

Board Meeting Minutes – Tri-State Amateur Radio Society

Date:	05/06/2020	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 KC9UUVG, Secretary	<input checked="" type="checkbox"/> Mike Townsend W9KXP, Board Member	<input type="checkbox"/> Rick Jackson K9EXY Board Member
<input type="checkbox"/> Dennis Martin WA2USA Board Member	<input checked="" type="checkbox"/> Don Land KB9YWQ, Board Member	<input checked="" type="checkbox"/> Chris Matthews N9JCA Board Member
<input type="checkbox"/> Chris Lantaff KE9YK, SPARKS Editor	<input type="checkbox"/> Dave Julian WB9YIG Trustee of W9OG	<input checked="" type="checkbox"/> Herb Alvey KB9MZH Board Member
<input type="checkbox"/> Jerry WB9ONU	<input type="checkbox"/> Len N9QVQ	<input 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: April 2020 (prepared 5/4/2020)</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Opening Balance:</td> <td style="text-align: right;">\$6,137.99</td> </tr> <tr> <td colspan="2">Receipts:</td> </tr> <tr> <td>Memberships</td> <td style="text-align: right;">\$25.00</td> </tr> <tr> <td>Total Receipts ---->></td> <td style="text-align: right;">\$25.00</td> </tr> <tr> <td colspan="2">Expenditures:</td> </tr> <tr> <td>Lynnville repeater project</td> <td style="text-align: right;">(\$1,717.00)</td> </tr> <tr> <td>Total Expenditures---->></td> <td style="text-align: right;">(\$1,717.00)</td> </tr> <tr> <td>Ending Balance</td> <td style="text-align: right;">\$4,445.99</td> </tr> <tr> <td>Red Cross funds</td> <td style="text-align: right;">\$1,283.82</td> </tr> </table>	Opening Balance:	\$6,137.99	Receipts:		Memberships	\$25.00	Total Receipts ---->>	\$25.00	Expenditures:		Lynnville repeater project	(\$1,717.00)	Total Expenditures---->>	(\$1,717.00)	Ending Balance	\$4,445.99	Red Cross funds	\$1,283.82
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5	INQP	N9oL	Chair: WB9ONU	Discussion 1. Reminder to turn in logs 2. Several participated
6	Lynnville Repeater Project	W9KXP	Status and next steps. Budget approved? - Yes	1. Put on hold due to Covid-19

7	Summer Field Day	Dave KC9UVG	Dave KC9UVG	Pending due to Covid-19 issues Play it by ear CW SSB Dig DRS to call Brian QVR & GOTA station guys
8	Hamtoberfest, 10/17/2020		Status update.	<ol style="list-style-type: none"> 1. Raffle ticket design not completed yet -N9oL, close 2. Food same as last year? May need to go to pre-packaged food. 3. Date to start selling tickets?
	May meeting		VIA Zoom. NEED SOMEONE TO DO A PRESENTATION NEXT WEEK!	Look for presentation
10	September Club Picnic		Event Chairman:	<ol style="list-style-type: none"> 1. Date: 9/12/2020 2. Location: Mesker Park Shelter 17 3. All ready reserved, same as last year 4. 8AM till 11PM 5. Budget \$100.00 for food, motion moved, seconded and passed 6. Funtivities 7.
	Meeting adjourned at 8:00PM			