

TIDELANDS AMATEUR RADIO SOCIETY

Minutes of Meeting April 9, 2015

The meeting was called to order by Vice President James Luhn, W5A00, at 1900.

Those present were:

James, W5A00 (Vice-President)
John, KC5LAA (Secretary)
Joe, AA5OP (Treasurer)
Bill, WA5WVP (Director)
Wink, N5ECE
Eric, KF5RUW
Louis, WB5BMB
Dave, KE5PPF
Kerry, KF5WDU
Dave, K8DY
Bill Chamberlain, Guest

John, KC5LAA, read the minutes of the March 12, 2015 meeting.
The minutes were approved as read.

Joe, AA5OP, gave the treasurers report: The closing balance was \$8,714.87.
Joe mentioned that he had received a reminder that the P.O. Box payment was due. It has been paid.
Joe and Bill, WA5WVP, went to new bank to become signatories. Bill is now a signatory and has the key to the P.O. Box.

Old Business:

James, W5A00, Talked about the Texas City Disaster. He proposed skipping for this year, and making it an event (in QST and QRZ) for next year. Dave, K8DY, suggested we go ahead anyway. We had fun and lots of interest last year.

New Business:

John, KC5LAA, mentioned the upcoming Kemah Triathlon and invited those interested to participate.

The hamfest was brought up and we decided we'll wait for Ron, N5TAA, to get here.

Louie, WB5BMB, announced an upcoming hamcram at the EOC either in May or June.

James, WA5A00, said he would like to get some new (young) hams and we need to encourage young people.

Bill, WA5WVP, for show and tell, showed a frequency meter he bought for \$19.95 from China. He has mounted it in a box which he made in a 3D printer.

James presented a CD on a DXpedition to Kingmen Reef.

Meeting adjourned at 2030.

The next meeting will be on Thursday, May 14, 2014.

s/ John, KC5LAA
Recording Secretary