

Board of Directors Meeting Minutes – Tri-State Amateur Radio Society

Date:	03/07/2019	Location:	Red Cross, 29 S Stockwell Rd, Evansville IN 47714	
Time:	7:00 – 8:30 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 checked="" 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 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, SPARK S 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 – 1/31/2019 board minutes read with no changes 2. Treasurer's Report	1. Ending Balance \$4,452.28 2. Total attendance banquet 30

3	McCutchan Award and the 'Awards&Recognition Committee'			1. Dennis WA2USA had sent out previous to the meeting a proposal on what the awards committee should look like. Using much of the dialog from WA2USA's report, John N9oL created a proposed change document to the TARS By-Laws. There was a lengthy discussion centered around these documents and finally there was a decision to table the discussion to the next meeting. In the meantime, John will make changes to the proposed by-laws change and send out a new, revised document.

5	Hamtoberfest, 10/25-26	WA2USA		<ol style="list-style-type: none"> 1. Check has been issued to the Lynnville facility 2. Permission has been granted to allow setup on Friday 3. The Hat man vendor will be returning. As well as the Madisonville radio guy. 4. Web page has been updated and notification on the ARRL site. 5. Also discussed updating W9OG and facebook pages 6. The club voted to buy the rights from Raymond W9KHP \$12.00 each for the rights to the Hamtoberfest.com and Hamtoberfest.org addresses. Mark KC9TYA motioned and it was seconded and passed.
6	INQP, May 4 9AM-11PM	N9oL		<ol style="list-style-type: none"> 1. Mark KC9TYA is the event chair 2. BYO food 3. POTA and WW flora and fauna activation possible, several members looking into listing on those sights. 4. We will need to ask at the April club meeting who wants to operate so that it can be determined the number of stations and mode. 5. The QTH is a large shelter with 8 tables. 6. Since there is no electricity, we will need to bring generator and battery power 7. Unlike some previous years, we will still have board and regular meetings in May.
8	Club Picnic	N9oL		<ol style="list-style-type: none"> 1. Club picnic will be September 14th and the location is still to be determined. One possible location will be at the Red Cross on Stockwell. 2. Mike Townsend volunteered to be chairman
9	Summer Field Day June 22-23	N9oL	<p>Event Chairman:</p> <p>Location:</p>	<ol style="list-style-type: none"> 1. John N9oL chairman 2. Red Cross location

				3. Food – Pulled pork from Dewigs plus club members contributions
10	Other items??	N9oL	Jeff AA9WJ had several items of mention. They are:	<ol style="list-style-type: none"> 1. 990-N tax exemption with IRS was filed on Feb 7, 2019. 2. ARRL affiliation status has been updated 3. Jeff discussed sending a flier to new members as identified by Jerry's monthly email 4. We need to purchase envelopes for the NIDXA association for QSL cards, \$10.56/12 cards – Motion by John N9oL and seconded and passed. 5. Jeff stated that our insurance agent is checking on insurance changes for the inclusion of our new storage shed. Nothing definitive as yet. 6. Banquet cancellations – There were a few members who made reservations but did not attend. Since there was no additional cost to the club for the no-shows, the question arose should we give them their money back. After some discussion, John N9oL motioned that, if it did not create a cost to TARS, then we can refund their money for this year only. The motion was seconded by Mike W9KXP and passed by a vote of 6-2.
				Mark KC9TYA offered receipts for reimbursement for a new McCutchan plaque since the old one was filled out of \$71.95 and a gavel for the past president award of \$40.45. Len N9QVQ motioned, Max KD9ABTseconded, and the motion was passed.

11	Programs	Max KD9ABT	Mar- Mike KC9BUH and Homebrew Key contest Apr- Tom Washburn May- INQP? Jun- Field Day Jul- TBD Aug- Sep- Oct- Nov- Dec-	1. Tom Washburn, basic radio principles WB9ZFN in April??
	Meeting adjourned at 8:30 PM			