

**TCDXA MEETING MINUTES**  
**Monday, December 17, 2007**  
**Sunshine Factory Restaurant**

*The meeting was called to order at 6:15pm by President, Bob, WØEK.*

**Attendance**

*Members – 26*

*Guests – None*

**Old Business**

*The 5T donation request was discussed again, and it was decided not to support this operation due mainly to its low priority on the Most Wanted List. I will advise DL7ZZ of our decision.*

**New Business**

*Coming soon... a new merchandise supplier who will offer an expanded line of apparel that includes long sleeve shirts, golf shirts, jackets, and hats.*

*[www.hamthreads.com](http://www.hamthreads.com) Check 'em out. Details will follow.*

*The proposed restructuring of management positions was discussed and approved by the members in attendance. Non-attending members are being polled now as a 2/3 majority vote is required for an amendment to the by-laws. As of Wednesday am, we have 48 yes votes. We need 58 for 2/3.*

**Election Results for Club Officers 2008**

*President, Mike, NØODK*

*Vice President, Mike, KØMD*

*Secretary-Treasurer, Jim, KØJUH*

*Congratulations to the in-coming officers and a BIG thank you to the outgoing members who served the club in 2007. President, Bob, WØEK, Secretary, Lou, ACØX, Treasurer, Mike, WØWG. And a special thanks goes out to Dave, KØIEA, and Gary, KCØSB, who continue to produce the club membership certificates for new members. Well done guys!*

**Health & Welfare**

*Earl, WØIAK, is recovering from a recent stroke in a Rehab facility in Grand Rapids. Jack, WØHZ, is now living in a Presbyterian Senior' s facility and is planning on attending a future meeting.*

**Program** - *No program this month.*

*The meeting was adjourned at 7:15 pm in deference to the Monday night Vikings-Bears game.*

*Vikings 20 Bears 13 not pretty, but a W just the same. Go Vikings!*

*73, Jim, KØJUH... pinch hitting for our secretary, Lou, ACØX*