

Board Meeting Minutes – Tri-State Amateur Radio Society

Date:	06/04/2020	Location:	Virtual Meeting using Zoom
Time:	7:00 – 8:22 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 type="checkbox"/> Don Land KB9YWQ, Board Member	<input checked="" type="checkbox"/> Chris Matthews N9JCA 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"/> Herb Alvey KB9MZH Board Member
<input type="checkbox"/> Jerry WB9ONU	<input 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	
2	Officer Reports		1. Secretary's Report 2. Treasurer's Report	Secretary report: Treasurer report : Budget: Budget: May 2020 (prepared 6/1/20) Opening Balance: \$4,445.99 Receipts: Memberships \$12.50 Total Receipts --->> \$12.50 Expenditures: None \$0.00 Total Expenditures--->> \$0.00 Ending Balance \$4,458.49 RED CROSS funds \$1,283.82 Funds Available to TARS \$3,174.67
3	Lynnville Repeater Project	W9KXP	Status and next steps. Budget approved? - Yes	1. Antenna install is COMPLETE 2. Feedline in building 3. Surge protector on order 4. Actually in Haubstat

				<ul style="list-style-type: none"> 5. HRI-200 node registration COMPLETE 6. Mike T configuring repeater 7. Still need Laptop/PC – use club pc? 8. Still need small UPS? 9. Internet is there 10. Discussed cost of insurance 11. Address – 4463 County Road 1200 South 47639 12. Jeff to check on cost of insurance for complete installation
4	Summer Field Day	Dave KC9UVG	Dave KC9UVG << presentation>>	Decision on whether we will have a club station or do individual efforts.
5	Hamtoberfest, 10/17/2020		Status update.	<ul style="list-style-type: none"> 1. Ready to print 2. Food plan – any updates. 3. Decision deadline to purchase equipment and start selling tickets at the August Board meeting.
6	June meeting		VIA Zoom. Topic Field Day?	
7	September Club Picnic		Event Chairman:	<ul 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.
8	Misc		Chris KE9YK Jeff AA	<ul style="list-style-type: none"> 1. Club tri-band antenna Ron - Get it into the barn 2. Motion to pay Dave WB9YIG \$24.00 for Winlinks registration for W9OG, seconded and passed vote
	Meeting adjourned at 8:22PM			