

Board Meeting Minutes – Tri-State Amateur Radio Society

Date:	04/02/2020	Location:	Virtual Meeting using Zoom
Time:	7:00 – 8:00 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 checked="" type="checkbox"/> Dennis Martin WA2USA Board Member	<input checked="" type="checkbox"/> Don Land KB9YWQ, Board Member	<input type="checkbox"/> Chris Matthews N9JCA 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 checked="" type="checkbox"/> Jerry WB9ONU	<input checked="" type="checkbox"/> Len N9QVQ	<input checked="" type="checkbox"/> Steve K4SAW

Item	Agenda Topic	Lead	Discussion Topics	Discussion Notes
1	Welcome and Intro's	N9oL	1. Welcome and Intros	Welcome new/old board member Chris Mathews n9jca
2	Officer Reports		1. Secretary's Report 2. Treasurer's Report	<p>Secretary report: Edited 3/12/20 minutes Octoberfest date Treasurer report : Budget: March 2020 (prepared 4/1/2020)</p> <p>Opening Balance: \$6,651.70</p> <p>Receipts: Memberships \$12.50</p> <p>Total Receipts --- >> \$12.50</p> <p>Expenditures: Pd Chris Lantaff KE9YK for awards materials, W9OG web hosting and Hamtoberfest web hosting (\$151.21) Lynnville Hamtoberfest reservation (\$375.00)</p> <p>Total Expenditures--- >> (\$526.21)</p> <p>Ending Balance \$6,137.99</p> <p>Red Cross Account \$1,283.82</p>

5	INQP	N9oL	Chair: WB9ONU	Jerry WB9ONU & Dennis WA2USA scoped out area Lynnville Interlake State Rec Area – Overlook Hill All shelters closed for foreseeable future due to Covid-19. Possibly work from home and submit logs using TARS as club.
6	Lynnville Repeater Project	W9KXP	Status and next steps. Budget approved?	1. Put on hold due to Covid-19
7	Summer Field Day	Dave KC9UVG	Dave KC9UVG	Antenna layout Red Cross grounds? – Yes Consider inviting Cub Scouts, Boy Scouts 1. Need to discuss 4F or 5F? One or two digital stations 2. Google earth map and layout antenna 3. Morse code key kit? 4. Rick K9EXY and Dave WB9YIG can bring generator 5. Operate GOTA as WA9C 6. Len N9QVQ and Rick KD4SIR to operate GOTA station
8	Hamtoberfest, 10/17/2020		Status update.	1. Lynnville site confirmed? - Yes 2. Raffle ticket design not completed yet -N9oL, close 3. Food same as last year? May need to go to pre-packaged food.
10			Comments	1. Purchase shirts? – Deferred to after Covid-19 stay in place orders 2. McCutcheon placement – needs to be placed on wall 3. Awards Committee Chair – Chris KE9YK 4.
	Meeting adjourned at 8:00PM			