

TERAC ANNUAL MEETING

DECEMBER 8, 2011

Meeting called to order by Roger McCoy at 7:18 p.m. R. McCoy turned meeting over to Bob Jenkins for election process. A quorum was established based on members present, i.e., members present with Call Signs.

Chuck Barrows moved for a special election for Joe Curtin to complete the current term of the office of secretary. R. McCoy seconded the motion. Election was unanimous.

Ron Kinder and Blaine Smith were nominated for open Board Members positions. Stu McNaughton moved to accept the nominations of R. Kinder and B. Smith. The motion was seconded by a TERAC member.

Both R. Kinder and B. Smith were unanimously elected.

Richard Stack gave the Treasurer's Report, which is attached.

R. McCoy moved to accept the Treasurer's Report, which was seconded by G. Single.

The club unanimously agreed to \$14 for the membership due for 2012.

The meeting was turned over to R. McCoy so that B. Jenkins could propose that the club call sign K7AUO be used for the 7QP contest in May 2012 and for Field Day in June 2012. R. McCoy moved to accept the proposal, and C. Barrow seconded the motion. The proposal was passed unanimously.

B. Jenkins further proposed and moved for donating \$500 to the ARRL Frequency Defense Fund. B. Smith seconded the motion. There was a discussion relating to individual tax benefits for the contribution. There was a request for a more open discussion for the Frequency Defense Fund in 2012. The proposal passed, with 1 dissenting vote, for donating \$500.

The floor was given to C. Barrows who spoke about the TERAC website and solicited ideas and directions.

D. Ballard volunteered to help C. Barrows with managing the email list.

There was a proposal to shorten the monthly email by omitting the newsletter and only providing an announcement and a link to the newsletter, which will be posted on the TERAC website. There was no objection to the proposal.

The meeting was adjourned at 8:22 p.m.

Chuck, K7BVT agenda items

We should discuss TERAC's objectives. Do we want to grow the club? If yes, what are individual members willing to do to promote growth.

For the past year I have been doing the newsletter, maintaining the email list, and maintaining the web site. For the past 5 years newsletters and club notices have been sent out from barrows4967@msn.com . This results in me being the focal point for a lot of emails and phone calls. I would like help.

Web site report:

Go-Daddy domain name and hosting fee of \$125.10 for period December 2009 through December 2012 is paid up. Consultant fee for site modifications \$30/hr. His estimate to add hit counter is about 3 hours. The web site was created with Word Press, a relatively new program that is free, appears to have a lot of capability, but is not user friendly for someone with my software skills. I need help with this.

Are members satisfied with the site? Suggest members <http://wvdx.org/dotnetnuke/> , <http://www.w7lt.org/> , <http://www.otvarc.org/>