

September 06, 2012

Meeting Started 7:06pm

Bill, N4WEB Present

Mike, N14M Absent

Biff, K4LAW Absent

Cindy, N4CDF Present

Mike, W4AFR Present

Bart, AK4TF Present

Larry, KR4X Present

Warren, W1GUD Absent

Dan, KA2TOC Present

Carl, W4EIB Absent

Dana, AK4HL Present

Bill, N4WEB made a motion to dispense with the minutes, Mike, W4AFR 2nd, and all were in favor.

Mike, W4AFR, made a motion to accept the Treasurers report with corrections made, Dana, AK4HL 2nd all were in favor.

TARCFest Results: 300 Tickets sold at the gate

55 Vendors

\$1010.30 Net

Christmas Party \$25.00/per Person

\$100.00 deposit to Colonade

Dan, KA2TOC to post Christmas Party on website.

Remote Tower inventory :

- 6m antenna
- Rotor Cable
- Rotor
- Jumper Coax Cables
- 6m Parts Arrived
- Idiom Press card

7600 is in place. Encourage members to use.

Need wire for the back tower. Caroline Windom, being built Carl and Warren, W1GUD.

We still need a Field Day Chairperson -- Hint!!!

Bill to send email about Field Day

Dan to come up with SurveyMonkey for feedback on Field Day.

Repeater: 444.750 up and running, to be moved soon to St Joseph Hospital

JOTA 10.20.2012 9am-4am in Odessa. Setup on 10.19.2012

Bill to email for help.

Biff to donate Force 12 and 6m antenna parts. 6m antenna fixable

RNC: We will acknowledge the people that helped out in the RNC.

Hurricane Issac: We will acknowledge the people that helped out in the RNC.

George Collier: Personal equipment to be removed from TARC Property on 09.06.2012

Cindy Feuer, N4CDF, Cindy announced that due to her new job, she will no longer be able to continue all of her responsibilities. These responsibilities include Monday and Thursday Meetings and some Saturdays. As well as Program Night. She will maintain her responsibilities as the Treasurer, just as an absentee Treasurer.

Motion to adjourn, at 7:52pm all in favor.