

Draft Minutes

October 6, 2011

TARC Board of Directors

- I. Call to Order
 - a. President Bill Bode, N4WEB, called the Board of Directors to order at 7:00 pm.
- II. Roll Call - a quorum of 9 members were present.

Board Member	Call	Present	Absent
Bill Bode, President	N4WEB	X	
Mike Fletcher, Vice President	NI4M	X	
Biff Craine, Secretary	K4LAW	X	
Cindy Feuer, Treasurer	N4CDF	X	
Bart Houser, W4DUG Trustee	AF4TK		X
Keating Floyd, N4TP Trustee	KC4HSI	X	
Warren Elly (3 yr - 2012)	W1GUD	X	
Jodi Pecoraro (3 yr - 2012)	KI4FWJ	X	X
Larry Gispert (3 yr - 2013)	KR4X	X	
Dan McDonald	KA2TOC		X
Carl Shawver	W4EIB	X	
Total		9	2

- III. Officer's Reports
 - a. Secretary's Report
 - i. Larry, KR4X moved the waiving of the minutes of the September 2011 meeting of the Board. Warren, W1GUD seconded and the minutes were waived.
 - b. Treasurer's Report
 - i. In the absence of the Treasurer's Report, Warren, W1GUD moved the waiving of the Treasurer's Report. Biff, K4LAW seconded and the Treasurer's Report was waived.
 - c. Trustees Reports and General Business
 - i. Discussion of the rule change regarding Board Member attendance occurred resulting in a motion by Mike, NI4M and seconded by Warren, W1GUD seconded the motion to change the proposed wording to subject an elected Board Member to removal for missing 3 consecutive regularly scheduled meetings, which passed without opposition. Biff, K4LAW moved that the rule change be presented at the November meeting and voted on by the membership at the December meeting. Keating, KC4HSI seconded the motion which passed without opposition.

- ii. Biff, K4LAW, noted the absence of Board members on the Tuesday night net had been raised by the members at the last general business meeting.
- iii. Carl, W4EIB raised the issue that the Parks Department should be spoken to regarding the removal of our lock on the front gate. Bill, N4WEB stated he would deal with the Parks Department on this issue.
- iv. Carl, W4EIB questioned the functioning of the camera in the radio room and expressed the desire to see the live feed from the radio room on the internet.
- v. Carl, W4EIB stated with the increase in radio usage additional antennas should be constructed and deployed. Bill, N4WEB stated his intent to deploy additional wire antennas in the near future.
- vi. Keating, KC4HSI noted complaints regarding the functioning of the 147.105 repeater and asked that observations be conveyed to him.
- vii. Bill, N4WEB announced the Xmas Party at Gino's Villa on December 12, 2011 at a cost of \$25 per person.
- viii. Bill, N4WEB reported that the Microham switch had been worked with and is still not functioning. Biff, K4LAW reported that our outstanding claim from the August event was closed with the arrival of the new Microham switch. The switch is the last piece of damaged equipment that has yet to be restored to functionality. Additionally, Biff, K4LAW reported the repair and sale of the Icom 756 Pro II, netting the club \$1137.00.
- ix. Bill, N4WEB asked Joe, K4TJO to update the securing of a diesel tank. Plumbing the tank and further expenditures on such was tabled on motion by Larry, KR4X and a second by Biff, K4LAW and the item was laid on the table while long range plans were formulated.
- x. On motion by Cindy, N4CDF, seconded by Carl, W4EIB it was unanimously agreed to send the IC 746 with SWR issues to Icom for repair.
- xi. On motion by Biff, K4LAW, seconded by Carl, W4EIB it was unanimously agreed to send the Kenwood TM V-71 to Kenwood for repair.
- xii. Biff, K4LAW reported his CW class had begun with 5 regular students.

IV. TARCfest

- a. The upcoming TARCfest, TARCfest XXVI.V will be held in January 2012. Additional advertising on various ham reflectors will be accelerated.

V. Field Day

- a. Bill, N4WEB announced that the Field Day 2011 results would be available in November QST.

VI. Old Business

- a. There were no further items of old business.

VII. New Business

- a. Warren, W1GUD and Biff, K4LAW agreed to assess the equipment levels at the club to come up with what could be sold as excess to our needs.
- b. There was by consensus, an agreement to sell the live truck owned by the club, as is where is.
- c. Warren, W1GUD expressed a desire for greater distribution of the antennas throughout the radio room. He will get with Lu to discuss the possibilities within the Microham system.
- d. Warren, W1GUD stated he would like to see the formation of an “Elmer Squad” to help new hams.

VIII. Adjournment

- a. There being no further items of business, on motion of Warren, W1GUD seconded by Cindy, N4CDF the meeting was adjourned at 8:06 pm.