

Date: Feb 4, 2009

PCARC Minutes

Meeting opened:

Time: 1900

Pledge of Allegiance

Minutes of last meeting read and approved

Financial report

Bal Jan 31 2009 \$907.87

-Intro of guests

Old business:

Discussion of Calendar for 09

Discussion of Financial condition and proposals for tailgates, yard sales, etc. including frequency.

Proposed schedule prepared, decisions are required

New door has been installed

No possibility remains that Ins. Co. could be convinced to cover lost radio.

Fund raisers are needed; ideas welcome

Various certificates are available to be awarded; committee to be appointed

Membership drive is needed, committee to be appointed

New business-

ARRL policy recommendations on Mobile Ops discussed

DTV conversion discussed

Info on QSL cards :\$9.99/100

Moved and passed: buy 100 QSL cards

Discussion of Financial condition and proposals for tailgates, yard sales, etc. including frequency. Proposed schedule to be prepared.

Ham License Plate discussed.

Health and welfare

No new H&W items: Good news!.

Motion to adjourn:

Second:

Adjourned at: 2000

Submitted: KG4LFS Greg, Secretary.