



Board of Directors Meeting

Minutes

5 July 2007

I. Call to order

Bill (N4WEB) called the meeting to order at 7:04 PM 5 July 2007.

II. Roll call

The board members present were Bill (N4WEB), Dan (KA2TOC), Lu (W4LT), Jim (WA3DIT), Herb (AG4TO), Ian (W4RIR), Mike (NI4M), Bart (AF4TK), Jodi (KI4FWJ), Keating (KC4HSI). There were 14 people present in total.

III. Approval of minutes from last meeting

Mike (NI4M) moved to accept minutes from 3 May 2007, Jodi (KI4FWJ) seconded. Motion passed.

IV. Treasurer's report

Ian (W4RIR) reports an actual bank balance of \$6028.49. Lu (W4LT) moved we accept the report as read, Keating (KC4HSI) seconded. The motion passed.

Mike (NI4M) moved we reimburse Mark & Kathy for Field Day expenditures related to food and cooking. Keating (KC4HSI) seconded. Motion passed.

Discussion on Field Day dollars how to manage the deficit (not enough money collected). Mike (NI4M) moved that Internal and External split the \$78.09 deficiency. Keating (KC4HSI) seconded. Motion Passed.

Ian (W4RIR) to send membership list out to board.

Dan (KA2TOC) will remove "dues are due" from website.

Bill (N4WEB) to work the paid/non-paid members on the website (awaiting list from Ian (W4RIR)).

V. Estate Settlement

Much discussion on the topic of what are we going to do with this money.

Lu (W4LT) suggested FASOT.com as a possibility.

Mike (NI4M) moved that we place money in 6 month CD. Herb (AG4TO) seconded the motion. Referencing minutes from May, the same people who currently have access to our banking will have access to the CD, for signing purposes and such.

Ian (W4RIR) will figure out where it should be opened. Board recommends our current bank.

It was suggested that Biff head a committee to investigate the issues, and report back to the board.

VI. Memberships

Sonny membership. Mike (NI4M) moved that Sonny (KE4FEX) be granted a no-dues full membership. Herb (AG4TO) seconded. The motion passed LOUDLY!

Mike (NI4M) moved that the president be authorized to grant a full membership for up to three persons. Died for lack of second (the concept is represented in the by-laws).

VII. TARCfest

TARCfest XVIII is coming up at the end of August, on the 25th. We will start advertising at the end of July. Commercial vendors needed.

Jim (WA3DIT) reports that Vin & Caroline might come.

Tailgating costs \$3 per space – there has been some confusion on the part of our parking help as relates to that issue! We will advertise that fact correctly. Parking issue -- not enough people here at 5:30 for parking.

Someone needs to own parking.

Cooking? Mark (N4SEX) & Kathy (KG4KYJ) will be asked to participate, by cooking.

Radio room issues

Someone needs to babysit the radio room

Talk-in

Keating (KC4HSI) will ask Leeron (KI4QJT) to do talk-in.

Bill (N4WEB) will take care of collecting at the gate.

VIII. C4S acquisition opportunity

There is an opportunity to purchase another Force-12 antenna for Field Day, from Brian (AF4SR) via Bill (N4WEB). Keating (KC4HSI) moved that we spend the \$300 needed to get this antenna. Jodi (KI4FWJ) seconded. Motion passed by acclamation.

Herb (AG4TO) suggests we do some PVC storage for antennas.

IX. MOUs

The Draft is available. Bill (N4WEB) will send out in email. By way of clarification, Larry (KR4X), Hillsborough County Emergency Manager, said that ARES/RACES is our POC with the EOC. NOT ESF2, NOT Larry.

X. Bart: Internal

Radio room working fine. Lu must've done well putting things together after Field Day! Bart passes along congrats to FD people.

XI. Field Day

Still some field day issues to address. Jodi (KI4FWJ) working on report.

XII. Mike: External

Repeaters are repeater. It looks like it will cost about \$100 from Link to repair the controller. If they're grumpy about it working the way we want, we'll ask for refund on original expenditure.

Perhaps a new rack is needed for stadium repeater. Some work needed, perhaps a project to pull it all together. Mike & Dave will get together and figure out what's needed.

443.000 – an independent repeater is available for all to use, particularly Emcomm.

TARC's 6-meter machine – receiver needs aligning badly! Dave to work.

'105 DVR is currently usable.

XIII. Board & officer participation on net

Heated discussion, harking back to board manifesto from a couple of years ago. We WILL keep TARCNet. Lu (W4LT) challenges board members to personally accept responsibility to log on to TARCnet.

XIV. ARES/RACES

ARECC Level I classes will be held.

XV. Projects.

Philosophy: We are a premier club, and one of the reasons people come here is because they can't use this sort of equip at home. We need to be sure to continue that trend.

Assorted suggestions from the floor on the topic:

Get out of hunker down mode!

Fix the joint up!

Capital improvements are what we need to spend time focusing on.

Bathrooms, roofing, keep the squirrels out.

Everyone please make a list of what needs dealing with in the facilities.

We need to find a way to service our constituents, so that they can come into this facility at their need.

XVI. Adjournment

Herb (AG4TO) moved to adjourn 9:02. Jodi (KI4FWJ) seconded. We left!

Minutes submitted by: Keating Floyd (KC4HSI).

Minutes approved by: Approved 2 August 2007.