

July 2003

IARC



News

IARC Inc. Board & Business meeting minutes of July 10, 2003 at Heritage Park, Irving , TX.

The meeting was called to order by temporary chairman Jim Shultz W5OMG approx 7:30 Pm

Prayer by Jim Nordgren W8EP.

Pledge of allegiance by the membership & guest.

Members and guests by name and call sign.

5 board and 16 members (21) and 2 guests signed the roster.

Coleta KD5QFH Motion to accept an application for membership by Roy McCoy KA5HUU--second by Chuck WA5MJB --motion carried

Dennis A5AVT motion to accept June 12, 2003 Business meeting minutes -second by Coleta KD5QFH--motion carried.

Bill AC5BC motion to accept June 26, 2003 general meeting minutes--second by Dennis A5AVT--motion carried.

Bill AC5BC motion to accept treasurer report for

April 2003 Gen. Fund \$ 2056.40--Repeater Fund \$ 4201.32

Total -- \$6257.72

May 2003 Gen. Fund \$ 2046.95--Repeater Fund-- \$ 1677.82--Total \$ 3724.77

June 2003 Gen. Fund \$ 3447.67--Repeater fund \$ 4490.91

Total 7938.58

Second --motion carried

Bill AC5BC Motion to recess board meeting --open business meeting and reconvene board meeting for any new business brought to the meeting. Second by Coleta KD5QFH. Motion carried.

Business meeting opened:

New member Roy McCoy KA5HUU application presented by the board to the membership for approval -- AC5BC motion to accept --second Coleta KD5QFH --motion carried .

WELCOME TO IARC INC.

Discussion:

4th of July Parade great success, very safe . Jim Shultz W5OMG was net control and did a fantastic job. 22 volunteers.

How much insurance does the Club carry on volunteers on club events?

Field Day weekend-- another great successful event . Contacts made will be compiled by Bill N5BB and give a report on those. As far as the bed spring antenna --it worked great .Thanks was given to Coleta KD5QFH & Doyle AD5KE for the lunch and breakfast donated for the weekend. Pot Luck dinner Sat. night was well attended and all had a real good time. Sun. afternoon after all was taken down and the site was cleaned -- watermelon was a treat.

Chuck WA5MJB will try to get the special call sign K5I again for next year Field Day .

Special thanks to be sent to Dallas Morning news and CW KD5SWI 's Dad for the use of the water cooler , a better weekend for having it to use.

Pictures taken by Mark KD5TTT , Amelia KD5TXQ and Bill AC5BC are on the web site.

Coleta KD5QFH Bingo Chairperson --Report:

There has been little difference in the Bingo, except we are sponsors for Thursday , Friday and Saturday

night each week. The taxes were paid for the 1st quarter in the amount of \$3194.50.

The first quarter of 2003 distribution , mandatory by the Lottery Commission, of \$3003.00 was deposited to IARC Inc. , to the repeater fund , on 6/11/03. Good quarter return.

Richard N5VKR is still working Fri. and Sat. nights. Sam , Melodye or Linda will be our worker for Thursday night as they , one of the three will be there all the time.

2003 Second quarter reports will be sent in on the 15th of July .

Ham Com Flea Market report by Bill AC5BC and Coleta KD5QFH:

Very Good comments from Ham Com --especially when we gave up part of our parking (on our own) to accommodate the handicap persons for parking nearer to the building. Workers for the parking donated their HamCom ticket refund back to the general fund in the amount of \$147.00-- Petty Cash was redeposit in the amount of \$500.00 -- Total Fund raiser \$1630.67 --deposited to the General Fund. New Ham Committee for next year -- They will have a meeting in the next few months to plan for next year event.

Bill AC5BC will attend to discuss the possibility of IARC Inc. having the Outside Flea Market again.

Will Bill AC5BC be Ham Com Chairperson again next year ???

The City Buildings Heritage Park , Senter Park and Garden and Arts have been reserved for IARC Inc. by Coleta KD5QFH for Sept. 2003 thru Aug. 2004 .

Irving Amateur Radio Club Inc.

Meeting locations For Sept. 2003 thru Aug. 2004

2003

Sept. 11, 2003 Heritage Park; Sept. 25, 2003 Senter Park East; Oct. 9, 2003 Heritage Park; Oct. 23, 2003 Senter Park East; Nov. 13, 2003 Heritage Park; Nov. 27, 2003 N/A –Thanksgiving; Dec. 11, 2003 Heritage Park; Dec. 25, 2003 N/A Christmas 2004; Jan. 8, 2004 Heritage Park; Jan. 22, 2004 Senter Park East; Feb. 12, 2004 Heritage Park; Feb. 26, 2004 Garden & Arts; Mar. 11, 2004 Heritage Park; Mar. 25, 2004 Senter Park East; April 8, 2004 Heritage Park; April 22, 2004 Senter Park East; May 13, 2004 Heritage Park; May 27, 2004 Senter Park East; June 10, 2004 Garden & Arts; June 24, 2004 Senter Park East; July 8, 2004 Heritage Park; July 22, 2004 Senter Park East; Aug. 12, 2004 Heritage Park; Aug. 26, 2004 Senter Park East.

Special Election July 24,2003

Installation of new officers and board of directors by Mr. AL. W5VSH. at the next general meeting July 24, 2003

Officers Elect:

Pres. -- Jim Shultz W5OMG

V-Pres-- Charles Brown KD5OPG

New Directors Elect;

Gordon Gremillion K5LTC --2005

Lee Vincent K5VKL --2004

Reminders:

2004 IARC Inc. Dues will be due Sept. 1, 2003.

Fox Hunt will be July 27 . The Fox will be Doyle AD5KE.

Motion to close the business meeting by Charles Brown KD5OPG ,second ==motion carried

Reopen board meeting:

Motion for Bill AC5BC to be Ham Com Chairperson again next year --second --motion carried.

Motion by Bill AC5BC to have the 4th of July parade a standing event --second Doyle AD5KE --motion carried.

Motion --Tri America and individual events to be voted on as needed and not a standing event , second , motion carried..

Motion to support the Tri America event 2004 by Bill AC5BC second Doyle AD5KE --motion carried.

Motion and second to adjourn --motion carried

Adjourned approx 9:30 pm .

Respectfully Submitted
IARC Inc. Secretary
Doyle L. Taylor AD5KE

IARC Inc. general meeting minutes of July 24, 2003 at Senter Park East, Irving , TX.

The meeting was called to order by temporary chairman 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.

27 members and 8 guests signed the roster.

Guests for the night were :

Roy Rabey AD5KZ--Kelly Wilson KD5YMW-- Lady Guest (of James Shugart N5BKL)

Gary Lund KA0LAH--Valli Hoski N8QVT--Susie Corona KD5UKA--John Adcock KD5YGO--Mellissa Rasmussen KM5R

WELCOME TO IARC

IARC Inc. Special Election

Nominees are:

President --Jim Shultz W5OMG

V-President-- Charlie Brown KD5OPG

Director Term 2004-- Lee Vincent K5LMH

Director Term 2005-- Gordon Gremillion K5LTC

There were not any nominations from the floor.

Bill Bryom N5BB motion to cease nominations second by Bill C. AC5BC --Motion carried

Motion by Bill Byrom N5BB to accept the slate of officer and directors as presented by acclamation ,second by Bill C. AC5BC.

Motion carried.

Installation of officers was after the program.

The program for the night was given by Rob Rabey AD5KZ .The subject was the IRLP (Internet Radio Linking Project). Very informative program how internet and ham radio can be used together.

Installation of new officers and board of directors by Mr. AL. W5VSH. A job well done as always. Mr. Al had very good information about the club and when it started. Special attention was paid to the director term 2005 . The best Mr. Al could remember the club will be fifty (50 years in operation).

Officers:

Pres. -- Jim Shultz W5OMG

V-Pres-- Charles Brown KD5OPG

New Directors:

Gordon Gremillion K5LTC --2005

Lee Vincent K5VKL --2004

Break for drinks and cookies brought by Coleta KD5QFH.

50/50 drawing \$47.00 --\$23.50 each--Ray McCoy KA5HUW had the winning ticket **AGAIN . A RE-COUNT WAS ASKED FOR (LOL) , BUT SURE ENOUGH HE DID HAVE THE WINNING TICKET** - and donated \$8.50 to the general fund.

Field Day report by Bill Byrom N5BB-- good numbers -- 44 contacts on the bed spring antenna. More later.

Reminders:

2004 IARC Inc. Dues will be due Sept. 1, 2003.

Fox Hunt will be July 27 . The Fox will be Doyle AD5KE.

Motion and second to adjourn --motion carried

Adjourned approx 9:30 pm .

Respectfully Submitted IARC Inc. Secretary Doyle L. Taylor AD5KE