

Date: Dec 3, 2008

PCARC Minutes

Meeting opened:

Time: 1900

Pledge of Allegiance

Minutes of last meeting read and approved

Financial report (By Pres)

Sep and Oct presented for record

(Treasurer not available. President will act as necessary)

-Intro of guests

Old business:

Memorial collection in name of Dave Kimmer, SK Treasurer still open

New business- Motion to give new hams(not upgrades) 1-yr free membership; seconded
Discussion ; Motion passed.

Charlie Lewis, head of Nominating Committee, presented final list of nominations for Club Officers.

.President: KG4HX-Tammy and W3TG Williams

VP KF4JM-William and AG4PZ –Gerald

Secty_Kg4lfs-Greg

Treasurer-KF4KVN Mary

Sgt-at-Arms- KF4JR Charlie.

Candidates for VP and then Pres gave position statements.

Ballots were distributed for the contested offices.

Tellers of the election were Ms. Shanholtzer and Mr Crosby.

After a careful count they announced that the winners were:

President: Bill Williams W3TG

Vice-president : Gerald AG4PZ

Uncontested offices were as nominated.

Motion was made and seconded,passed to destroy the physical ballots.

Health and welfare

Memorial collection for SK Kimmer: Still open.

Motion to adjourn:

Second:

Adjourned at: 2005

Submitted: KG4LFS Greg, Secretary.