

Date: May 6, 2009

## **PCARC Minutes**

Meeting opened:

Time: 1900

Pledge of Allegiance

Minutes of last meeting read and approved

Financial report : Apr. 30--\$11233.68

-Intro of guests

Old business:

Proposed schedule prepared, still being updated. Several are now underway.

Fund raisers are needed; ideas welcome

2m/440 radio will be ordered for raffle; FT-8800R

Tickets available: \$10.00, Drawing will be June 24 at clubhouse.

Currently 13, need about 33 to break even.

Ken: Recycling cellphones: No charger or SIM card ; inkjet cartridges, AL cans(Jason Johnson) ; now underway, contributions solicited.

New business- Triathlon; KF4JMM needs volunteers; contact him.

Planned foxhunt at club May 23

Kids day June 20; to be discussed at June mtg.

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

Greg Lane N4KGL to be in San Antonio; members will attempt sched on 14.257 at 8:00

Fund raisers are needed; ideas welcome.

Presentation subjects and presenters solicited.

Proposed Tailgate last Sat of month, as wx permitting.

Scety recvd resignation of VP.

Ken moved, Jim sec to fill spot at this meeting. Nominated was KF4JMM , who accepted ; Nominations were closed;

And KF4JMM was elected.

Health and welfare

Treasurer Mary Page;

Motion to adjourn:

Second:

Adjourned at: 1935

Submitted: KG4LFS Greg, Secretary.