 2nd --motion carried

Welcome To IARC Inc.

Program by Bob Peters W1EP on Mars operation in war zone, slides were very informative with Collins equipment.

Bob offered a book, Pictorial History for Collins Amateur Radio Equipment by Jay H. Miller KK5IM for a drawing. Amelia KD5TXQ was the winner.

Break --Amelia KD5TXQ brought a variety of refreshment ,cold drink, and cookies. Donations were welcome.

50/ 50 raffle \$43.00 --\$21.50 each Bill B. N5BB won the 50/50 and donated his share to the repeater fund.

Allen Peacock K5AP , Plano TX. has offered to elmer anyone wanted to up grade . ph# 972-208-8553 email k5ap@arrl.net. for more information.

Classes are also being given at the Grapevine Club . Contact Randy Berger WA0D - rberger@rberger.com

Suggestion for a club outing when the weather gets cooler, by Doyle AD5KE.

Fox Hunt Sun. Aug. 31, Bill AC5BC the FOX.

Motion to adjourn , 2nd, motion carried.

Meeting adjourned approx. 9:20 pm.

Respectfully Submitted

IARC Inc. Secretary

Doyle L. Taylor AD5KE

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