

General Meeting Minutes – Tri-State Amateur Radio Society

Date:	4/09/2020	Location:	Zoom – Virtual Meeting
Time:	7:00 – 8:03 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"/> Dennis Martin WA2USA, 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 checked="" type="checkbox"/> Dave Julian WB9YIG Trustee of W9OG <input type="checkbox"/>	<input checked="" type="checkbox"/> Jeff Holt AA9WJ Treasurer <input checked="" type="checkbox"/> Rick Jackson K9EXY Board Member <input checked="" type="checkbox"/> Herb Alvey KB9MZH Board Member <input type="checkbox"/> Chris Matthews N9JCA, Board Member <input type="checkbox"/>
Attendance – 15		

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 -
3	Field Day			1. Discussed station captains CW – Jeff AA9WJ SSB – Rick K9EXY SSB – Chris KE9YK & Mark KC9TYA?? Dig – Jerry WB9ONU Dig – Chris N9JCA 2. Plan 4F or 5F, but may have to go to 1E and remote into Red Cross Shack TS-2000 3. Use TS-2000 for GOTA station 4. Brian, WB9QVR offered assistance with setup of MESH network 5.
4	Lynnville Repeater			1. John N9oL presented PPT on Lynnville repeater project. 2. Motion Made and passed to purchase HR-200 \$400, 3 yr warranty included 3. May need small UPS 4. Mike W9KXP to furnish 2 duplexers

5	INQP			<ol style="list-style-type: none"> 1. Operate from home QTH using own call sign 2. Submit log making sure that the club designator is filled with TARS. 3. Jerry WB9ONU to send out details
6	Hamtoberfest Oct 17, 2020			<ol style="list-style-type: none"> 1. John working on raffle tickets 2. Even if we cannot have the Hamfest due to pandemic, we can still have the raffle.
	Meeting adjourned at 8:03 PM			