

Tarc BOD

April 10, 2014 7pm local

McDonald, Confer, Bode, Craine, Elly, Fletcher, Ashman

Minutes from March and Financials accepted by voice vote

#### ELECTION OF BOARD OFFICERS FOR 2014

Bill Bode N4WEB President

Mike Fletcher NI4M Vice-President

Treasurer Dan KA2TOC

Secretary Dana AK4HL

IC-746 sold per K4LAW- board agreed to sale of IC-756PROII and purchase of used IC-7600 as replacement. Up to \$1200 from club general fund authorized; K4LAW

90paid memberships before the \$35 deadline, earliest mass dues collection in club history. Universal agreement amongst the board that Dan KA2TOC deserves 99 percent of the credit after his masterful dragging of our website into the 21<sup>st</sup> century.

#### TARCFEST ASSIGNMENTS FOR January 19<sup>th</sup>

Biff – Radio Room and 147.105 Tarcfest Talk in

Mike Fletcher-Parking Tailgaters

Bill Bode and Becky on the Gate (stool required)

Eugene- Tailgate cop and Parking cop

Doug and Elizabeth COOKING thanks so much guys !!

## FIELD DAY DISCUSSION

Bill N4WEB acting field day chairman

-will be repeat of last year logistically and equipment wise (there's hope for second 7600 however in time for FD)

-fan doublets for 80/40 need to be purchased for field day

## FLORIDA QSO PARTY

(LATE WORD VIA THIS REPORTER) Cary K4CC has asked to use the clubhouse for the contest

Respectfully submitted,

Warren W1GUD

Acting Secretary