

# General Membership Meeting Minutes – Tri-State Amateur Radio Society

<b>Date:</b>	03/14/2019		<b>Location:</b>	Red Cross, 29 S Stockwell Rd, Evansville IN 47714	
<b>Time:</b>	7:00 – 9:00 PM	<b>8:50 PM</b>	<b>Meeting Facilitator:</b>	John Van Vorst N9oL, President	Quorum <input checked="" type="checkbox"/> Y <input type="checkbox"/> N

<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 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 type="checkbox"/> Chris Lantaff KE9YK, SPARKS Editor	<input checked="" 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	1. New faces at tonites meeting were AI KE8DJX, Nick N9WIG and Cory KC9MHB. 2. A few awards were handed out tonight for club members who missed the February Banquet. They are: Raymond W9KHB was presented with the McCutchan Award and an award for Chairman of the First annual Hamtoberfest 3. Awards were also presented to Dennis WA2USA and Herb KB9MZH
2	Presentation		1. Mike KC9BUH	Mike KC9BUH gave a presentation on digital modes, specifically using Wires-X and HRI-200, especially useful if you are in a location not accessible to a repeater.
3	Straight Key Judging		Homebrew Straight key contest judging and voting	Winner of the home brew straight key was Dennis WA2USA for his key made out of a hacksaw blade. The Most unique key went to John N9oL for his key made from a microphone! Best McGuyver key went to Jeff AA9WJ for his key made from a staple remover.
4	Officer Reports		2. Secretary's Report 3. Treasurer's Report	1. Minutes read from February meeting/banquet 2. Ending Balance \$4,452.28

5	INQP, May 4 9AM-11PM	N9oL	1. Event Chair: Mark KC9TYA 2. Shelter is reserved.	INQP, May 4 9AM-11PM  No camping at this site but available in park.  Bring your own drink and food. Hotdogs may be supplied but no more details at the moment.  May have to change April meeting as conflict with weather elite spotter training. More information as we get closer to that date.
7	Hamtoberfest, 10/25-26	WA2USA	Status update, needs...	1. Reservation of Community Ctr is complete 2. Signup sheets for Setup Friday night and Takedown Saturday afternoon were passed around, as were Signup sheets for table purchase
8	Summer Field Day June 22-23	N9oL	Event Chairman: John N9oL Location: Red Cross Grounds	1. Need 3 station Capt's PLUS digital station Capt. 2. GOTA coach(es) 3. P.I.O 4. Food/Beverage Coordinator 5. Safety Officer All to be determined
9	Announcements and Other items??	N9oL		Light Up 2 Meters Event. Mar 24 6-8PM local time. 146.52MHz and other simplex freqs.
10	Programs	Max KD9ABT	Apr- Tom Washburn May- POTA Raymond Jun- Field Day Jul-	1. Need to schedule: Central Dispatch tour,
	Meeting adjourned at 9:00 PM			1. KD9MBH Cory mentioned the WPLOTA – 50 <sup>th</sup> Amsat contest. Hit as many birds as you can on July 6 <sup>th</sup> and 7 <sup>th</sup>  2. 43' Vertical for sale by Mike KC9BUH  3. Mark KC9TYA submitted a receipt for reimbursement for \$61 to pay for shelving for the

				<p>storage barn. Motion was made, seconded and passed unanimously.</p> <p>4. Len N9QVQ let everyone know that a new app for weatherspotting was available. mPING is very useful as it provides an easy format for weather spotters to provide information to the weather bureau.</p> <p>5. Dave KC9UVG is looking for a 10' section of cable tray for use in the storage barn for to stow long antennas and surplus aluminum.</p>
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