

Draft Minutes

January 5, 2012

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 9 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 | |
| Mike Confer, N4TP Trustee | W4AFR | 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 |
| | | 9 | 2 |

- III. Officer's Reports
 - a. Secretary's Report
 - i. The minutes of the December 1, 2011 meeting were previously distributed to the Board. **On motion of Warren, W1GUD and a second by Bart, AF4TK the minutes were approved as distributed without opposition.**
 - b. Treasurer's Report
 - i. Cindy, N4CDF reported the total of all accounts in the treasury was \$3,945.82. **Cindy, N4CDF moved the overage of funds from the Christmas Dinner be placed in the Facilities Account, seconded by Bart, AF4TK and approved without opposition. Mike, NI4M moved acceptance of the Treasurer's Report, seconded by Biff, K4LAW and the Treasurer's Report was accepted.**
 - c. Trustees Reports and General Business
 - i. Bill, N4WE B asked for Board to submit ideas for what to do in 2012 including program night commitments. Discussion ensued leading to Dan, KA2TOC volunteering to create a survey of those on the TARCList.
 - ii. Bill noted the need for a new N4TP Trustee and a FGARC Representative from TARC. **Cindy, N4CDF moved that Mike Confer, W4AFR be seated on the Board as the N4TP Trustee. Warren, W1GUD seconded the**

motion and Mike, W4AFR was seated as N4TP Trustee. On motion by Warren, W1GUD, seconded by Bart, AF4TK, Mike, NI4M was designated as the TARC Representative to FGARC.

- iii. Bill, N4WEB led a discussion regarding the TARCNet advising the Mike, W4AFR would serve as TARCNet Manager for now. **Mike, NI4M moved that the TARCNet continue for now but the future and direction of the net be part of the survey to be conducted by Dan, KA2TOC. Warren, W1GUD seconded and the motion passed without opposition.**
- iv. Bill, N4WEB announced that Cindy, N4CDF was chair of the Nominating Committee and would report back at the February Board meeting.
- v. Bill, N4WEB announced that the 2012 dues letter would need to go out soon. By acclamation it was agreed that dues remain at \$30 per year. Dues are due March 31, 2012.
- vi. 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.
- vii. Bill, N4WEB reported that the hole in the front yard for the base of the new tower installation would require rebar and cement. **On motion of Mike, NI4M, seconded by Mike W4AFR, the Board authorized \$500.00 to be spent on the rebar and cement needed for the tower base. The motion was approved without opposition.** Bill, N4WEB stated that this tower would be used in the remoting project and that the Omni VII was being set up for remote access.
- viii. Bill, N4WEB reported that following the resignation of Keating, KC4HSI, his keys to the clubhouse had been secured.
- ix. Bill, N4WEB announced two scouting events, one the first weekend in June for a Cub Scout demonstration and JOTA the third weekend in October.
- x. Bill, N4WEB reported that the van which was agreed to be sold to Mike, NI4M at last month's meeting has not been transferred or moved and payment will be made upon transfer.
- xi. Bill, N4WEB reported the repair of the 160 meter window.
- xii. Bob Dallas, AK4O asked to speak to the Board about his perception of membership attrition. Cindy, N4CDF reported paid membership was at a high of 130 members. A brief discussion ensued.
- xiii. Cindy, N4CDF reported several items. First, without opposition, our account at TD Bank would become paperless. Second, W4DUG QSL card supply was running low and that upon further investigation of possible T shirt printing and sales, it did not appear economically sound based on minimum quantities and cost/profit margins.

IV. TARCfest

- a. The upcoming TARCfest, TARCfest XXVI.V will be held in January 14, 2012. Mike, W4AFR will coordinate parking, Cindy, N4CDF will coordinate cooking. 5 tables have been sold. Propane needs to be checked. Bill, N4WEB announced that Tower Electronics would be coming.
- V. Field Day
 - a. Bill, N4WEB, indicated that the club would soon need to designate a Field Day Chairman for FD 2012 and define the approach. Bill, N4WEB announced that he was investigating securing an air conditioned tent under which all operating positions could be placed.
- VI. Old Business
 - a. There were no further items of old business.
- VII. New Business
 - a. There were no items of new business.
- VIII. Adjournement
 - a. **There being no further items of business, on motion of Larry, KR4X, seconded by Warren, W1GUD the meeting was adjourned at 8:46 pm.**