

Club Board meeting.

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. Meeting minutes - Dana AK4HL

A. Waived - Accepted

IV. Treasures report - Dan KA2TOC

A. Dan - Password for the back account.

B. Biff - Sold Pro II \$1,200 out \$1,075 For ICOM 7600

C. About \$6,100 available??

D. Treasurer's report accepted

E. Accepted Mike. C. W4AFR, Frank K4WFM 2nd

V. TARCfest - Bill N4WEB

A. Cleared \$1,500 at the gate.

B. 57 vendors

C. Food \$350 made cost \$200

1. Left over food at Bills

D. Admission \$4.00 no complaints

E. Next until in August 23rd. - Published to ARRL

F. Fall TARCfest November 1st.

1. Motion for another TARCfest - Passed - To be published to ARRL.

G. Tentatively Jan 17th 2015

VI. Repeater guidelines - Bob D. AK4O

A. Repeater guidelines on the repeater page on website.

B. Send out document to verify corrections.

C. Send a letter after multiple infractions by letter.

VII. ICS - 217 form - Dana AK4HL

A. Approval to make a resource document that has a list of the club assets. What modes can we work in?

B. Approved

VIII. Testing coordinator - Mike F. NI4M

A. Motion to make JONATHAN RUBIN KJ4NYD the testing coordinator on making sure we have the resources for testing.

B. Provide JONATHAN RUBIN KJ4NYD a list of all the VE's with contact information.

IX. Field Day - Bill N4WEB

A. Doublers 40-80 meter need to buy. Two.

B. t-shirts - Too late to order.

C. Training classes

1. Setup the C3

2. Setup the Military mast

3. Put the tent up

a) Play the video

4. Map of the Antenna layout

5. Warren training session on a Saturday of SSB

- D. Laptops minimum of four.
 - E. Larry KR4X and Bob D AK4O have old XP laptops.
 - F. Spray the backyard with bug spray.
 - G. Mow Yard
 - H. MARK unit behind fence.
 - I. One tent all stations
 - J. SW - NE antenna orientation
 - K. 419 work with no power 100w max. - N0AX
 - L. Tent AC with thermostat
 - M. Coolers with wheels.
 - N. Boy Scouts Radio merit badge Field Day. Training material 4 hour badge.
- X. Larry NI4M motion to adjourned Bob A. KK4BOT 2nd
- A. adjourn 8:16pm