

Board Meeting Minutes – Tri-State Amateur Radio Society

Date:	01/30/2020	Location:	Red Cross, 29 S Stockwell Rd, Evansville IN 47714	
Time:	7:00 – 8:35 PM	Meeting Facilitator:	John Van Vorst N9oL	

Attendee List:

<input checked="" type="checkbox"/> John Van Vorst N9oL, President	<input 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"/> Vacant, Board Member	<input checked="" type="checkbox"/> Don Land KB9YWQ, 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	Officer Reports		1. Secretary's Report 2. Treasurer's Report	Secretary report read, no changes Treasurer report read, no changes Ending balance \$6,911.22 Fed 990-N Tax filing was submitted to IRS and accepted on 1/17/2020
3	Awards Banquet	W9KXP	Stoll's Restaurant, 41N & I-64	1. Dave KC9UVG will emcee 2. 5:30 pm 3. We will eat first, then have the meeting 4. The restaurant will take a check 5. Tip is included 6. N9oL will not be able to attend-out of town on biz. 7.
4	March meeting		Special election for open board position	Special election for open board position – Chris Matthews is candidate
5	January Auction	Aa9wj	Any wrapup items or report outs?	Took in \$488.00
6	Proposal for repeater site	W9KXP	Want to discuss adding a repeater site in/near Lynnville IN. Discussed cost proposal	1. Idea- Invite newer members to participate in this and all repeater projects. 2. Mike will write up a proposal on what the project will entail and present to group in March.

7	Hamtoberfest, 10/25-26		Status update. Jeff AA9WJ published report in Sparks	<ol style="list-style-type: none"> 1. Status of tasks <ol style="list-style-type: none"> a. Date set b. Reservation sent c. Waiting on forms from Lynnville d. ARRL listing done e. Certificates received from ARRL f. Flyer updated g. Web page updated?? h. Most vendors would like to return i. Kitchen – need some help 2. Set the Raffle tax cost \$5 each or 3 for \$10 3. Jeff says we need 2 more operators for raffle table, Mike W9KXP will be in addition to John N9oL and Jeff AA9WJ 4. Jeff needs to establish total prize worth estimate. Currently have \$750 for 2 radios and \$100 in gift certs, Will go with \$1,000.00 for filling out forms 5. Look for hams who want to donate equipment for sale at the Hamfest.
8	Wires-X node equipment has been purchased	W9KXP		<ol style="list-style-type: none"> 1. All equipment has been purchased or donated. 2. Need to verify if ports are or will be available to the PC. 3. Next step- install the node on a temp antenna or dummy load to get the software running and ready. 4. Need to install small yagi on roof or tower leg and run feedline into radio room. 5. We have yagi
9	INQP	N9oL	Need event chair	When, where discussion
10	Summer Field Day	N9oL	Need event chair	<p>Dave KC9UVG chair</p> <p>Antenna layout</p> <p>Red Cross grounds? – Yes</p> <p>Fox Hunt,</p> <p>Invite Cub Scouts, Boy Scouts</p>

11	Club Growth, attracting young Hams			Drop off old but recent QST magazines
12	Programs	N9oL	MAR – Digital Repeater presentation APR - Go-Box show and tell MAY – JUN- Field Day walkthru JUL- AUG- SEP- OCT- NOV- DEC-	1. Possibilities- Dave KC9UVG Panadapter, others?? 2. APRS
	Meeting adjourned at 8:35 PM			