

November 2003

IARC



News

IARC Inc. Board & Business meeting minutes of Nov. 13, 2003 at Heritage Park, Irving , TX.

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

Prayer by Tom Schuessler N5HYP

Pledge of allegiance by the membership

Members and guests by name and call sign.

15 signed the roster --8 board -- 6 members and 1 guest , Mary Beth Gremillion

Motion by Bill AC5BC to accept the Board and Business 9-11-03 and 10-9-03 minutes read by Doyle AD5KE - second by Coleta KD5QFH , motion carried.

Motion by Bill AC5BC to accept the General meeting 9-25-03 and 10-23-03 minutes read by Doyle AD5KE second by Coleta KD5QFH, motion carried.

Treasurer Report for Sept. and Oct. 2003 by Coleta KD5QFH:

Gen. Fund---- \$ 3,920.63

Repeater Fund 6,440.76

Total-----\$10,361.39

Currant paid members 57.

Motion by Bill AC5BC to accept and second by Dennis K5AVT Motion carried.

Bingo Report by Coleta KD5QFH:

2003 -2004 licenses received, 3rd qtr. taxes paid \$5364.65, \$1993.00 2nd qtr. distribution deposited to the repeater fund.

Discussion about what all it takes to hold a Charitable Bingo License. Taxes , license fee, payroll , rent, security , janitorial , paper (tabs -- sheets) electronic ,advertising, insurance, bank deposits , bookkeeping, forms, worker certification, lottery commission rules and regulations, ect.

Hopefully a meeting in Jan 2004 with Meoldye Green and Linda McMullen operators of Betcha Bingo to explain the operation to the new members and refresh the old members .

Motion by Bill AC5BC to accept , second by Gordon K5LTC

Motion carried.

Irvingarc.org Website registration is being removed from Tom Owens WB5KHC and being put in Coleta Taylor's KD5QFH name and a renewal fee of \$ 94.50 will be paid by her and reimbursed by IARC Inc. Motion to accept the new registration and the fee to paid and reimbursed , by Dennis K5AVT second by Gordon K5LTC.

Motion carried.

For club use -- HF Antenna 160 thru 10 mtr. information from Dennis K5AVT -- Out-Backer w/auto tuner - tripod- Approx. \$915.00 , case to protect, to be purchase also later.-Motion to purchase made by Bill AC5BC second by Gordon K5LTC -motion carried .

Motion for the HF antenna and case purchase be made from the repeater fund ,second --motion carried.

Repeater Report by Bill AC5BC --

2 mtr, on the air--440 repeater working--still don't know what is causing the popping noise --an alert sound-

ing like a phone ring, is low signal alert.--- audio is better since adjustment-- phone patch working- those that want a speed dial number or their old number email Bill AC5BC with this request.

Discussion : --webmaster needs to add a line to copyright all entries to the web site belonging to IARC Inc. Motion by Dennis K5AVT to purchase software --webmaster Mark KD5TTT is trying , if he can use it -- approx \$ 50.00 not to exceed \$100.00 . the original disc will be given to the secretary and he will work off a copy -- a backup of the web pages to be furnished to the secretary every 90 days or after any major changes made .Second -Motion carried.

Billy KA5OZC request for the Club to help purchase a power supply for Baylor Hospital 's radio .Motion by Bill Byrom N5BB second by Jim W8EP for IARC Inc. to support a donation of one half (\$55.00) of the cost (approx \$110.00) of a new power supply for the Baylor Hospital 's radios. Motion carried.

Still need a newsletter chairperson. Amelia KD5TXQ is working on getting the missing/overdue newsletter issues out, Coleta KD5QFH will help her.

Reminder--

Gen. Meeting Nov. 20 at Betcha Bingo # 2.

Fox Hunt Nov. 23, W5OMG the FOX.

Christmas Dinner Dec. 18 , at Golden Corral 1701 -N. Beltline Rd. 7 PM.

Public Service events:

Spook Patrol Oct. 31--good turn out --18 patrolled

Dallas Half Rock --

Jim W5OMG , NTS presentation to DARC --

Irving Christmas Parade --Dec.. 6 -- Coleta is still waiting details from Pat Cook , City of Irving.

March 2004 NTTR 50 Mile run thru LBJ Grassland Mar. 20, 04 - Decatur ,TX.

Jerry Irish KB5VZC gave a very good presentation on how to get more members and keep them , he will present this outline at the general meeting Nov. 20,2003

Reminder ---IARC INC. 2004 HAMFEST Mar. 13, 2004

Meeting adjourned approx. 9:30 pm

Respectfully Submitted

IARC Inc. Secretary

Doyle L. Taylor AD5KE

IARC Inc. general meeting minutes of Nov. 20, 2003 at Betcha Bingo # 2 , Irving , TX.

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

Prayer by Dennis Riise K5AVT

Pledge of allegiance by the membership and guest.

Members and guests gave their name and call sign.

21 members and 4 guests signed the roster.

Welcome guest: Kelly Wilson KD5YMW and daughter.-- Kitty Irish XYL of Jerry Irish KD5VZC-- Joshua Elson KD5ZBD

Jerry Irish KD5VZC gave an outline of how to get new members and keep them active. Very good presentation.

Discussion : use of the Bingo hall for meetings, also set up a radio station --

3rd Fri .night dinner at Don Pablo's to thank them for supporting the VE session at no cost the 3rd Sat. of each month -

-7240 Swap Net on Sun. 9 am--

Up coming events--

Turkey walk -- Thanksgiving morning--

Dec. 6 skywarn recognition day . 6pm Fri -- to 6pm Sat.

--No information as the need for communication for the Dec. 6 Irving Christmas parade as yet ,still waiting

to hear from Pat Cook--Fox hunt Nov. 23 --

Jim W5OMG is the FOX--

Christmas dinner Dec. 18 , Golden Corral 7 pm.

A meeting with Linda Spencer next Monday or Tuesday , for communication at the opening of Irving Sr. Center Dec. 16, 2003.

A meeting Dec. 1, 2003 to organize the committee for the Mar .13, 2004 Irving Hamfest --- 7:30 pm Betcha Bingo # 2

Refreshments of cookies an cold drinks brought by Amelia KD5TXQ.

50 /50 Raffle (\$39.00) Will Davis KD5VSY was the winner and donated his share \$19.50 to the repeater fund.

Meeting adjourn approx 9 pm.

Respectfully Submitted

IARC Inc. Secretary

Doyle L. Taylor AD5KE
