

## TARC Board meeting Jan 9th 2014

I. Call to Order

II. Roll Call – a quorum of members were present.

Board Member	Call	Present	Absent
Bob Dallis	AK4O	X	
Bill Bode, President	N4WEB	X	
Mike Fletcher, Vice President	NI4M	X	
Biff Craine, Treasure	K4LAW	X	
Dana Bisbee, Secretary	AK4HL	X	
Mike Confer, N4TP Trustee	W4AFR	X	
Warren Elly W4DUG Trustee	W1GUD	X	
Frank Moore	K4WFM		X
Larry Gispert	KR4X	X	
Dan McDonald	KA2TOC	X	
Bob Ashman	KK4BOT		X
Total			

III. Secretary's report.

- A. Dana, AK4HL did not have last meetings minutes prepared.
- B. Minutes are waived.

IV. Treasurer's Report

- A. Biff, K4LAW not present. Treasurer's report waved
- B. Available \$5,024.47
- C. Outgoing \$54.15
- D. \$49.99 clear internet provider
- E. \$4.16 google web site
- F. Taken in \$775.62 paypal

- G. Wrote a check for \$105 to Warren for the Gasparilla parking places.
  - H. Picked up a check for \$45.00 from Bob Ashman for family membership.
  - I. Bill B., N4WEB paid Fire marshall \$210.00
  - J. Mike F., NI4M moved to accept the treasurer's report. Warren 2nd.
- V. VHF Repeater Trustee - Mike C., W4AFR
- A. Tampa Joe to do TARCNet along with Mike C., W4AFR; Eugene, KD4UJX; Dana, AK4HL.
  - B. TARCfest message on the repeater status.
- VI. HF Trustee - Warren, W1GUD
- A. Treasurer approves the money.
  - B. How much coax for rear tower runs.
  - C. Coax and "N" connectors.
  - D. Two HF 150 Watt polyphasers.
- VII. NAQP
- A. Bob, AK4O
    - 1. Logging computer.
    - 2. Two bad Dells
    - 3. Laptop N3FJP not working correctly.
- VIII. Gasparilla - 2014
- A. MARC unit
  - B. Equipment
  - C. Bring the Icom 7600
  - D. Field day tri-bander
  - E. 40 m dipoles
  - F. Car pool to minimize cars.
  - G. Will bring computers
- IX. TARCfest
- A. Cooking.
  - B. Becky will help with food all the food is already there.
  - C. Man the Radio room.
  - D. Talk ins
  - E. Parking - Paul KD4OPT

- F. Bill B., N4WEB to print tickets.
  
- X. Burke fund
  - A. Last month agreed to invest it.
  - B. Still no decision where to invest it.
  - C. Biff, K4LAW Account that had fixed fees. Investment account.
  - D. Bill B., N4WEB believes it to be a Templeton account.
  - E. Warren, W1DUG to talk to Lona?
  
- XI. Adjourn
  - A. Larry, KR4X