



# Tampa Amateur Radio Club

## Board Meeting

February 4, 2008

### **I. Call to order**

Bill (N4WEB) called the meeting to order at 6:00 PM on February 4<sup>th</sup>, 2008.

### **II. Roll call**

Bill (N4WEB), Jodi (KI4FWJ), Herb (AG4TO), Bart (AF4TK), Jim (WA3DIT), Lu (W4LT), Dan (KA2TOC), Biff (K4LAW), Ian (W4RIR) in attendance.

### **III. Approval of minutes from last meeting**

It was moved to waive the reading of the Minutes from the previous meeting.

### **IV. Treasurer's report**

Ian (W4RIR) reports that the club accounts balance is presently \$5,663.64. Ian (W4RIR) reports that a new member signed up on Paypal and we don't have any paperwork for him. Biff (K4LAW) moved to accept report, Lu (W4LT) seconded. Passed by acclamation.

### **V. External**

Mike (NI4M) reports that all is status quo. The repeaters are repeating.

### **VI. Internal**

Bill (N4WEB) reports that A and B don't work through the six pack. There will be cable replacement, and that may help. Discussion about replacing the six pack ensued.

### **VII. Facilities**

Bill (N4WEB) reports that there weren't many changes made. Dave (N2XRF) has continued his work on the grounding project. Will need assistance.

### **VIII. ARES/RACES**

Keating (KC4HSI) reports via email that the MOU hasn't been signed yet. Fred hasn't signed it yet. Skywarn class will be here at the clubhouse on February 16<sup>th</sup>.

### **IX. Field Day**

Field Day needs a chairman, or one will be appointed.

### **X. QSL Cards**

Herb (AG4TO) QSL cards are being maintained and he reports that he has sorted cards.

### **XI. Election**

Lu (W4LT) reports that the Nominating Committee hasn't secured any new candidates. Mike (NI4M) moved that the existing board members be nominated for their seats to the general membership, Bart seconded. Motion passed.

### **XII. By-Law review**

Biff (K4LAW) has reviewed the bylaws, and has recommendations to make. He wants to check the current bylaws that are on the website. He'd like to make the changes to be presented at our next meeting, then wait till the new board is seated to adopt them. He briefly went over his recommendations. We will formalize the recommendations and changes to the bylaws for the next board meeting. Discussion was made about how the allocation of funds and transfer of funds from one account to another should be handled and written into the bylaws. Bill (N4WEB) is asking if there has been any review or recommendations for the committee. Biff will get a more detailed proposal together to present at our next Board meeting.

### **XII. New Business**

Bill (N4WEB) proposes that Echolink be put on the 105. Mike (NI4M) recommends that we not spend a lot of money

Discussion was made to remote an HF station here at the clubhouse. Lu recommends that we get the HF antenna situation handled prior to that being worked on.

Mike (NI4M) reports that he has a quote for the fall arrestor systems on both towers with one system was less than \$1200.

Dues are due next month.

Jim (WA3DIT) made a motion to make a donation of \$25 to Moffit to get a copy, Mike (NI4M) seconded it. Motion passed. External account.

Mike (NI4M) made motion to make a \$100 donation to Newline. Lu (W4LT) seconded. Motion passed.

Bill (N4WEB) proposed that we have a Special Event call sign for the Superbowl. W4G will be sought for this event. Herb (AG4TO) seconded. Motion passed.

### **XXX. Adjournment**

It was moved and seconded to adjourn. All left.

Minutes Taken by: Jodi Pecoraro (KI4FWJ)

Minutes submitted by: Keating Floyd (KC4HSI).

Minutes approved by: **Not yet approved.**