

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

Date:	11/07/2019	Location:	Red Cross, 29 S Stockwell Rd, Evansville IN 47714	
Time:	7:00 – 8:32 PM	Meeting Facilitator:	Max Wilkinson KD9ABT Vice-President	Quorum <input checked="" type="checkbox"/> Y <input type="checkbox"/> N

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 checked="" type="checkbox"/> Mark Thienes KC9TYA, Board Member	<input checked="" type="checkbox"/> Len Schmitt N9QVQ, Board Member	<input 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 type="checkbox"/> Herb Alvey KB9MZH Board Member
<input type="checkbox"/> _____	<input type="checkbox"/> Mike K9GPV	<input type="checkbox"/>

Item	Agenda Topic	Lead	Discussion Topics	Discussion Notes
1	Welcome and Intro's	Max KD9ABT	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. \$5,632.68

3	Awards Banquet	W9KXP	Stoll's Restaurant, 41N & I-64	1. \$11.95/person 2. Buffet style 3. Start at 5:45 PM 4. Date changed to Feb 6 th due to Valentine's day the week after 5. Motion voted and passed for the cost to members of \$7.00/person with the club picking up the rest. 6. Members must be in good standing, all dues paid and dinner pre-paid.
4	Hamtoberfest, 10/25-26		Status update. Jeff AA9WJ discussed costs and income. He will publish report.	1. Food was great 2. 102 registrations, same as last year
5	Wires-X node equipment has been purchased	W9KXP		1. Need laptop/tower PC

6	Programs	Max KD9ABT	Nov – Tom Washburn WB9ZFMN - Dec – Go-Box show and tell Jan- Auction Feb -	1. Possibilities- Dave KC9UVG Panadapter, others?? 2. APRS
7	Election Committee		KC9TYA	Need one additional board nominee for ballot
8	Awards Committee Chairman			1. Need to nominate chairman in January
9	TARS DMR Repeater	Max KD9ABT		1. Max will be control op 2. Jerry ZAR has new site 444.350, pl 107 3.

10	Winter Field Day plan?	Max KD9ABT		1. Jan 25 th & 26 th 2. Wesselman Park
11	Wrap up	Max KD9ABT		
	Meeting adjourned at 8:32 PM			