

General Meeting Minutes – Tri-State Amateur Radio Society

Date:	10/08/2020	Location:	Virtual Meeting using Zoom	
Time:	7:00 – 8:00 PM	Meeting Facilitator:	John Van Vorst, N9oL	16 attendees

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 checked="" 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	No new members on Zoom
2	Officer Reports		1. Secretary's Report 2. Treasurer's Report	Secretary report: Last month's Read, no changes Treasurer report :Beginning \$4,285.26, end \$4,417.26
3	Election Committee	KE9YK	Create Nominating Committee	1. Chris KE9YK nominating committee chair. 2. Nominations WA2USA for VP Mark KC9TYA Board
4	Repeaters	W9KXP	- USI- 146.835 status - Other reports	1. For new members looking for suggestions on a new radio, John N9oL recommends that we Yaesu Fusion due to the 2. USI - Waiting on parts, hopefully next week. 3. A motion to pay vendor \$200.00 for additional charges to tower regarding for repairs was made by John N9oL seconded and unanimously passed by voice vote.
5	Club events	N9oL	January Auction	We DO want to hold the January auction. If anyone has an idea for a location for our club auction please let us know. Stay tuned, and start gathering that excess equipment and bring it to the auction!!

6	Future meetings	N9oL	Nov – Election of officers and board for 2021 Dec -	<ol style="list-style-type: none"> 1. Evansville Museum's Mitch Luman has offer out to TARS to work with them for a public event. 2. Possible kids day or special event 3. Other ideas requested from club members
7	Tonight's Program - SKYWARN		Chris KE9YK	Chris gave an excellent presentation on the SKYWARN weather system, how to train and how to participate in the weather nets.
	Meeting adjourned at 8:00PM			