

## TARC Board meeting March 13th 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		10	1

III. Secretary's report.

- A. Dana AK4HL minutes accepted. Larry, KR4X and Warren, W1DUG 2nd

IV. Treasurer's Report

- A. Biff, K4LAW- Warren, W1DUG accept the treasures report as published.

V. VHF Repeater Trustee - Mike C., W4AFR

- A. Mike, W4AFR - Report on unlicensed operator  
 B. Warren, W1DUG - Limit power on the repeater  
 C. Hybrid repeater - Analog and Digital

- D. Find the .640 a new home.
- E. Warren, W1DUG - Turn repeater off at midnight. do not acknowledge QRM.
- F. Bill, N4WEB - Send letters to those we can identify. Record the repeater.
- G. Put an email on the reflector in regards to repeater usage.
- H. Add repeater usage script to TARCnet on Tuesdays.

VI. HF Trustee - Warren, W1GUD

- A. Ronnie pulled 4 cables.
- B. Bill will put N connectors on the new cable
- C. Room for maybe two more runs.

VII. Field Day - June 27th

- A. Bill, N4WEB - Mark unit and asked for the tent with AC
- B. What do we need in an emergency. Box trailer?
- C. Reserve responder.
- D. Food tickets.

VIII. Burke Fund - Guest Speaker

- A. George Goodroe , K4CFP - Financial planner
- B. limited CD's interest bearing. Good CD performance without a lot of risk.
- C. Left us some reading material.
- D. Limited Term Municipal Bond Fund
  - 1. Long and limited term
  - 2. Long term - The good rub. Return yield went up to match. As long as they did not need to touch the money they were fine.
  - 3. Limited term 4.8 year term municipal bond. Much shorter bond duration.
  - 4. Approximately \$250 per month on 50K
- E. Mike, NI4M - Motion to have Bill, N4WEB and Biff, K4LAW to make a decision on the investment.

IX. Remote Station

- A. Dorcy is using the Remote station.
- B. Warren and Dan have radio kingdom keys.

- C. Biff, K4LAW trade his dell for a rotor. Motion from Mike, W4AFR  
Motion passed.
- D. Aquire Carolina wyndham

X. TARCfest

- 1. TARCfest XXXI - SATURDAY, APRIL 19, 2014 - 8:00 AM  
TO 1:00 PM

XI. Other

- A. Roof needs replacing
  - 1. Get quote from Imperial Roofing
- B. Membership we have 82 members paid.
- C. 64 have paid upto next year.
- D. Sell some TARC equipment ICOM 746
  - 1. Get ICOM 7100!
- E. Get rid of the 65kw generator
- F. Maybe Satelite interest. W4U00.
  - 1. Drew W4U00 KO4MA.
  - 2. Find out what we need.
- G. Florida QSO Party
  - 1. Last weekend in May
- H. Tampa Mass casualty drill April 17th