
TERAC NEWSLETTER

(TEchnology Radio Amateur Club)

TERAC Meeting:

- Time: **Thursday December 9, 2010, 7:00PM (TIME CHANGE)**

- Talk-In: 443.65 MHz Simplex

- Place: Round Table Pizza (LOCATION CHANGE)

10150 SW Beaverton Hillsdale Hwy., Beaverton, OR

FORMAL NOTICE of Annual Meeting

FROM THE DESK OF THE PRES

I look forward to seeing all TERAC Members at this meeting. We need at least **9 Members** and **3 Directors** election of officers and to vote on the revised by laws. Many thanks to Bob Jenkins for the work he has put into updating the by laws.

Several of us will be getting together for dinner at Round Table prior to the meeting and if enough / not too many show up I / TERAC will buy pizza..
Roger, W7ADV

The TERAC Newsletter is normally emailed monthly to members and

friends of TERAC. Since this is the formal notice for the Annual Meeting, it is being emailed only to Members.

OFFICERS			(503)
President	Roger McCoy W7ADV Roger.mccoy@veris.com	799-0584	
Vice Pres.	Gene Single K7IUN epsingle1@frontier.com	644-0807	
Secretary	Ken Rosenzweig WA7BGF kirent@easystreet.net	649-7221	
Treasurer	Richard Stack K7TTK rwstack@att.net	639-4537	
Emer. Svcs	Roger McCoy W7ADV Roger.mccoy@veris.com	799-0584	
Communication	Lynn Hurd WB7UNU lhurd@pacifier.com	624-1999	
Trustee	Tom Hill WA3RMX TomHill@EasyStreet.net	645-3671	
Board Member	Bob Jenkins W7BKN w7bkn@frontier.com	649-3671	
Board Member	Chuck Barrows K7BVT barrows4967@msn.com	244-4967	

Annual Meeting

Our bylaws require a meeting in either November or December to conduct some official club business. It has been a problem to combine this with a program having a speaker or with our holiday dinner meeting. Therefore, we plan to have our annual meeting on December 9, our "formula" date. Time and place are in the revised calendar. For this to be a legal (quorum) meeting, we need nine members at least three of whom are directors. With an agenda, and the actual use of Robert's Rules of Order, this meeting should proceed rapidly.

Required agenda items include:

Election of officers (see comments from nominating committee elsewhere).

Treasurer's report with recommendation for following year's dues. Ratification or rejection (vote) on dues recommendation.

Additionally, we plan to vote on a revision to the bylaws. This project started several years ago. The main issue was compatibility of the station trustee's term with that of his or her license term and the station license term. About three year's ago we had a draft that seemed to fix that issue. For some reason it never came up for a vote. As is always the case, some additional tweaks are now occurring. We will get a draft out shortly to be in time to be considered at the Annual Meeting. The draft of the purposed bylaws revision will be sent to TERAC members.

Other items can be considered at this meeting. There is an indication that a TERAC donation to the ARRL Frequency Defense fund will be proposed.

Nominating Committee

Bob Jenkins, Chuck Barrows, Richard Stack, and Roger McCoy have been working as the nominating committee, whose duty it is to provide at least one willing candidate for each position. The committee strongly felt that phasing in some new folks to the Board would be good. The committee's current list is:

President: Roger McCoy, W7ADV
Vice President: Bob Jenkins, W7BKN
Secretary: Bill DeVey, W7MMW
Treasurer: Richard Stack, K7TTK
Emergency Services (TBD)
Communication: Chuck Barrows, K7BVT
Station Trustee; Tom Hill, WA3RMX (not up for reelection)
Board Member: Randy Dawson, KF7CJW
Board Member (TBD)

Upcoming Hamfairs & Events

Salem Hamfair, 19 Feb. 2011

<http://www.w7sra.org>

Tacoma Mike & Key Flea Mkt. 12 March 2011

<http://www.mikeandkey.org/events.htm>

SEA-PAC, 3 June 2011

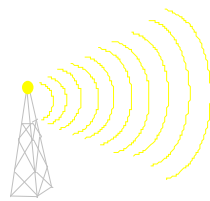
<http://www.seapac.org>

Members

Richard Ballard W7AND	Chuck Barrows K7BVT	Doug Barton
Dick Bass W7SMR	Dennis Berkheiser K9HSX	Mike Boer KD7EFL
Phil Crosby	Randy Dawson KF7CJW	Bill DeVey W7MMW
Stan Griffiths W7NI	Tom Hill WA3RMX	John Horn AC7WS
Lynn Hurd WB7UNU	Ronald Kinder K7VMN	Bob Jenkins W7BKN
Ben Johnson N7OGM	Deane Kidd W7TYR	Guy Lewis N2GL
Roger McCoy W7ADV	Bernie Miller WA7MCR	Donny Miller KD7MLF
Gordon Moyle	Glenn Pelikan K7GWP	Dick Pooley W7HUY *
Ken Rosenzweig WA7BGF	Thomas Rousseau K7PJT	Robert Rullman W1SNR
Gene Single K7IUN *	Blaine Smith W7JHJ	Richard Stack K7TKK
Ralph Ulrich K7UVK*		* = Life Member

Meetings

Month	Board Mtg.	Club Mtg.	Club Meeting Notes
DEC		9-Dec-10	Election of officers
DEC		11-Dec-10	Christmas Dinner
JAN		13-Jan-11	
FEB		10-Feb-11	
MAR		10-Mar-11	
APR		14-Apr-11	
May		12-May-11	



Please complete and return with payment to:
TERAC, Inc., PO Box 5761, Aloha, Or 97006-0761

Name:		Call:	
Address:			
City:		State:	Zip:
Home Phone:		Work Phone:	
Unlisted: <input type="radio"/>	E-mail Address:		
License Class:	ARRL Member:	Emergency Service:	
	Yes <input type="radio"/> No <input type="radio"/>	Yes <input type="radio"/>	No <input type="radio"/>
Membership Class:			
<input type="radio"/> Full	(currently licensed)	\$14	
<input type="radio"/> Associate	(not licensed)	\$14	