

Board Meeting - January 12, 2013

President Louis Petit called meeting to order at 13:10 CST

Minutes

Minutes pending due to Secretary having a death in the family. They will be posted as soon as possible.

Paper with email addresses was passed to verify all email addresses were correct for the remailer

Treasurers report

Checking Account \$3,980.97

Savings Account \$34,072.80

Paypal Account \$57.48

Roger - Website

Edward - Newsletter

Old Business

Getting Registered/Certified Letter to Larry to Obtain past records
Louis will work to create
Re-visit at Belton

Next Meeting - April 20th (Belton)
2nd Next Meeting at Hamcom in Plano

Mark-NA6M asked who needed Directors badges - will take a list and place order to be picked up at Belton

NFCC

First item from the NFCC

ARRL wants NFCC to determine a method to allow for multiple coordinators in the same geographic area

ARRL does not want to establish policy or direct this, but wants to be assured that NFCC will address.

Method should include some way to accommodate how we deal with neighboring states.

The solution will have to come from the bottom up - trustees to local coordinators to state

coordinators to NFCC - can't be pushed from top down

will re-visit

2nd item from NFCC - ARRL has asked NFCC to move hosting outside the ARRL domain

domain is NFCC.US - President suggested we re-visit at Belton and that we make a donation to assist them with hosting costs and to re-imbuse some for their out of pocket expenses.

State Coordination - License agreement has been signed so that they(ARRL) can use our data.

With it signed, they can pay us the normal amount, otherwise limited to \$599.00 per IRS rules

Online edits for a month, then goes to print and be available at Dayton Motion - motion made by president Louis Petit that we sign and proceed - seconded by Royce Taylor

Passed on voice vote

Web site - Roger has paid out of pocket for domain renewals due to timing. President suggested Treasurer is approved to re-imbuse since it is an approved budget item.

Move the Domain to Just-host - Roger made a motion to move - Seconded by Michael

discussion due to suggested amount was to be for 3 years - since budget is for a single year, needs a separate vote. Research found that Larry had removed web hosting from the budget. It was determined

that given that the projected cost for RF Projector was going down, we could pay for hosting

from that Line item. Motion modified to take the money from this line item, seconded by Gerald.

Passed on Voice vote

Line item - \$300.00 to purchase a laptop - Royce will donate a laptop.

Quickbooks is already on that

computer. Amount will remain in budget in case we need additional items or to keep licenses up to date.

Louis may also be able to get another one(laptop) donated.

Roger brought forth the question on RF Projector, and Mark indicated he is working with Matt to

determine how to approach. Suggested that this be tabled until Belton.

Work is being continued

and now has Longly-Rice integrated, which greatly improves coordination ability.

Louis-K5UUT - reminds we need to get Shirts, etc back on the website.

Various small items were discussed without any motions made.

Motion by Royce to adjourn

Seconded by Gerald

Adjourned at 13:58 CST

Respectfully Submitted - G. Michael Lay - N5PTN

