



Tampa Amateur Radio Club

Board of Directors

Meeting Minutes

6 September 2007

I. Call to order

Bill Bode (N4WEB) called to order the regular meeting of the Board of Directors of the Tampa Amateur Radio Club at The Tampa Amateur Radio Club Operations Center.

II. Roll call

Bill Bode conducted a roll call. A quorum was present.

III. Approval of minutes from last meeting

Minutes were accepted without change, having been sent by Secretary via email.

IV. Treasurer's Report

Treasurers report was submitted and accepted without change.

V. Reports

a) Internal chair unavailable.

b) Mike (NI4M) reported that he had gotten the controller returned and installed but apparently Larry (KR4X) thought that it was supposed to be removed to be sent back to the manufacturer. The Trustee reported that he has sole control of the activities surrounding the repeater. Discussion ensued in regards to the VHF controller and the repeater in general.

c) Bill reported on his schedule for work at the Clubhouse.

- i. ditch witch the ground to bury the coax and control cables the following weekend.
 - ii. soffit sealing and associated repairs.
 - iii. painting of the Clubhouse with the donated 140 gallons of paint.
- d) Lu and Julio will check out and repair the six-pack problem.
- e) Discussion of the Tarc Fest activities and proceeds.

VI. New Business

- a) December 3 is the Christmas Party. Ian (W4RIR) will reserve the room at Golden Corral in Town and Country.
- b) Sept 17 program is a presentation for Dan Noah from the National Weather Service.
- c) October program will be on APRS presented by Dave Anderson (KG4YZY)
- d) Keating (KC4HSI) requested that we order a D-700 for the clubhouse. Discussion ensued, and the consensus was that it is too much radio for clubhouse use. For APRS, a cheaper radio and a tnc is better. For DCS, we should look at something like a TM71A or other Icom unit
- e) Keating (KC4HSI) also requested we order a D-STAR capable radio for clubhouse Too bleeding edge yet. No one we support has it. Hospitals are only one, and we don't directly support them yet. A MOU with them would drive that or the EOC supporting it
- f) Tampa Bay Hamfest needs TARC Support, but has not described what is needed. Tabled until further info is provided

VII. Adjournment

The meeting adjourned and everyone went home.

Minutes submitted by: Keating Floyd

Minutes approved by: (Not Yet Approved)