

Date: Jan 7, 2009

PCARC Minutes

Meeting opened:

Time: 1900

Pledge of Allegiance

Minutes of last meeting read and approved

Financial report (By Past Pres Shanholtzer) presented for record

Bal Dec 31 2008 \$848.09

-Intro of guests

Old business:

Club Cleanup has been started.

Sprinkler has been replaced. New door to be installed

Some possibility remains that Ins. Co. may be convinced to cover lost radio. We hope.

New business-

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

Testing to be held 17 Jan 10:00 am at Club.

Extended discussion re: insurance :fire, liability. No conclusion.

Proposal made that Equipment Custodian was needed.; W. Page KF4JMM volunteered.

President proposed increased of Robert's Rules to conduct the meetings. Discussion ensued.

Proposal made to explore non-profit status. Qualified explorers to be determined.

Request made to contact widow of SK re: tower removal.

Health and welfare

Memorial collection for SK Kimmer: Still open.

Motion to adjourn:

Second:

Adjourned at: 2000

Submitted: KG4LFS Greg, Secretary.