

## PANAMA CITY AMATEUR RADIO CLUB

www.w4ryz.org

Meeting Minutes December 6, 2006

The meeting was called to order at 7:00 p.m. by President Kenn Handschuh KG4VQI.

The previous month's minutes were read by President Kenn Handschuh KG4VQI and were approved.

Treasurer Dave Kimmer N4YEO reported we had a checking balance of \$\$\$\$\$\$. \$661 of this balance is our building fund.

Old Business

### **New Business**

Pursuant to a motion by Russ and Second by Harold, Slate of Officers for 2007 were elected as nominated by acclamation. President: Kenneth Handschuh KG4VQI; Vice-president: Bill Williams N4PCF; Treasurer: Dave Kimmer N4YEO; Secretary: Greg Morrison KG4LFS

Motion was made by Roy and Second by Dick Agar to take \$2.00 from 50/50 each time to add to Card Fund to be suspended if Fund reaches \$50.00, and reinstated as fund is used, until Fund is replenished. Approved by voice vote.

More electronic weeks to be presented during the year; Jan 17 is planned to be the first meeting.

Xmas party: One can of food each; gift(under \$10.00)

### **Health and Welfare**

None noted.

Dale moved; Dick seconded adjournment.

The meeting was closed at 7:20 by President Kenn Handschuh KG4VQI.

### **Important Dates**

January 3, 2007 will be the first meeting for the new year.

We will be discussing club events for 2007 so it is important for all members to attend and add their thoughts.

*Submitted by Greg Morrison KG4LFS, Secretary PCARC*