The meeting was called to order by president Ed Ule, KOYOG at 1505 hours. This meeting was held at the home of Len and Dorothy Nelson during the Christmas party.

The minutes were read, corrected; John's call sign is KF6REY; and approved. The treasurer's report was read by the treasurer, Earl Wilson, K6GPB. The club has \$346.72 in the repeater fund and \$1169.76 in the general fund.

Lloyd, N6EL, said the program for the January meeting; Jan. 21, 1999; would by presented by Denny Musgrove, KE6ZWJ, and Jim Clark, KO6HV.

Tom Costanza, AA6PM, was asked to install the officers for 1999 as he was the most previous past president present. The new officers are:

President, Ed Ule, KOYOG
Vice President, Jim Clark, KO6HV
Secretary, Patsy Clark, KN6XW
Treasurer, Lynn Bartschi, AA6CY
Net Manager, Earl Wilson, K6GPB
Activities Manager, Lloyd Bumpus, N6EL

Fred Soderer, WB6QVI, presented the Ham Of The Year award to Patsy Clark, KN6XW.

The club was barely able to purchase insurance from the A.R.R.L. This insurance is necessary in case of an injury at club activities. To purchase this insurance, one more than 50% of a club's membership must be members of A.R.R.L. We had this exactly. If you would like to receive the benefits of A.R.R.L. membership, see Lynn, AC6CY, to learn how to join. By your joining through the club the club gets a small percentage back.

A beautiful Christmas flower arrangement was presented to Len, WA6AZD and Dorothy Nelson by Sandy Benthusen, KF6ZVE along with our thanks for the use of their beautiful home for the Christmas party. The Nelsons graciously offer the use of their home for the Christmas party each year.

Fred, WB6QVI, thanked Ed, KOYOG, on behalf of the club for pick-ing-up the presidency and the newsletter - both very time consuming and difficult jobs. Thanks Ed.

The meeting was adjourned and the party continued at 1525 hrs.

Respectively submitted, Patsy Clark, KN6XW, Secretary