



Tampa Amateur Radio Club

Business Meeting

Minutes

4 June 2007

I. Call to order

Bill Bode called the meeting to order at 7:30 p.m.

II. Introductions

15 people were in attendance – see sign in sheet.

III. Secretary's report

The minutes from the May 7th meeting were read by Jodi (K14FWJ). Barry (Call?) moved to accept the minutes, and Dave (KA4MEP) seconded. Motion passed by acclamation.

IV. Treasurer's Report

Ian (W4RIR) is on vacation, so no report this month.

V. Dues are due

They are due, and paypal is available on the website.

VI. Business

a) Field Day

This Saturday will be the Conex dive to get ready for Field Day.

b) Geezer Gear

- i. Bill (N4WEB) reported that the HRO has a bad winding. The part is ordered and will be in soon.
- ii. Jim (WA3DIT) reports that there will be a class on using the geezer gear as soon as it is all set up.
- iii. Dave (KA4MEP) reports that the patch panel has been set up to service the geezer gear.

c) Internal Update

Dave (KA4MEP) reports that the patch panel needs labeling, and that Keating (KC4HSI) volunteered to do that. Bart is not here. Bill (N4WEB) reports that there seems to be an SWR problem with the C19. There could be a water problem, but it needs to be looked into.

d) External Update

- i. Mike (N14M) reports that the repeaters are working. When the controller comes back, it will be decided what to do with it. The duplexer on the '025 needs checking.
- ii. We got some numbers back on the fall arrestors, and they seem reasonable. This will be further discussed at the board meeting this week.

e) Grounding Project

- i. Dave (KA4MEP) reports that the ground system has been partially completed, but we ran out of wire, since the circumference is more than 250 feet. The yard was cleaned up to facilitate laying

out the wire. Once the ring is completed around the building, he will drop the ground wires down from the halo. Bill (N4WEB) asked those in attendance for left over coax cable to use for grounding the radios. The copper wire needs to be buried so that it does not disappear.

f) Miscellaneous

- i. ARES/RACES: There was an emergency communications fair at the EOC on the second, and Mike (N14M) reports that TARC was the only club represented that did not have a display.
- ii. The sink in the kitchen at the clubhouse needs repairing, and Herb (AG4TO) asks if anyone knows a plumber or is good with a wrench.

VII. Adjournment

Herb (AG4TO) made a motion to adjourn, and Dave (KA4MEP) seconded. The meeting ended at 8:22 PM.

Minutes submitted by: Keating Floyd (KC4HSI).

Minutes approved by: Not Yet Approved.