

Date: March 4, 2009

PCARC Minutes

Meeting opened:

Time: 1900

Pledge of Allegiance

Minutes of last meeting read and approved

Financial report : Motion made to delay till next month: approved

-Intro of guests

Old business: Previous motion to buy QSL cards OBE;
someone printed an acceptable batch.

Ms Shanholtzer asked about pictures.

Discussion of Calendar for 09

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

Proposed schedule prepared, still being updated.

Fund raisers are needed; ideas welcome

Jim suggested and will check on a suitable 2m/440 radio to raffle.

Ken suggested and appointed chair to recycle cellphones; Russ added inkjet cartridges

Jason suggested AL cans; appointed chair of that project.

Announced that Club had contacted SS Baltic. SS Republic Event, QSLs to be exchanged.

Also Desc.Island (K5D) event contact acknowledged.

Clubhouse to be available for DXing, Officer must be present.

New business-

Field Day to be at clubhouse June 28 , beginning of preparations underway.

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

Proposed schedule to be prepared.

Proposed Tailgate last Sat of month, as wx permitting. (Mar 28 Cx due to storms)

Health and welfare

Announced that W4GGU, Larry Bromsted SK need adding to SK plaque.

Motion to adjourn:

Second:

Adjourned at: 1946

Submitted: KG4LFS Greg, Secretary.