

TARC BOD Meeting

6/8/2024

MINUTES

Attendees:

KN4NFX
NS4P
KN4RKE
W1JBD
W8QDF
KE4RXM
W2XYZ
W8QJF
KO4PIV
KN4BAR

Meeting called to order at 13:03. Quorum established.

Motion to approve last meeting minutes (W1JBD/NS4P) passed

OLD BUSINESS:

SDR receiver project not yet completed. Further testing. Some discussion regarding potential for site to be monopolized. Work continues

Club Repeater updates (Ns4P) Antenna climber to arrive week after June meeting. Antenna appears to be a good quality and a good purchase for the site. Old antenna will be scrapped.

Summer Field Day Preparation report given by Tom. Some discussion about equipment details were discussed. Number of rigs, computers, and ancillary equipment were determined. Training offered by NS4P if hex beam is to be used. Some discussion regarding the club purchasing a newer laptop for future field events was entertained. Preparations are going along well and expectations are that an excellent Field Day will be conducted.

NEW BUSINESS:

Discussion regarding purchase of a new repeater were entertained. The repeater would be used to replace the older equipment now used at the former North Port Club repeater. Discussion about the potential new locations for the NP repeater were held. The purchase of a new repeater was tabled for a future meeting.

Discussion regarding treasurer monthly report format concluded that a combined report will be the report of record.

Discussion regarding Club liability Insurance and Equipment Replacement Insurance was conducted with the conclusion that the Treasurer would investigate combining the insurance requirements through the ARRL Insurance Program.

Discussion regarding summer break was conducted resulting in a motion to be presented at the next member meeting to have summer breaks over July and August.

Motion made (W1JBD/NS4P) to present BOD recommended Secretary candidate to club members at next meeting. Discussion, Candidate gave a short biography of qualifications. Motion passed.

Motion to adjourn meeting (KN4RKE/NS4P) approved at 14:07