



Tampa Amateur Radio Club

Business Meeting

July 2, 2007

I. Call to order

Bill (N4WEB) called the meeting to order at 7:34 PM.

II. Roll call

There were 16 members present.

III. Approval of minutes from last meeting

Al (KI4IOR) moved we dispense with the reading of the minutes from 4 June. Mike (NI4M) seconded. The motion passed.

IV. Treasurer's report

Rita (KI4QIP) moved to dispense reading the Treasurer's report. Al (KI4IOR) seconded the motion, and it passed.

V. External

The repeaters are OK. \$100-\$200 to repair the controller for the '105. There is a new repeater at MOSI, courtesy of Mike (NI4M). The frequency is 443.000. It is aimed mostly at Emcomm operations. Please test it out (but not with long key-downs.)

The timeout on the repeater has been fixed. Mike (NI4M) requests that we all remember emergency usage guidelines for repeaters, and don't count on no timeouts in an emergency.

Control operators should be listening to the output of the repeater during nets, not just the input.

Fall arrestors will cost about \$1000 total. 2 systems and a hook-up harness.

VI. Field Day

Conversations related to Field Day. Jodi (KI4FWJ) is spearheading an effort to get the good, the bad and the ugly down on paper in usable form.

The logs need to be re-analyzed.

VII. Al Burke's Estate

We are expecting some \$58,000 from the estate of W3VR, the income from which will be used to perpetuate the club.

VIII. Geezer Gear

The Collins and the DX-100 are working. The HRO is still in need – it's deaf. We will have two receivers in place, with a switch. Pat working on assorted parts and pieces. This station's antenna connections go through the patch panel.

IX. Adjournment

Jim (Wa3DIT) moved to adjourn at 8:38 PM. Al (KI4IOR) seconded. Everyone left.

Minutes submitted by: Keating Floyd (KC4HSI).

Minutes approved by: Not yet approved.