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The fourth organizational meeting of the Plano Amateur Radio Klub was held Thursday evening, April 26, at the QTH of the Allens with the following present: W5SID, WB5ETZ, WA5YCM, K5MWC, WA5SWD, K5QNY, K5MVB, WA5EDK, and W5NQQ and R - also Richard Niles and Jane Allen.

Bill Newland reported on incorporation requirements of the State of Texas including a fee of \$100. He also read the ARRL comments regarding the advantages and disadvantages of incorporating. The group felt that at this time and in view of the fact that the club owns no property and does not have the \$100 filing fee that we would postpone action on incorporating.

Bill Swan read the new constitution again and minor corrections and additions were made. A By-Law covering proxy vote was added. WA5YCM asked for addition of requirements for office holders and this point was clarified.

Bill Newland paid his \$2 advance.

The group voted unanimously to approve the constitution and present it to the first meeting of the PARK.

W5NQR motioned that the following slate of officers be submitted at the first meeting: Bill Niles, President; Dick Sander, Vice-President; Bill Swan, Treasurer; Carole Allen, Secretary and Bill Newland, Activity Manager. The group approved this slate. Motion made by Bill Swan and seconded by Ed Lawrence.

Jack, WA5EDK, suggested an agenda for the meeting including the selection of a moderator, discussion of the constitution, vote on the constitution and election of officers.

Ed Lawrence, Bill Newland and the entire organizational committee will serve as greeters and attempt to make each ham who attends feel welcome.

An on-the-air meeting will be held next Thursday evening at 9 a.m. at 14.280. Carole Allen and Joyce Newland will begin ~~ing~~ typing the constitution and membership list so that letters may be sent out to be followed up with personal phone calls by the entire group.