

Draft Minutes

May 3, 2012

TARC Board of Directors

- I. Call to Order
  - a. President Bill Bode, N4WEB, called the Board of Directors to order at 7:03 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
Mike Confer, N4TP Trustee	W4AFR	X	
Warren Elly (3 yr - 2012)	W1GUD	X	
Dana Bisbee (3 yr - 2012)	AK4HL	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. The minutes of the April 5, 2012 meeting had been distributed by the Secretary, Biff, K4LAW. **Upon motion by Larry, KR4X and second by Warren, W1GUD the minutes were approved as distributed.**
  - b. Treasurer's Report
    - i. In the absence of Cindy, N4CDF, the treasury was reported at \$5525.02, the total of all accounts in the treasury.. **Biff, K4LAW moved acceptance of the Treasurer's Report, seconded by Warren, W1GUD and the Treasurer's Report was accepted.**
  - c. Trustees Reports and General Business
    - i. Bill, N4WEB reported that the RFI problems that plagued the W4T effort during the Florida QSO Party have been isolated to certain poles on the property. Bill, N4WEB will report the problem to TECO for them to resolve.
    - ii. Bill, N4WEB discussed the tent to be used by TARC at FD will likely not be available for test deployment. Alternatives for the clubhouse location, if necessary were discussed. **It was agreed by consensus that a group from**

**TARC should visit with the Mayor after the RNC to discuss the long term usage of the TARC Clubhouse and grounds.**

- iii. Bill, N4WEB stated that George, KE4VDJ had dropped off more stuff for storage beyond that which was agreed. **It was agreed by consensus to ask George, KE4VDJ to remove the stuff he has placed in storage.**
- iv. Bill, N4WEB stated the thrust bearing for the front tower has arrived, as has the pot for the TX2 rotor. Parts for the 6 meter antenna repair were on order and should be here soon.
- v. Mike, W4AFR reported no new issues with the club repeaters.
- vi. Mike, NI4M started a discussion regarding club participation in ARES/RACES activities. Discussion ensued regarding participation in such activities as back up communication to the RNC in August. Among the points of discussion was the lack of timely communication of clear goals and objectives to club participation.
- vii. Bill, N4WEB discussed the possibility of getting grants as a 501(c)(3) corporation. **Warren, W1GUD moved for TARC to form such a corporation, seconded by Carl, W4EIB and the motion was approved unanimously.**

IV. TARCfest

- a. The upcoming TARCfest, will be held in August, 2012.

V. Field Day

- a. Bill, N4WEB announced that the Field Day 2012 was June 22, 23, and 24. Chairmen of portions of FD were announced - CW - Biff, K4LAW; SSB - Warren, W1GUD; VHF - Vacant; GOTA - Vacant; Power - Mike, W4AFR; Bonus Points - Dan, KA2TOC. It was unsure as to when there would be a trial deployment of the 20'x20' air conditioned tent. Discussion on alternatives for operating positions ensued. **It was agreed by consensus that the radio room could be used in the event of the lack of the air conditioned tent.** Bill, N4WEB also reconfirmed the likelihood of 2 MARC units being available for use at FD.

VI. Old Business

- a. There were no further items of Old Business.

VII. New Business

- a. **Dan KA2TOC, moved that as a club we only provide communications for non-profit/not for profit organizations. Warren, W1GUD seconded the motion and after discussion, the motion passed.**
- b. There were no further items of new business.

VIII. Adjournement

- a. **There being no further items of business, on motion of Mike, W4AFR and seconded by Warren, W1GUD the meeting was adjourned at 8:28 pm.**

