

Draft Minutes
 July 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
Bob Dalas	AK4O	X	
Bill Bode, President	N4WEB		X
Mike Fletcher, Vice President	NI4M		X
Biff Craine, Treasure	K4LAW	X	
Dana Bisbee, Secretary	AK4HL	X	
Mike Confer, N4TP Trustee	W4AFR		X
Warren Elly W4DUG Trustee	W1GUD	X	
Frank Moore	K4WFM	X	
Larry Gispert (3 yr – 2013)	KR4X	X	
Dan McDonald	KA2TOC	X	
Bob Ashman	KK4BOT		X
Total		7	4

- II. Officer's Reports
 - a. Secretary report
 - i. Record report accepted by Biff and second by Warren
 - b. Treasurer's report
 - i. Larry treasure report good \$5,135.82
 - ii. Looking into insurance ARRL and others
 - iii. \$130 due on the website
 - iiii. Sell items used items from club house with reserve.

Upon motion of Bob, AK4O seconded by Warren, W1GUD Acting Treasurer's report was accepted.

- c. Trustees Reports and General Business
 - i. Larry, KR4X Internet in Club Warren - Bright House we have an executive. Biff suggested that Dan, KA2TOC & Bob, AK4O research and get a menu of what is available. 501c4
Bob Dalis - No contract drop on moments notice
Biff - We cannot use the remote connection without internet

- IV. FieldDay 8000 points. Plan field day little earlier.
Warren - Operate the building on emergency power. Install generator switch for building including Air Conduction.
Chris was loud during in field day. Be far more with normal voice effective.

- V. New items
 - i. TARCNet go get. Come up with a price list. Send Biff a RFP on the signalink. Motion approved to purchase Signalink.
 - ii. New hams deposit loan people equipment with equipment. Loaner equipment old cheap simple VHF or HF. Biff, K4LAW simple HT that are donated. Bob D. - We use TARCfest. Solicit used equipment. \$45 dual band ht. Do not loan equipment that are club assets.
 - iii. Biff, K4LAW Get remote station on the air. Need internet. Have a lot invested in the remote system and need internet as the last piece of the puzzle.
 - iv. Warren, W1GUD SuperStation K3 interface- ?? money maker
 - v. Dana, AK4HL Find people organize stuff.
 - vi. Dana, AK4HL Access the computers in the clubhouse.

Meeting adjourn: 7:45pm