

Board Meeting Minutes – Tri-State Amateur Radio Society

Date:	03/05/2020	Location:	Red Cross, 29 S Stockwell Rd, Evansville IN 47714
Time:	7:00 – 9:05 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"/> Vacant, 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"/> Don Land KB9YWQ, 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 \$ 6,651.70
3	Awards Banquet	W9KXP	Wrap-up/debrief	1. Some awards to be given at March meeting for those who were not able to make the February meeting.
4	March meeting		-Special election for open board position. -present repeater project details -ARES/RACES presentation	Special election for open board position – Chris Matthews N9JCA is candidate
5	INQP	N9oL	Need event chair	Jerry WB9ONU & Dennis WA2USA to scope out area Lynnville Interlake State Rec Area – Overlook Hill Other possibilities are: FOP Mesker Harmonie State park

6	Proposal for repeater site	W9KXP and N9oL	Want to discuss adding a repeater site in/near Lynnville IN. View presentation	<ol style="list-style-type: none"> 1. Idea- Invite newer members to participate in this and all repeater projects. 2. John N9oL presented Powerpoint describing additional repeater benefits 3. Will discuss with membership at next week's meeting 4.
7	Summer Field Day	Dave KC9UVG		<p>Dave KC9UVG chair Antenna layout Red Cross grounds? – Yes Fox Hunt possibly? Invite Cub Scouts, Boy Scouts</p> <ol style="list-style-type: none"> 1. Need to discuss 4F or 5F? One or two digital stations 2. Need to look at past performance in digital mode 3. Google earth map and layout antenna 4. Morse code key kit?
8	Hamtoberfest, 10/17/2020		Status update. Jeff AA9WJ published report in Sparks	<ol style="list-style-type: none"> 1. Dennis WA2USA to check with Lynnville for confirmation 2. John N9oL working on raffle ticket design 3.
9	Programs	N9oL	<p>MAR – Digital Repeater presentation, ARES/RACES APR - Go-Box show and tell MAY – INQSO JUN- Field Day walkthru JUL- AUG-</p>	<ol style="list-style-type: none"> 1. Possibilities- Dave KC9UVG Panadapter, others??, APRS
10			Comments	<ol style="list-style-type: none"> 1. Business part of general meeting too long 2. Shorten minutes and treasurers report 3. Make it more interesting 4. Purchase shirts? 5. McCutcheon placement 6. Awards Committee Chair – Chris KE9YK 7.
11	New signatories for club bank account			New signatories for 2020 are: John Van Vorst Jeff Holt David Sandine
	Meeting adjourned at 9:05PM			