

Draft Minutes

April 11, 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	
Bob Ashman	KK4BOT	X	
Total		7	4

- III. Officer's Reports
  - a. Secretary's Report
    - i. Minutes of the March Board meeting were distributed to the Board Members electronically. **Upon motion by Mike, W4AFR, and second by Warren, W1GUD the reading of the minutes was waived and the minutes were approved as distributed.**
  - b. Treasurer's Report
    - i. Bill, N4WEB who is acting treasurer reported approximately \$1100.00 was to be deposited from TARCfest and approximately \$600.00 from equipment sales. **Upon motion of Mike, W4AFR, seconded by Warren, W1GUD, 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 that the simplifying the antenna switching system was done along with tower work to insure that all antennas were functioning. The patch panel has been revised to provide identification of

all antennas and radios. Additional work with polyphasers and band filters was discussed.

IV. Election of 2013-2014 Board Officers

- a. The following actions were taken:
  - i. Upon motion of Warren, W1GUD, seconded by Mike, NI4M, Bill, N4WEB was nominated as President. There being no further nominations, the motion was approved and Bill, N4WEB was elected as President.
  - ii. Upon motion of Warren, W1GUD, seconded by Dana, AK4HL, Mike, NI4M was nominated as Vice President. There being no further nominations, the motion was approved and Mike, NI4M was elected as Vice President.
  - iii. Upon motion of Mike, W4AFR, seconded by Warren, W1GUD, Dana, AK4HL was nominated as Secretary. There being no further nominations, the motion was approved and Dana, AK4HL was elected as Secretary.
  - iv. Upon motion of Bill, N4WEB, seconded by Warren, W1GUD, Biff, K4LAW was nominated as Treasurer. There being no further nominations, the motion was approved and Biff, K4LAW was elected as Treasurer.
  - v. Upon motion of Biff, K4LAW, seconded by Mike, NI4M, Warren, W1GUD was nominated to serve as W4DUG Trustee. There being no further nominations, the motion was approved and Warren, W1GUD was appointed as W4DUG Trustee.
  - vi. As Warren, W1GUD's resignation from his Board seat to accept the appointment as W4DUG Trustee left his Board seat vacant, discussion of filling the vacancy occurred. It was discussed that a realignment of Board seats could occur which could give Mike, NI4M a three year seat and allow the vacant seat to be a one year seat. Proposed realignment would be considered at the next meeting and would result in the following:

Seat #1 Biff Craine, K4LAW 3 year term (4-1-2011 until 4-1-2014) Treasurer

Seat #2 Frank Moore, K4WFM 3 year term (4-1-2011 until 4-1-2014)

Seat #3 Bill Bode, N4WEB 3 year term (4-1-2013 until 4-1-2016) President

Seat #4 Larry Gispert, KR4X 3 year term (4-1-2013 until 4-1-2016)

Seat #5 Mike Fletcher NI4M 3 year term (4-1-2012 until 4-1-2015) Vice President

Seat #6 Dana Bisbee, AK4HL 3 year term (4-1-2012 until 4-1-2015) Secretary

Seat #7 Bob Ashman, KK4BOT 1 year term (4-1-2013 until 4-1-2014)

Seat #8 Dan McDonald, KA2TOC 1 year term (4-1-2013 until 4-1-2014)

Seat #9 Vacant 1 year term (4-1-2013 until 4-1-2014)

Trustees

Seat #10 Mike Confer, W4AFR VHF/UHF Trustee for club call sign N4TP

Seat #11 Warren Elly, W1GUD HF Trustee for club call sign W4DUG

V. Field Day

- a. Bill, N4WEB led a general discussion on Field Day 2013.
  - i. The MARC unit is to be secured for use on FD, likely to be used by the VHF station.
  - ii. Same antenna layout from FD 2012 with more wire and no rotors (except on VHF stack).
  - iii. Tent has been requested for use again.
  - iv. Warren, W1GUD suggested new FD Logging program to be used.
  - v. GOTA location inside the classroom or in the meeting room was discussed along with the use of N4SEX callsign.
  - vi. The following organizers were appointed
    1. CW - Biff, K4LAW
    2. SSB - Warren, W1GUD
    3. VHF - Open
    4. GOTA - Dana, AK4HL

VI. Old Business

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

VII. New Business

- a. Warren, W1GUD discussed tower work and patch panel reconfiguration.
- b. The use of Echolink on the 147.105 repeater was discussed. It was pointed out that the club internet connection is not working and Bill, N4WEB will examine putting Echolink up via his internet connection on the 443.025 club repeater.
- c. Bill, N4WEB announced the upcoming Florida QSO Party April 27 and 28. Bill, N4WEB will be activating Dixie County and there will be an effort by club members from the club station.
- d. Warren, W1GUD commented on the disorganization and communication gaps between the club and ARES/RACES. Warren, W1GUD suggested that Dana, AK4HL, who serves as the club ARES/RACES coordinator work with lead officials to be the club's single point of contact with emergency officials. Discussion of designing our participation in emergency activities based on the needs we believe we can meet. Dana, AK4HL accepted this redefinition of his role as club

ARES/RACES coordinator and will become more involved with emergency officials.

e. Mike, NI4M is continuing to search for a MARS radio.

VIII. Adjournment

a. **There being no further items of business, on motion of Warren, W1GUD seconded by Biff, K4LAW, the meeting was adjourned at 8:23 pm.**