

Board of Directors Meeting – Tri-State Amateur Radio Society

Date:	01/03/2019	Location:	Red Cross, 29 S Stockwell Rd, Evansville IN 47714	
Time:	7:00 – 8:00 PM	Meeting Facilitator:	John Van Vorst N9oL, President	Quorum <input checked="" type="checkbox"/> Y <input type="checkbox"/> N

Attendee List:

<input checked="" type="checkbox"/> John Van Vorst N9oL, President	<input type="checkbox"/> Max Wilkinson KD9ABT Vice-President	<input checked="" type="checkbox"/> Jeff Holt AA9WJ Treasurer
<input checked="" type="checkbox"/> Dave Sandine KC9UVG, Secretary	<input checked="" type="checkbox"/> Mike Townsend W9KXP, Board Member	<input checked="" type="checkbox"/> Rick Jackson K9EXY Board Member
<input checked="" type="checkbox"/> Mark Thienes KC9TYA, Board Member	<input checked="" type="checkbox"/> Len Schmitt N9QVQ, Board Member	<input checked="" type="checkbox"/> Dennis Martin WA2USA Board Member
<input checked="" type="checkbox"/> Chris Lantaff KE9YK, SPARKS Editor	<input type="checkbox"/> Dave Julian WB9YIG Trustee of W9OG	<input checked="" type="checkbox"/> Herb Alvey KB9MZH Board Member
<input type="checkbox"/> _____	<input type="checkbox"/> _____	<input type="checkbox"/> _____

Item	Agenda Topic	Lead	Discussion Topics	Discussion Notes
1	Welcome and Intro's	N9oL	1. Welcome and Intros 2. Recognize new faces, visitors, special guests	
2	Officer Reports		1. Secretary's Report 2. Treasurer's Report 3. Discuss minutes and recordkeeping	No secretary report from last month Discuss recordkeeping details and need
3	Outdoor shed	WA2USA	Storage shed options	1. A furnished shed will run around \$2200-2500 2. After discussion, John, N9oL made a motion to earmark \$1000 plus auction funds to begin a shed fund where future donations and receipts can be accumulated. Motion seconded by Mark KC9TYA and passed unanimously.
4	Feb Banquet		Date: Feb 7, 2019 @ 6PM Log Inn	1.Total cost \$18.00, TARS to pick up difference 2. Cost per:\$13 3. Announcement in January Sparks 4. Board Meeting moved to 1/31/2019 7PM
5	McCutchan Award		Discussion of McCutchan award selection process	1. According to the constitution, a permanent McCutchan award chairman should be selected to lead the award selection process 2.Chris KE9YK requests \$25 for award monies – motion passed

6	Winter Field Day		Jan 26 & 27 Location? Wesselman 3 stations captains	1. Mike KD9LWC – Voice Jeff – AA9WJ – CW Jerry - Digital 2. Start setup at 10AM 3. Dave KC9UVG to get forks, plates and water 4. Len to get laptops
7	Google Calendar for Club Events	Chris KE9YK		Work in progress
	Upcoming Programs	Max KD9ABT	Jan – Club Auction Feb – Banquet Mar- KC9BUH Apr- Tom Washburn May- INQP? Jun- Field Day Jul- Aug- Sep- Oct- Nov- Dec-	Need to schedule: Central Dispatch tour, Tom Washburn basic radio principles WB9ZFN in March??
8	Future Ideas	Max KD9ABT	Field Day kids build proj- tap out name in morse code; FM 2M simplex contest; Homebrew keys; National Night Out; ARRL Kids Day-Jan 1st; More remote day trips-ke9yk	
9	INQP and Club Picnic – separate events?	KE9YK	Hold TARS INQP event at Harmonie SP on May 4, schedule picnic later in summer	There was discussion to separate the picnic from INQP and have the picnic later in year. Mark KC9TYA checked out the Cherry Hill shelter at Harmonie state park. Motion to spend \$30.00 for shelter – seconded and passed. Shelter is open 9AM – 11 PM, admission to park is \$7.00
10	Other items??	N9oL		1.Jeff will unload Ham Station items with Dennis. 2.Discussion on how to document the auction bids – John N9oL will assist
11	Club Insurance	Jeff AA9WJ		1. Change in insurance – new policy will not cover cyber related losses – 2. Board discussion to eliminate birthdate info from club records & destroy old check records
12	Red Cross Key	KC9UVG	Ownership	At end of December 2018 meeting, Red Cross key was passed from Dave KC9UVG to Max KD9ABT
13	Conclusion	N9oL		

