

Draft Minutes

November 6, 2011

TARC General Membership Business Meeting

CALL TO ORDER

The meeting was called to order by Bill, N4WEB at 7:30 pm. Following the Pledge of Allegiance and member introductions, a quorum was noted for business purposes.

SECRETARY'S REPORT

On motion by Warren, W1GUD seconded by Carl, W4EIB reading of the Minutes of the October meeting was waived and the minutes approved as distributed..

TREASURER'S REPORT

Cindy, N4CDF, reported an updated total in the general account of \$3,944.44. Biff, K4LAW moved to accept the Treasurer's Report, seconded by Joe, K4TJO and the report was approved without opposition.

GENERAL BUSINESS, REPORTS AND ANNOUNCEMENTS

Bart, AF4TK announced all antennas in the radio room were working. Bill, N4WEB announced the Microham switches were reinstalled and programmed. Automation of the antenna 1 position in Positions A and C is fully functional.

Bill, N4WEB reported that the 440 club repeater has been moved back to the stadium and is on the air and putting out 45 watts. The club 2 meter is functioning properly.

Dana, AK4HL announce information on upcoming net training. Barry, KO4AB reminded members to update their listings on aresdb.com and reminded all of meetings at the December 3rd hamfest in Palmetto.

Larry, KR4X reported the success of his NVIS 40 meter tests on October 29th from Hernando County to Lake Okeechobee starting at 10 ft off the ground and as low as 6 inches off the ground. His next NVIS test will be from Tallahassee on December 10th from the state EOC. He will need help here to set up an NVIS station at the clubhouse for the 10:00 am test December 10th.

Bill, N4WEB announced the special presentation by Dale Clements, AF1P at both the Tampa Bay Hamfest Saturday, December 3rd as well as a special showing for TARC on December 5th at the EOC. Bill, N4WEB also reminded members that the Tampa Bay Hamfest would be held on December 3rd and 4th and because of the special presentation to TARC by Dale Clements, AF1P, the Christmas Party would be held at Gino's Villa on December 12th. Price for the dinner is \$25 per person. There will be no meeting of the general membership in December. Joe, K4TJO requested volunteers to assist in providing security for the Tampa Bay Hamfest.

Bill, N4WEB announced the date of January 14th for TARCfest XXVI.V and reminded all of the Orlando Hamcation in February 10-12, 2012.

Bill, N4WEB announced that Field Day 2011 results were posted with the N4TP effort in category 2A placing 8th nationally, 1st in Florida and 1st in the Southeastern Division.

Bill, N4WEB called for a vote on the proposed Bylaws change to Article IV Section 7 which was proposed to read as follows:

SECTION 7: Dismissal of Elected Officers

A. Should some serious condition exist which would cause an elected officer to become a liability to the general welfare of the Corporation, reasonable measures will be taken by the Board of Directors to resolve the problem. But, finding that the welfare of the Corporation will be best served by the removal of the Officer, the Board of Directors may take this action by a two-thirds majority vote of the directors present and voting at any regular board meeting or any properly called special board meeting, to declare the offender to be no longer an Officer of the Corporation, and the Board of Directors may proceed to fill the vacancy in the same manner as with a resignation from office.

B. Any Tampa Amateur Radio Club (TARC) Board Member, occupying an elected seat, who are absent from three (3) consecutive regularly scheduled TARC Board Meetings will automatically be removed from his/her respective TARC Board seat.

Having been properly noticed, upon a vote of 28-4 the amendment passed.

Tom, K4NMR discussed efforts for winter field day. He has found that there was little interest by mall owners for a set up at a local mall. Tom, K4NMR will head up any effort by the club to participate.

Bill, N4WEB announced upcoming contests of ARRL Sweepstakes SSB the weekend before Thanksgiving and CQ Worldwide CW the weekend following Thanksgiving.

Gary, W8SSB asked if the Board meetings shouldn't be started with the Pledge of Allegiance. Bill, N4WEB stated that he would do so at future meetings. Warren, W1GUD announced that their would be a presentation by members of the Florida AM group at the November 21st program night meeting. It will be a boat-anchor forum focusing on older tube type equipments and operation.

Bill, N4WEB announced testing this month on November 17th.

There being no further business to come before the membership, Joe, K4TJO moved to adjourn, Gary, W8SSB seconded the motion which passed without opposition. Adjournment occurred at 8:46 pm.

Respectfully Submitted.

Biff Craine, K4LAW
Secretary