



PANAMA CITY AMATEUR RADIO CLUB

<http://www.w4ryz.org>

Club Meeting Minutes for August 2, 2006

The meeting was called to order at 7:00 pm by President Kenneth Handschuh KG4VQI.

Officers in attendance:

- President Kenneth Handschuh KG4VQI
- Vice President Dave Brassell KG4YDD
- Treasurer Dave Kimmer N4YEO
- Secretary Bill Williams N4PCF
- Sergeant-At-Arms Harold Crosby KF4YDO

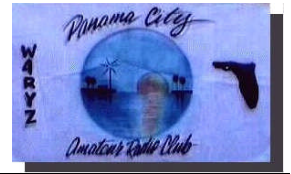
The previous meeting's minutes were read by Secretary Bill Williams N4PCF. Roy Trueman KC4VKO made a motion to approve the minutes as read. The motion was seconded and passed by majority vote.

Treasurer Dave Kimmer N4YEO gave the Treasurer's Report, as follows.

Balance as of	07/01/2006		\$1,878.07
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Income	50/50	\$13.00	
	Dues	\$22.50	
	Subtotal	\$35.50	
			Total \$1,913.57
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Costs and Expenses	Clubhouse Ceiling		
	Materials*	\$73.62	
	Subtotal	\$73.62	
Balance as of	07/31/2006	Total	\$1,839.95

* - paid from the building fund

\$572.27 of this balance is our building fund. Dick Agar K3IJD made a motion to approve the Treasurer's Report as read. The motion was seconded and approved by majority vote.



Old Business

The following report was made by President Kenn Handschuh KG4VQI except where noted otherwise.

Replacement of the missing club radio will depend on information from the insurance company. We will have to wait a little longer before we know what we can and can't do – we will know more next month. The discussion of a replacement radio, and voting on a choice, is tabled until next business meeting.

President Kenn Handschuh KG4VQI reminded club members of the card and gift fund and has provided the first set of cards for the fund. Dick Agar K3IJD volunteered to manage the card and gift fund for the PCARC.

President Kenn Handschuh asked club members who didn't get a list last month to please pick one up and send out postcards for the August 19th PCARC Tailgate/Open House Party.

Details about the August 19th PCARC Tailgate/Open House Party:

- The event will start at 8:00 am and end by 7:00 pm.
- Tailgates will be charged \$2.00 per vehicle to help cover the evening's expenses.
- Tables will be set up near the pavilion for tailgaters because the parking lot has to be kept clear for boating enthusiasts.
- Parking will be behind the building – not in front.
- Breakfast will be a breakfast sandwich will cost \$1.50.
- We will have hot dogs for lunch at \$2.00 each.
- A special event station will be set up inside the building to honor our 50th anniversary.
- A table will be set up inside the club to server as a static museum; members are asked to bring vintage equipment for show.
- Another table will be set up for members who wish to bring QSL card collections for display.
- Dinner will be served in the clubhouse at 5:00 pm and the main course is fried chicken.
- Dinner will be free to club members, and to anyone who can present a current or expired PCARC membership card or a current or expired membership card from any other amateur radio club.
- The charge for dinner for those without a membership card is \$5.00 per person.
- Members bringing a person who joins the club will receive a free club patch. The new member will also get a free club patch, and the new member will get dinner for free.
- We are in the process of getting news coverage and are promoting the event through the paper.
- Awards will be after dinner.

New Business

The following report was made by President Kenn Handschuh KG4VQI except where noted otherwise.

Secretary Bill Williams N4PCF asked members to help him update the club's membership database regarding ARRL membership. The purpose of this was to learn whether we have enough members who are also ARRL members to qualify for club affiliation. Secretary Bill Williams N4PCF updated the database based on information gathered from the members present. He plans to send out a short and very optional questionnaire to



the club members and ask for additional information with which to update the club database. Recipients will be asked to please tell us why they don't answer if they choose not to answer the questionnaire.

Secretary Bill Williams N4PCF presented an idea for boosting club membership: give new greater Bay County area hams a free membership to the PCARC for the first year. Discussion followed, generally in support of the idea. It was pointed out that the bylaws would have to be changed to support this new idea. The Secretary was charged by the Executive Committee with drafting a change to the bylaws and sending it to club members for review along with the questionnaire.

Secretary Bill Williams N4PCF was asked to add the following to the membership application: "How did you hear about the PCARC?"

Beginning in 2007, when members pay their dues they will be asked to fill out a new application to help keep club records up to date.

President Kenn Handschuh KG4VQI announced that he will soon be naming the members of the nominating committee for club officers. He stated his fervent wish that there will be 2 people actually running for each office.

Health and Welfare

Bob Shaw W4BH is taking his time getting around and is getting better.

Bill Williams N4PCF recently had a stress test and the doctors have confirmed that he is stressed.

Dave Kimmer N4YEO's wife is home and doing well.

Dave Head W4WLC's tests went well.

Jim Sheppard W4JJR's daughter is doing well and Jim is presumed to be doing better.

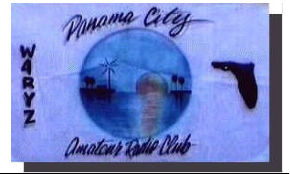
Chuck Shanholzer KI4DEW's wife had a knee replacement and is doing well.

Harold Crosby KF4YDO has had a cataract surgery and is seeing very well out of the repaired eye.

Important Dates

August	19	Panama City Amateur Radio Club 50th Anniversary Tailgate and Open House Party.
October	21	ARRL Testing (ACME Masonic Lodge)
	21-22	BSA Jamboree On The Air (JOTA)
November	04	Florida Ironman Triathlon
December	13	Christmas/Hanukkah Party

W4RYZ



Announcements

Welcome back Reed Brassell W4ROW!!!

Charlie Wooten NF4A will be giving a presentation on his activities as referee for the World Radiosport Team Championship (WRTC-2006) on Sept. 20th.

The club's Christmas Party is still slated for December 13th with the party's location and time to be announced.

Dick Agar K3IJD made a motion to adjourn the meeting. The motion was seconded and approved by unanimous vote. The meeting adjourned at 7:43 pm.

Respectfully submitted by Bill Williams N4PCF, Secretary, Panama City Amateur Radio Club