

December 2003

IARC



News

IARC Inc. Board & Business meeting minutes of Dec. 11, 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.

14 signed the roster --6 board -- 8 members

The board approved 3 new members

Kelly Wilson KD5YMW

Carlos Vargas KD5YTV

Robert Corey K2YYF

and will be presented to the membership Dec. 18, 2003.

Motion by Bill AC5BC to accept Minutes for Nov. 2003 as read by Doyle AD5KE ,second by Dennis K5AVT. Motion carried.

Treasurer Report by Coleta KD5QFH

Gen Fund. \$ 3994.13

Repeater Fund 6460.26

Total \$ 10,454.39

Motion to accept by Dennis K5AVT , second by Bill AC5BC.

Motion carried.

Bingo Report by Coleta KD5QFH:

Printed Monthly transaction given to the Board and Bingo Committee.

Bingo 3rd qtr. Disbursement notification should be here by the middle of Dec.

Lost check # 1111 of \$227.00 was void and reissued.

Still playing 3 nights a week.

4 Qtr. ending Dec. 2003 tax report will be due the 25th of Jan. 2004.

Motion to accept by Bill AC5BC second by Lee K5LMH, motion carried.

Hamfest 2004:

Letter of authorization for the use of Bingo # 1 and Non-smoking area in # 2 if needed for Hamfest Mar. 13, 2004, from Melody Green owner of Betcha Bingo.

\$ 500.00 Petty Cash needed for Hamfest , Motion by Bill AC5BC ,second by Dennis K5AVT, motion carried.

Motion by Bill AC5BC --2 radios (mobile and handheld) to be purchased for Hamfest door prizes up to \$800.00- Second by Dennis K5AVT

Motion carried.

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Motion by Bill AC5BC to place an order of 50 sets with Sign A Roma for emergency signs to be sold at the hamfest, second by Lee K5LMH , motion carried.

Repeater Report By Bill AC5BC:

220 ok --440 ok -- phone patch working--duplexer needed for 2 mtr.-- Perry road Site Ok'ed. Details still to be worked out. Dennis K5AVT is to send a letter to the Mayor.

Motion by Bill AC5BC to keep in effect new IARC members joining ARRL through the club , the currant year membership dues be waved, as long as ARRL continues the rebate for new members, never been a member of ARRL or hasn't been a member for 2 years. Second by Coleta KD5QFH. Motion Carried.

Tom Thumb Good Neighbor IARC Inc. acct. # 6590--Please use this when you shop .

White Rock Run -Sun. Dec. 14, 2003 -Contact Jim W5OMG for more information.

Operators needed for the opening of Irving Sr. Center Dec. 16, 2003. Meet at 5:50 Pm in the 2nd and Jefferson parking lot. Dress warm -Windy and very cold .

IARC Inc. Christmas Dinner Dec. 18, 2003 --7 Pm Golden Corral 1701 Beltline RD.

Fox Hunt will be Dec. 21, 2003 , Bill AC5BC is the Fox.

Hamfest committee meeting will be Mon. Jan. 12, 2003, 7:30 Pm Betcha Bingo.

Meeting adjourned Approx 9 Pm

Respectfully Submitted

IARC Inc. Secretary

Doyle L. Taylor AD5KE