

Draft Minutes
 May 09, 2013
 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, Treasure	K4LAW	X	
Dana Bisbee, Secretary	AK4HL	X	
Bart Houser,	AF4TK		X
Mike Confer, N4TP Trustee	W4AFR	X	
Warren Elly W4DUG Trustee	W1GUD	X	
Frank Moore	K4WFM	X	
Larry Gispert (3 yr – 2013)	KR4X	X	
Dan McDonald	KA2TOC	X	
Bob Ashman	KK4BOT	X	
Total		10	4

I.

III. Officer's Reports

a. Secretary's Report

i Minutes of the March Board meeting were distributed to the Board Members electronically. **Upon motion by Mike, NI4M, and second by Warren, W1GUD the reading of the minutes was waived and the minutes were approved as distributed.**

b. Treasurer's Report

i. Bill, N4WEB deposited from money TARCfest and from equipment sales. Bill and Biff went over the numbers. **Upon motion of Mike, NI4M, seconded by Warren, W1GUD, the Acting Treasurer's report was accepted.**

c. Trustees Reports and General Business

i. Mike, W4AFR reported there were no problems with the N4TP repeaters. Issues with inappropriate use of the repeaters. Mike W4AFR to provide repeater codes to deal with issues.

ii. Warren W1GUD reported on the W4DUG 180 windham & 80m cw repaired. KF4JMH Cary says the Big Tower is right on. Replace Jumper front tower. Warren requests emails of anything not right with HF antennas. Tree service. Larry KR4X Treasury minutes should be reported. Biff K4LAW asks Bill N4WEB if he filed secretary of state. Bill N4WEB tells Dan KA2TOC he updated the administrator group.

IV. Field Day 2013

a. The following items were discussed:

- i. **EOC task force three tent 20x20 or the spare.**
- ii. **We are allowed to start 2pm on Thursday.**
- iii. **Breakfast Friday morning then setup. 7-8am**
- iv. **No VHF captian.**
- v. **Dan will be in charge of Bonus points.**
- vi. Messages, Section Manager and Public official.
- vii. Cathy will be here next meeting
- viii. Wingear CW interface to computer
- ix. Headsets
- x. 3 or 4 switching power supplies

V. Old Business

a. There were no further items of old business.

VI. New Business

- a. Club history to be posted on web. Warren W1DUG has a copy
- b. New focus on transparency of club activities.
- c.

VII. Board members

- a. Biff K4LAW Nominated Bob Dallis for the board and Warren W1DUG 2nd

VIII. Adjournment

- a. There being no further items of business, on motion of Warren, W1GUD seconded by Biff, K4LAW, the meeting was adjourned at 8:23 pm.**