

PCARC MINUTES  
November, 1999

Old Business:

1. The nominating committee announced their nominations for the Year 2000 club officers. The nominations are as follows;

Jim Cox KF4JAF President

Don Callahan KO4ZR Vice President

David Kimmer N4YEO Treasure

Tom Cook KF4VXR Secretary

After the nominations were announced, a motion was made to Accept the nominations as they stood and close the nomination committee and to vote this line up into office. This motion was approved and passed by way of a unanimous vote. With this, the proceeding nominations were approved as the year 2000 club officers.

2. Bob Steele gave a report on the Nature's Gallery event that is coming up November 13 & 14<sup>th</sup>. They need all of the radio operators that can come out and help. Bob is trying to get some new Tee Shirts and hats for this years event.

3. Virginia and Glen still need operators for the Iron Man Triathlon on November 6<sup>th</sup>. Everyone that can help should let Virginia know.

4. The boy Scout Jamboree will be held Saturday Oct 16<sup>th</sup>. The club Will provide Hot dogs and drinks for this event. Roy and Jack Will cook.

5. Discussed the club's rotor on the tower. It was taken out of service this summer due to lightening. After much discussion, a motion was made to buy a new rotor and control. This motion was

approved and passed by a unanimous vote.

6. Discussed the yearly insurance dues due the 11<sup>th</sup> of November. The cost this year is \$451.00. A motion was made to pay the insurance, and the motion was approved. The insurance will be paid before the 11<sup>th</sup> of November.

7. Discussed having a work day here at the club to work on the roof. It needs recoating. Decided to have it on Saturday Nov 20<sup>th</sup>. All who can attend are encouraged to attend.

8. Newt brought up the idea that the club purchase some tower rigging equipment so that members who own towers can use it when needed and return it back to the club. Newt said that he would pay half of the cost of the tools if the club would pay the other half. A vote was taken and passed for the purchase of the tower working tools. Newt said that he would order the tools and bring them to the club when they arrived. It was also discussed that there be a deposit of \$100.00 dollars left with the club while the tools are being used and that the deposit will be returned at the time the tools are returned.

Being no other business, the meeting was adjourned.

Respectfully submitted,  
Tom Cook KF4VRX  
Secretary