

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

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| Date: | 05/02/2019 | Location: | Red Cross, 29 S Stockwell Rd, Evansville IN 47714 | |
| Time: | 7:00 – 8:40 PM | Meeting Facilitator: | John Van Vorst N9oL, President | Quorum <input checked="" type="checkbox"/> Y <input type="checkbox"/> N |

Attendee List:

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| <input checked="" type="checkbox"/> John Van Vorst N9oL, President <input checked="" type="checkbox"/> Dave Sandine KC9UVG, Secretary <input checked="" type="checkbox"/> Mark Thienes KC9TYA, Board Member <input checked="" type="checkbox"/> Chris Lantaff KE9YK, SPARK S Editor <input type="checkbox"/> _____ | <input type="checkbox"/> Max Wilkinson KD9ABT Vice-President <input checked="" type="checkbox"/> Mike Townsend W9KXP, Board Member <input checked="" type="checkbox"/> Len Schmitt N9QVQ, Board Member <input type="checkbox"/> Dave Julian WB9YIG Trustee of W9OG <input type="checkbox"/> Mike K9GPV | <input checked="" type="checkbox"/> Jeff Holt AA9WJ Treasurer <input checked="" type="checkbox"/> Rick Jackson K9EXY Board Member <input checked="" type="checkbox"/> Dennis Martin WA2USA Board Member <input checked="" type="checkbox"/> Herb Alvey KB9MZH Board Member <input checked="" type="checkbox"/> Cory KD9MBH |
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| Item | Agenda Topic | Lead | Discussion Topics | Discussion Notes |
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| 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 | 1. No changes 2. No changes |

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| 3 | McCutchan Award and the 'Awards&Recognition Committee' | | 1. Discussion of McCutchan award selection process bylaw changes 2. Discussed approval of Rev4 of the proposed language. | 1. Review previously proposed document and comments. 2. Mark motioned, seconded, voted and passed unanimously 3. Motion Chris KE9YK to send out email with new bylaw proposal. Voting will be done with 2/3 majority at May general meeting 4. DRS to present revisions to bylaws |
| 4 | Barn/storage needs | | Status and needs? Thanks to Dennis and Rick (others?) for painting and wiring!! | 1. Wiring and painting look great 2. 3. |
| 5 | Hamtoberfest, 10/25-26 | WA2USA | Status update, needs... Reservation solid? - Yes Dennis WA2USA event chair. | 1. Flyers - ready to be mailed 2. Tables - 13 left 3. Mailing - Dennis to send out 4. Chris – link to Hamtoberfest from W9OG site complete |

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| | | | | <ol style="list-style-type: none"> 5. Will need volunteers for parking assistance 6. Door prizes – Weather radios? 7. TARS Inventory – Dave WB9YIG to look into 8. Dennis WA2USA no issue with food certification 9. Dennis will talk with Cory regarding menu, budget and service need 10. Need to change GPS coordinates on flyer – Dennis to correct 11. Dennis to check with Dan regarding MFJ door prizes 12. Mark KC9TYA to hand out flyers at Dayton 13. How much do we want to set aside for door prizes? TBD 14. Collection door tickets and raffle? |
| 6 | INQP, May 4 9AM-11PM | KC9TYA | <ol style="list-style-type: none"> 1. Mark KC9TYA Event Chair. 2. Shelter is reserved. 3. Set budget. 4. Outstanding issued/needs | <ol style="list-style-type: none"> 1. Mark - All set to go 2. Tarps? - yes 3. Bring charged batteries 4. Extension cords 5. |
| 7 | 2 meter simplex contest | N9oL | Schedule | <ol style="list-style-type: none"> 1. Weekend after Dayton, May 25th 6-9PM 2. Rules in last Sparks 3. Info on club website |
| 8 | Club Picnic | W9KXP | <ol style="list-style-type: none"> 1. Mike Townsend W9KXP is chair of event 2. Need to set date and location | <ol style="list-style-type: none"> 1. Need \$2 million liability per BSA 2. Insurance rep said our rates will go up. 3. Because of the increase, we need to change to another venue 4. Mike will check on Wesselman park and other places 5. Sept 14th or Sept 28th |
| 9 | Summer Field Day June 22-23 | N9oL | <p>Event Chairman: N9oL Location: EVV Red Cross Food- DeWigs pulled pork Category 3F? Coaches: SSB1 – Rick k9exy SSB2 - ?? CW – Jeff aa9wj Digital – Chris n9jca</p> <p>PIO – Max kd9abt Safety – Charlie Martin GOTA - Len</p> | <ol style="list-style-type: none"> 1. Mark food master 2. Budget \$75.00 Len, motion and seconded 3. Need sideband #2 coach 4. Generator test – John N9oL will follow up with Red Cross 5. Marquee sign – nor working 6. Sprinkler off – John N9oL 7. Friday night antenna setup 8. Banner setup – Herb 9. T-Shirts – Club order? Take order at May general meeting |

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| 10 | | Cory KD9MHB | WMPOTA | <ol style="list-style-type: none"> 1. Walmart Parking Lots on the Air 2. Weekend after July 4th 3. July 6th and 7th 4. Satellite contacts 5. Cory KD9MHB to take lead. |
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| 11 | Programs | Max KD9ABT | May- Raymond - POTA Jun- Field Day Jul- | <ol style="list-style-type: none"> 1. 2. |
| | Other items?? | N9oL | Flyer to new hams Insurance on barn? Other? | Tabled to next meeting |
| | | N9QVQ | WIRES X | <ol style="list-style-type: none"> 1. Internet connection not available at Deaconess. 2. Maybe use Yagi at Red Cross aimed at Deaconess. 3. Len to get pricing and proposal and talk with Dave WB9YIG |
| | Meeting adjourned at 8:40 PM | | | Cory – Civil Air Patrol needs service on black box. He will bring to general meeting |