

**TIDELANDS AMATEUR RADIO SOCIETY**

Minutes of Meeting August 11, 2016

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

Those present were:

Cookie, K5EWJ (President)  
Joe, WA5OMB (Vice President)  
Joe, AA5OP (Treasurer)  
John, KC5LAA (Secretary)  
Louis, WB5BMB  
Wink, N5ECE  
John, WA5UUP  
Michael, KG5MNE  
Curt, WB5UZZ  
Ken, KF5PGU  
Bill, WA5WVP  
Kerry, KF5WDU  
Mike, KK5XA  
Rick, KE5BZE

That's 14 attendees.

John read the minutes of the July 14, 2016 meeting. The minutes were approved by acclamation.

Cookie told us he is president, Joe Galager is VP, John Paterson is secretary and Joe Wileman is treasurer. Directors are Dave Young, Wink Chamberlain and Bill Steele. There was a discussion of election procedure, including Roberts Rules of Order. Cookie asked that anyone let him know by the October meeting if they want to be an officer for 2017.

January 28 is 2017 Winter Field Day, Chairman is Rick Bledsoe, KE5BZE

Rick will also be chairman for Summer Field Day

1<sup>st</sup> Wednesday in June is Museum Ship Weekend; normally Michael Monseur, AC0TX, is chairman.

September 24 and 25 is Texas QSO Party

July 8 will be the hamfest; Ken Williamson, KF5PGU, chairman, and Bill and Joe will help. Also Michael, KG5MNE will be on the committee.

1<sup>st</sup> weekend in December is Skywarn Recognition Day.

There was also mention of the 2016 Texas QSO Party.

Christmas party: discussion of venue – trying for Golden Corral in Galveston.

.Joe provided the treasurer's report.

There was a brief discussion of the Galveston CASPER event.

Louis discussed work on the American National building.

Joe Gallagher discussed a cruise for radio amateurs.

**TIDELANDS AMATEUR RADIO SOCIETY**

Minutes of Meeting August 11, 2016

Meeting adjourned at 2045.

The next meeting will be at the North County Building on Thursday, September 8, 2016.

s/ John, KC5LAA  
Recording Secretary