

Draft Minutes

April 5, 2012

TARC Board of Directors

- I. Call to Order
  - a. President Bill Bode, N4WEB, called the Board of Directors to order at 7:05 pm.
- II. Roll Call - a quorum of 8 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, W4AFR N4TP Trustee	KC4HSI	X	
Warren Elly (3 yr - 2012)	W1GUD	X	
Dana Bisbee (3 yr - 2012)	AK4HL	X	
Larry Gispert (3 yr - 2013)	KR4X	X	
Dan McDonald	KA2TOC		X
Carl Shawver	W4EIB		X
Total		8	3

- III. Officer's Reports
  - a. Secretary's Report
    - i. The minutes of the March 8, 2012 meeting had been distributed by Acting Secretary Cindy, N4CDF.
  - b. Treasurer's Report
    - i. Cindy, N4CDF reported the total of all accounts in the treasury.. **Mike, NI4M moved acceptance of the Treasurer's Report, seconded by Warren, W1GUD and the Treasurer's Report was accepted.** Cindy, N4CDF reported that the annual IRS filing E990 has been made.
  - c. Organization and Election of Board Officers
    - i. **Dan, KA2TOC moved the nomination of Bill, N4WEB as Chairman of the TARC Board of Directors. Warren, W1GUD seconded and there were no further nominations and Bill, N4WEB was elected as Chairman without opposition. The following officers were elected without acclamation: Chairman Bill, N4WEB; Vice Chairman Mike, NI4M; Treasurer Cindy, N4CDF; Secretary Biff, K4LAW.** Bill, N4WEB reported that the annual corporate filing would be done next week.
  - d. Trustees Reports and General Business

- i. Mike, NI4M reported that Bart, AF4TK had been in the hospital and was home after some tests resting comfortably. Biff, K4LAW reported that Carl, W4EIB was in the hospital at The Villages undergoing tests.
- ii. Bill, N4WEB stated that one of the club IC 746s has been repaired and has returned from Icom repair. Bill, N4WEB reported the effort to swap out the Yaesu rotor for the TX2 was unsuccessful due to a burnt out pot in the TX2. The part has been ordered. Biff, K4LAW brought his Yaesu control box and the G 1000 DXA rotor functioned normally when the front tower was tested. Biff, K4LAW reported he had had discussions with a ham in California about obtaining a Yaesu control box for the G 1000 DXA that he had that was mismatched with his rotor. It was discussed that the problem may be in the MDS replacement controller and that not having to swap out the rotor would be preferable. There was no further report on behalf of the HF Trustee.
- iii. Mike, W4AFR reported no issues with the club repeaters.
- iv. Bill, N4WEB announced that the signal generator from the residue of the estate purchase was looked at and was working and had been aligned and would be sold. Other residual items as well as other items owned by the club would be sold at TARCfest April 14<sup>th</sup>. Saturday April 7<sup>th</sup> efforts would be made to gather up items for sale.

#### IV. TARCfest

V. 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. A Wouxon dual band handheld has been obtained as a door prize in addition to those from the ARRL. This will be the first TARCfest where \$3 at the gate would be charged.

#### VI. Field Day

- a. Bill, N4WEB announced that the Field Day 2012 was less than 3 months away and Mat 12<sup>th</sup> would be a trial deployment of the 20'x20' air conditioned tent. Discussion on same band station interference was conducted, resulting in the consensus that only a trial deployment would reveal the problems that may result in running all stations from a central location. Bill, N4WEB also announced the likelihood of 2 MARC units being available for use at FD.

#### VII. Old Business

- a. Cindy, N4CDF announced that even without the dues letter being sent, we had 48 paid members as of April 1, 2012.
- b. **Warren, W1GUD moved that our policy of not reserving the radio room for exclusive use longer than 6 months from a proposed event be waived and the use of the club station by Chris, NX4N in November be confirmed. Biff, K4LAW seconded the motion which was approved.**
- c. There were no further items of Old Business.

VIII. New Business

- a. Bill, N4WEB announced an offering of a bound QST collection from MOSI had been declined.
- b. There were no items of new business.

IX. Adjournement

- a. **There being no further items of business, on motion of Warren, W1GUD and seconded by Biff, K4LAW the meeting was adjourned at 8:29 pm.**