

Minutes for the October 12, 2020 TARC meeting

Officers present:

President: Stan Lee KF4DGS

Secretary/Treasurer: Rob McCray KN4VZR

Members present:

Jeff Maxwell KK4SXA

Jerry Moon KM4STO

Wade Robbins KM4VPK

Called to order 7:00PM by Stan Lee KF4DGS

Old business: Rob McCray informed that the approved club headset had been purchased. Brand: Heil Pro Set Elite 6. Rob noted that the headphones needed the connectors for specific radio types. Stan recommended that we purchase connector types for Kenwood, ICOM, and Yaesu. Estimated cost is approximately \$23.00 for each connector. Jerry motioned to purchase and Wade seconded that we purchase the three connectors. A vote was taken and the purchase approved for three connectors. Rob will check for prices and purchase the matching connectors.

Discussion concerning the adoption of the club by-laws was undertaken. The current situation continues to be that it is believed a signed copy of the by-laws exists, however no copy has been made. Stan recommended the adoption be postponed until the new year for the club officers to adopt.

New Business: Nominations for the coming year were taken by presiding club members.

The nominations are as follows:

President: Stan Lee KF4DGS

Vice President: Jerry Moon KM4STO

Secretary Treasurer: Rob McCray KN4VZR

Net Manager: Robby Workman AC4RW

Repeater Trustee: Tommy Howell KG4MPU

The motion to close nominations was made by Rob McCray and seconded by Jerry Moon and voted on to close.

Voting will take place on the next TARC meeting 9 November.

Sec/Treasurer report:

All account issues reconciled. The balance is \$5460.33 which includes the Headphone purchase was for \$155.95.

No report from the Repeater Trustee, but Stan reported that all seemed to be working in order.

No report from the Net Manager, but no issues are known at this time.

Announcements: None

Guest Speaker: None

The meeting was adjourned and the next meeting is set for 9 November, 2020 7:00PM. Location is planned to be at Jeff Maxwell's warehouse. Directions will be resent prior to the meeting.