

Approved Minutes

December 1, 2011

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 10 members were present.

Board Member	Call	Present	Absent
Bill Bode, President	N4WEB	X	
Mike Fletcher, Vice President	NI4M	X	
Biff Craine, Secretary	K4LAW	X	
Cindy Feuer, Treasurer	N4CDF	X	
Bart Houser, W4DUG Trustee	AF4TK	X	
Keating Floyd, N4TP Trustee	KC4HSI	X	
Warren Elly (3 yr - 2012)	W1GUD	X	
Jodi Pecoraro (3 yr - 2012)	KI4FWJ	X	
Larry Gispert (3 yr - 2013)	KR4X	X	
Dan McDonald	KA2TOC		X
Carl Shawver	W4EIB	X	
Total		10	1

- III. Officer's Reports
 - a. Secretary's Report
 - i. The minutes of the November 3, 2011 meeting were previously distributed to the Board. Keating had circulated changes to the minutes. **Bart, AF4TK moved the changes to the minutes, seconded by Cindy, N4CDF and the changes were approved. Keating, KC4HSI moved the approval of the minutes as amended which was seconded by Cindy, N4CDF and passed without opposition.**
 - b. Treasurer's Report
 - i. Cindy, N4CDF reported the total of all accounts in the treasury was \$4,962.49. **Mike, NI4M moved acceptance of the Treasurer's Report, seconded by Keating, KC4HSI and the Treasurer's Report was accepted.**
 - c. Trustees Reports and General Business
 - i. Bill, N4WE B stated that the club 440 machine had been moved back to the stadium with retuned cans and an output of 45 watts. Repair to the tower at the Drew Park site need to be coordinated with the site owner for the next service work scheduled. Mike NI4M, will check the amount of hardline he has. The club has a replacement antenna. Prior to the scheduled service work, both hardline and antenna will have to be available.

- ii. Bart, AF4TK stated that the power failure in Position D has been fixed and the monitor at Position C has not been reconnected. Following use in a contest, Lu, W4LT had reported problems with the back tower rotor and that the 160 meter window had been broken. Ron, KB4RON is scheduled to climb it and fix the rotor problem. Bill, N4WEB announced that bolts for the front tower have been ordered and that a hole for the base needs to be dug and the wonder post removed. Warren, W1GUD suggested the appointment of an antenna committee.
- iii. Bill, N4WEB announced he had received the resignation of Keating, KC4HSI as N4TP Trustee. He stated that due to his work relationship with Keating, KC4HSI, that he would abstain on any formal voting related to the resignation. **Following discussion, Larry, KR4X moved to formally accept the resignation which was seconded by Warren, W1GUD. Following discussion on the motion, the resignation of Keating, KC4HSI as N4TP Trustee was approved by a 5-3 vote with one abstention. A motion by Mike, NI4M, seconded by Jodi, KI4FWJ was approved to transfer \$2,844.35 in training money to an account to be set up for ARES/RACES training. Biff, K4LAW moved that Bill, N4WEB act as N4TP Trustee until another could be named. The motion was seconded by Bart, AF4TK and approved without opposition. Larry, KR4X suggested the revision of the By-Laws to include board adopted policies in writing. He also suggested that motions should be highlighted in Board minutes.**
- iv. Bill, N4WEB announced upcoming dates for the Tampa Bay Hamfest, December 3rd and 4th; the antenna demonstration December 5th to be held in lieu of the business meeting with a possible move to the EOC and the December 12th Christmas Party at Gino's catering venue, the Villa. Biff, K4LAW reported that the minimum for the venue was 40 and that as of the date of the Board meeting 37 tickets had been sold. **Larry, KR4X moved for the club to spend any difference to insure the minimum for the venue was reached. Cindy, N4CDF seconded and the motion passed without opposition.** In a related action, it was determined by consensus that the proceeds from the 50/50 drawing at the Christmas Dinner would go to Metropolitan Ministries.
- v. Cindy, N4CDF suggested a T shirt sale to raise funds and that approximately \$800 would be needed to acquire a supply of T shirts. Bill, N4WEB asked that she explore the idea further and report back to the Board.
- vi. **Following discussion on the disposition of the TARC TV truck, Larry, KR4X moved to sell the truck to Mike, NI4M for \$600.00, which was seconded by Warren, W1GUD and passed without opposition.**

- vii. Bill, N4WEB reported that the phone line was still not operating. Larry, KR4X stated he would get the phone line looked at.

IV. TARCfest

- a. The upcoming TARCfest, TARCfest XXVI.V will be held in January 14, 2012, but the date may require moving in 2013 due to a 2013 conflict with Ft. Myers Hamfest. **Following the discussion of TARCfest costs related to the use of the grounds, Mike, NI4M moved to raise the admission fee from \$2 to \$3 after the January Hamfest. Cindy, N4CDF seconded the motion which was approved without opposition.**

V. Field Day

- a. Bill, N4WEB announced that the Field Day 2012 would need a Chairman and we would have to discuss the philosophy for Field Day 2012 at the January Board meeting..

VI. Old Business

- a. There were no further items of old business.

VII. New Business

- a. There were no items of new business.

VIII. Adjournment

- a. **There being no further items of business, on motion of Mike, NI4M and seconded by Warren, W1GUD the meeting was adjourned at 8:42 pm.**