

## Board Meeting Minutes – Tri-State Amateur Radio Society

<b>Date:</b>	10/01/2020	<b>Location:</b>	Virtual Meeting using Zoom
<b>Time:</b>	6:30 – 7:15 PM	<b>Meeting Facilitator:</b>	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 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 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	KC9UVG	1. Welcome and Intros	1.
2	Officer Reports		1. Secretary's Report 2. Treasurer's Report	Secretary report: September meeting – no changes Treasurer report : Jeff presented the report  1.
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5	Election Committee	KE9YK	Create Nominating Committee	1. Jeff AA9WJ mentioned to Chris that he would take the treasurer position only if someone else does not want it. Otherwise, he would like to be on the board.
6	Repeaters	W9KXP	USI, other updates??	1. Club call sign on Evansville DMR repeater – Continue or shut it down? John N9oL to contact Max KD9ABT to determine local interest and course of action. 2. Burnt Prairie on air 3. Possibly steer new techs/members to Yaesu products so they can get on our Fusion repeaters. Mike W9KXP will look into spreading the word on Fusion. 4.

7	JAN Auction	N9oL	Alternate location – need to have it.	
8	Future meetings	N9oL	Election nominations Oct - Jeff AA9WJ will ask Chris if he will give a Skywarn presentation for October. Also, Election nominations needed Nov – Election of officers and board for 2021 Dec -	<ol style="list-style-type: none"> <li>1. Need programs for November and December</li> <li>2. Jeff AA9WJ– Comments on TARS Membership applications mention that there is an interest in anything regarding digital (modes or otherwise) or antennas, specifically loop antennas, are of interest for future meetings.</li> <li>3. John – Need some ideas for future meetings, locations</li> <li>4. Chris KE9YK – The local Skywarn group just updated their Skywarn manual</li> <li>5. Dave KC9UVG – Carl K9LA &amp; DX Engineering</li> <li>6.</li> </ol>
	Meeting adjourned at 7:15PM			