

Date: Dec 5, 2007

PCARC Minutes

Meeting opened:

Time: 1900

Pledge of Allegiance

Minutes of last meeting presented and approved

Treasurer's report: 1 Nov \$733.38

Income 85.00

30 Nov 818.38

Old business: Insurance Co. contacted; "...equipment not on list."; will be contacted again.
Xmas party – 13 pd ; need 20.

Eat at 6:00; Entertainment at 7:00; present exchange afterward. Moved and accepted to make up any necessary from the Coke fund.

(Apres-party note: A fine time was had by all!)

Election of Officers: Nominating Committee: (Dick, Charlie and Russ)

Slate presented: Pres. Chuck Shanholtzer

VP: Phil Gaylord

Sec. Greg Morrison

Treas: Dave Kimmer

MAA: Harold

Moved and seconded, approved by show of hands to elect slate as presented.

New business

Moved and seconded, approved by show of hands to update plaques with Officers and SK's

Dues now due

Health and welfare

Dave's wife to go to hospital in Birmingham on 6 Dec

Motion to adjourn: Second: Many

Adjourned at: 1918

Submitted: KG4LFS Greg, Secretary.