

# General Meeting Minutes – Tri-State Amateur Radio Society

<b>Date:</b>	3/12/2020	<b>Location:</b>	Red Cross, 29 S Stockwell Rd, Evansville IN 47714
<b>Time:</b>	7:00 – 9:12 PM	<b>Meeting Facilitator:</b>	John Van Vorst N9oL

## Attendee List:

<input checked="" 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 type="checkbox"/> Rick Jackson K9EXY Board Member
<input checked="" type="checkbox"/> Dennis Martin WA2USA, Board Member	<input type="checkbox"/> Don Land KB9YWQ, Board Member	<input type="checkbox"/> Herb Alvey KB9MZH Board Member
<input checked="" type="checkbox"/> Chris Lantaff KE9YK, SPARKS Editor	<input checked="" type="checkbox"/> Dave Julian WB9YIG Trustee of W9OG	<input checked="" type="checkbox"/> Chris Matthews N9JCA, Board Member
<input type="checkbox"/> _____	<input type="checkbox"/>	<input type="checkbox"/>

Attendance – 14

Item	Agenda Topic	Lead	Discussion Topics	Discussion Notes
1	Welcome and Intro's	KC9UVG	1. Welcome and Intros	
2	Officer Reports		1. Secretary's Report 2. Treasurer's Report	Secretary report – In Sparks  Treasurer report - Ending Balance - \$6651.70
3	Awards presentations			Dennis WA2USA presented with the McCutchan award for 2020
4	Officer and Board Election 2020		Opening exists for third Board position	Chris Matthews N9JCA Voted to fill open Board position by proclamation
5	Field Day			Discussed station captains, antenna sites, GOTA
6	Lynnville Repeater			1. PPT presentation of project - 2. Motion Made and passed to go ahead with the \$1900 proposal
7	INQP			1. Interlake 2. East of Lynnville 3. WA2USA showed several slides of the site – Very Nice! 4. No 120VAC power 5. It is Parks on the Air 6. Motion made and passed to reserve Interlake 7. \$50.00 budget for food – passed 8. Dennis WA2USA to book 9.

8	Hamtoberfest October 17, 2020			<ol style="list-style-type: none"> <li>1. Hamtober chairman needed for 2020 – John N9oL</li> <li>2. Table reservations coming in</li> <li>3. Discussion in April</li> </ol>
9			ARES RACES Presentation	Chris KE9YK and Steve K9SRC presented a program on the role of ARES RACES and the amateur radio operator
	Meeting adjourned at 9:12 PM			