

TIDELANDS AMATEUR RADIO SOCIETY
Minutes of Meeting January 12, 2017

The meeting was called to order by Cookie, K5EWJ, at 1900.

Those present were:

Cookie, K5EWJ (President)
Joe, WA5OMB (Vice President)
Joe, AA5OP (Treasurer)
Bo, KT1AA (Secretary)
Bill, WA5WVP
John, WA5UUP
Curt, WB5UZZ
Rick, KE5BZE
John, KC5LAA
Wes, KF5UKF
Wink, N5ECE
Michael, KK5LL
John, KG5RAC
Debi, KG5QLB (Guest)
Kenneth, NB9C
Bill Chamberlain, Winks Son (Guest)

That's 16 attendees.

Bo read the minutes of the November 10, 2016 and December 08, 2016 meeting. Joe Wileman motioned to accept, Joe Gallagher Seconded the Motion for both November and December minutes. The minutes were approved by as read.

.Joe provided the treasurer's report. The end of November bank account balance was \$13,166.53. There were transactions in December for: \$250.00 for Xmas Party, \$50.00 Tip, \$200.00 Cash Prizes, \$100.00 to Dave Young, so the end of December balance is also \$12,816.53. Cookie Motioned to Approve, Bo Seconded Motion. Report approved as reported.

Cookie stated that Dave Young-K8DY recently lost his wife then 6 days later Dave died from the result of a fatal car wreck. Dave was 79 years old and was a TARS Member and held a position on TARS Board of Directors. Cookie is now requesting nominees for replacement of Dave Young on the Board. Dues are now \$10 a year- any unpaid dues need to be paid

Cookie introduced Debra –KG5QLB, to the club as a new HAM from the Santa Fe Area, Kenneth Kirkland-NB9C, just moved to the Gulf Coast area and was welcomed as a fellow HAM, And that TARS has a new member from Texas City, John Bartosh-KG5RAC
Cookie also introduced and welcomed Winks(N5ECE) Son Bill Chamberlain.

Rick-KE5BZE introduced and discussed the upcoming Winter Field Day on January 28 and 29, 2017. It would be held at the Texas City Flood Gates on Moses Lake. Rick said he would have his land yacht and Cookie would have the TARS Trailer. It would be a 24hr operation and could be operated inside or outside depending on weather and what classification would be chosen at that time. K5BS Club Call Sign would be used for all contacts, dinner would be served around 6pm-time is negotiable. There was a

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discussion of using 2 stations at the same time and the Class of Contacts. Cookie mention that logging of contacts was critical. He also mentioned the Field Day Rules were available online to be reviewed if need be.

Joe Wileman discussed the possible routes to the flood gate area for those unfamiliar with Texas City.

Joe Wileman mentioned Winks Son that Passed away and would like to provide Wink a Memorial. Joe Wileman was appointed to take care of the purchase.

Joe Gallagher announced that Michael Rapp was providing some great articles on the Yahoo Group, He mentioned that there were 90 people on the Jan. Cruise that Lance and Debbie presented to us in an earlier meeting and if interested contact Debbie or Lance.

Joe G. asked for me to present my previous profession of providing power for the World Tour Concerts and Live television events around the globe.

Joe AA5OP Motioned to Adjourn, John KC5LAA seconded.

Meeting adjourned at 2020.

The next meeting will be at the North County Building on Thursday, February 9, 2017.

s/ Bo, KT1AA
Recording Secretary