

PALM BEACH PACKET GROUP INC.

AUGUST 11, 2011

MEMORANDUM FOR THE RECORD IN LIEU OF MINUTES.

At approximately 1800, the undersigned arrived at the Asian Fusion Buffett in Royal Palm Beach for our regular August meeting. Present were Gary WA8DAF. and Ralph N0LO. We were joined by Frank WA4PAM. I learned that our meeting room had not been reserved and was in fact occupied by another party. We were able to obtain setting in another dining room. We were later joined by Hugh AG4HC and Darrell KK5IT. The arrangement was not suitable to hold a meeting. We enjoyed dinner and fellowship at several tables. Due to the poor showing of hams, it was decided to cancel the meeting scheduled for September. Our next regular meeting will be on October 6, 2011. A reservation for the meeting room was made for that date. The meeting will be held at the Asian Fusion Restaurant unless otherwise notified.

Respectfully,

Tom Thompson W2TMT Secretary