

Board Meeting Minutes – Tri-State Amateur Radio Society

Date:	01/02/2020	Location:	Red Cross, 29 S Stockwell Rd, Evansville IN 47714
Time:	7:00 – 8:50 PM	Meeting Facilitator:	John Van Vorst N9oL

Attendee List:

<input checked="" type="checkbox"/> John Van Vorst N9oL, President <input checked="" type="checkbox"/> Dave Sandine KC9UVG, Secretary <input type="checkbox"/> Don Land, Board Member <input checked="" type="checkbox"/> Chris Lantaff KE9YK, SPARKS Editor <input type="checkbox"/> _____	<input type="checkbox"/> Max Wilkinson KD9ABT Vice-President <input checked="" type="checkbox"/> Mike Townsend W9KXP, Board Member <input type="checkbox"/> Vacant Board Member <input type="checkbox"/> Dave Julian WB9YIG Trustee of W9OG <input type="checkbox"/>	<input checked="" type="checkbox"/> Jeff Holt AA9WJ Treasurer <input 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 type="checkbox"/>
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Item	Agenda Topic	Lead	Discussion Topics	Discussion Notes
1	Welcome and Intro's	N9oL	1. Welcome and Intros	
2	Officer Reports		1. Secretary's Report 2. Treasurer's Report	Secretary report read, no changes Treasurer report read, no changes Ending balance \$5,965.68.
3	Feb board meeting			1. February board meeting rescheduled to Jan 30 th due to conflict with Awards Banquet
4	January Auction			1. Ed auctioneer – give a gift card \$25.00 , motion made and seconded 2. Stuff donated, Jeff is still sorting through. 3. Kenwood 450 will be available to sell at the auction. Discussion about reserve, finally set at \$400.00 4. Setup for auction set at 5PM
5	Awards Banquet	W9KXP	Stoll's Restaurant, 41N & I-64	5. Mike has made reservations

6	Hamtoberfest, 10/25-26			<ol style="list-style-type: none"> 1. Need chairman for 2020 Hamtoberfest 2. John N9oL volunteered to chair 3. Dennis suggested that a committee be established to take care of various functions 4. Discussed changing the time to an earlier date. Suggest trying October 17th. 5. Dennis will talk to Lynnville to determine availability on Oct 17th 6. Dennis will setup advertisement in ARRL QST 7. We will not offer VE testing 8. Update web presence – Chris KE9YK 9. 32 tables available at site, we took an additional 8 from fire station. Ham shack shed provided tables for TARS uses. 10. PA system will be operational this year. 11. Food same as last year 12. Suggested FTM-400 XDR and FT-70D HT for raffle 13. Chris will setup email list and edit last year's flyer. 14. John will take emails from table requestors 15. Jeff will check on what venues might be available for 2021 16.
7	Wires-X node equipment has been purchased	W9KXP		<ol style="list-style-type: none"> 1. Need laptop/tower PC, Windows 8 or greater. Scott KD4SIR indicated that he could donate a tower. Jeff will contact Scott 2. Jeremy Matthews K9EPD has antenna for possible use on Deaconess Tower 3. Ch 14 may have room on their tower 4. Need authorization from Red Cross for internet access

8	Programs	N9oL	Jan- Auction March – Awards Banquet	<ol style="list-style-type: none"> 1. Possibilities- Dave KC9UVG Panadapter, others?? 2. APRS 3. ARES/RACES - Chris & Steve K9SRC 4. Using the Wires-X node
9	Winter Field Day	N9oL		<ol style="list-style-type: none"> 1. Jan 25th & 26th 2. Wesselman Park 3. 9AM setup 4. 1PM on the air
10	Club bank account signatories	AA9WJ		<ol style="list-style-type: none"> 1. Board determined that the bank signatories for 2020 are: <ol style="list-style-type: none"> a. John N9oL - President b. Jeff AA9WJ - Treasurer c. Max KD9ABT – VP d. Dave KC9UVG - Sec 2. John will need to fill out paperwork at the bank
11	New business			<ol style="list-style-type: none"> 1. Mike W9KXP has joined forces with Jerry and linked the digital system with 9 repeaters 2. Discussion ensued on the need to begin planning field day 3. Dave KC9UVG volunteered to be chairman for Field Day 4. Club picnic set for September 12th, motion & seconded, passed to reserve Mesker cabin #17 for \$107.00. Mike W9KXP will be picnic chairman and call to make reservation
	Meeting adjourned at 8:50 PM			