

Approved Minutes

March 7, 2013

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 7 members were present.

Board Member	Call	Present	Absent
Bill Bode, President	N4WEB	X	
Mike Fletcher, Vice President	NI4M	X	
Biff Craine, Secretary	K4LAW	X	
Dana Bisbee	AK4HL		X
Bart Houser, W4DUG Trustee	AF4TK		X
Mike Confer, N4TP Trustee	W4AFR	X	
Warren Elly	W1GUD	X	
Frank Moore	K4WFM	X	
Larry Gispert (3 yr - 2013)	KR4X		X
Dan McDonald	KA2TOC	X	
Carl Shawver	W4EIB		X
Total		7	4

- III. Officer's Reports
 - a. Secretary's Report
 - i. The reading of minutes of the February 7, 2013 meeting of the Board were waived. **Upon motion by Mike, NI4M, and second by Mike, W4AFR, the minutes were waived.**
 - b. Treasurer's Report
 - i. Bill, N4WEB who is acting treasurer reported minimal activity with only \$30 in revenue being received. Bill, N4WEB noted that it was dues time for the 2013-2014 membership year and that a dues letter would be mailed this month. He also reported that no one had stepped up to take the job of Treasurer created by Cindy's, N4CDF departure from the Board. Dana, AK4HL will be approached regarding the position. **Upon motion of Warren, W1GUD, seconded by Mike, W4AFR the Acting Treasurer's report was accepted.**
 - c. Trustees Reports and General Business
 - i. Mike, W4AFR reported there were no problems with the N4TP repeaters. Warren, W1GUD announced once officially on the W4DUG license as

Trustee he plans on simplifying the antenna switching system. A discussion was held which concluded in support of such simplification. **Upon motion of Mike, NI4M, seconded by Mike, W4AFR and with unanimous support, it was decided to sell the Microham equipment.**

IV. TARCfest

- a. The upcoming TARCfest will be April 20, 2013. Additional advertising on various ham reflectors will be accelerated.

V. Field Day

- a. Bill, N4WEB led a general discussion on Field Day 2013. Biff, K4LAW reported that under the FD rules we could not use the radio room since it would likely be deemed a permanent installation. Discussion of trailers, RVs, and tents, it was a consensus to try and get the tent again with other options as back up. Also, the MARC unit is to be secured for use on FD, likely by VHF station. Otherwise the same antenna layout from FD 2012 with more wire and no rotors (except on VHF stack).

VI. Old Business

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

VII. New Business

- a. Dan, KA2TOC reported that it was time to renew our domain name and email at a cost of \$50. **Biff, K4LAW moved to spend \$50 on the club's internet presence. Warren, W1GUD seconded and the expenditure was authorized.**
- b. Biff, K4LAW requested consideration for moving the monthly Board meetings to the second Thursday of the month to avoid a work conflict he has with a Community Development District Board he is General Counsel for. **Upon motion by Warren, W1GUD, seconded by Mike, NI4M Board gs starting in April will be the second Thursday of the month.**

VIII. Adjournment

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