

General Membership Meeting Agenda – Tri-State Amateur Radio Society

Date:	05/9/2019	Location:	Red Cross, 29 S Stockwell Rd, Evansville IN 47714	
Time:	7:05 – 9:30 PM	Meeting Facilitator:	Max Wilkinson KD9ABT, VP	

Attendee List:

<input 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 type="checkbox"/> Mark Thienes KC9TYA, Board Member	<input 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	KD9ABT	1. Welcome and Intros 2. Recognize new faces, visitors, special guests	1. Johnathan KD9MJD 2. Ted Ackerson
2	Officer Reports		1. Secretary's Report 2. Treasurer's Report	Secretary report, treasurer report read, no changes
3	CW Key Construction Contest			1. May – Paddle key – only entrant was Dennis WA2USA 2. July – Bug/cootie key 3. September – MacGyver keys
4	Club Picnic	KD9ABT	1. Mike W9KXP Chairman	1. Where – Mesker Park Shelter 17 2. When - Sept 14, 8AM – 11PM 3. \$107.00 Fee, Mike paid, Chris KE9YK motion to pay, seconded and passed 4. Grill procurement – To be determined by Board
5	Hamtoberfest, 10/25-26	WA2USA	Status update	1. Down to 7 tables, possible 4. 2. New vendor from Joliet, IL Dit and Dash Joe - KA9QAT 3. Flyers are being prepared

6	Summer Field Day June 22-23	KD9ABT	1. Event Chairman: John N9oL 2. Location: Red Cross Grounds 3. Need 3 station Capt's PLUS digital station Capt & P.I.O	1. Need the following: a. GOTA coach, Len will not be able to attend b. Food/Beverage Coordinator c. Safety Officer - Charlie Martin 2. Will have pulled pork again 3. Rick K9EXY – Sideband 4. Mike K9GPV - Sideband 5. Jeff AA9WJ – CW 6. Chris N9JCA – Digital 7. PIO – Max to contact TV stations
7	Announcements and Other items	KD9ABT	TARS 2-meter simplex contest May 25 6-9PM.	1. More info in Sparks 2. Chris KE9YK discussed details of 2M simplex
8	Programs	Max KD9ABT	Jun- Field Day Preparation Jul- Aug- Sep- Oct- Tom WB9ZFN Nov- Dec-	1. Need to schedule: Central Dispatch tour – Max to check 2. Tom WB9ZFN to discuss FM in October 3. Future program on survival?
9	WMPLOTA	Cory KD9MHB		1. July 6 th and 7 th 2. 50 th anniversary of satellites 3. Possible East Side Walmart - TBD 4. Setup promotion table discussion - TBD
10	Dayton Phone App	Cory KD9MHB		Phone app out for iPhone and Android users to assist in activities at Dayton
11	Presentation		Rick Thompson KM6NGH	Discussion of emergency communications and how Ham operators can assist
12	Meeting adjourned at 9:30 PM			