

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

<b>Date:</b>	11/12/2020	<b>Location:</b>	Virtual Meeting using Zoom	
<b>Time:</b>	7:00 – 8:00 PM	<b>Meeting Facilitator:</b>	John Van Vorst, N9oL	14 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 checked="" 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 type="checkbox"/> Herb Alvey KB9MZH Board Member
<input checked="" type="checkbox"/> Jerry WB9ONU	<input type="checkbox"/> Len N9QVQ	<input type="checkbox"/> Steve K4SAW
Tom KD9PFH,	Charlie WB8LDV, Walt WB4ZUT	Scott KD4SIR, Mark KC9TYA

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 :To be added
3	Election Committee	KE9YK	Elections for 2021 Board and Officers	1. Chris KE9YK nominating committee chair presented the ballot and the ballot was voted affirmative by acclimation.  President - John Van Vorst N9OL Vice President - Dennis Martin WA2USA Treasurer - Jeff Holt AA9WJ Secretary - Dave Sandine KC9UVG Board Members 2021 - 2022 • Mike Townsend W9KXP • Scott Hibbs KD4SIR • Charlie Martin WB8LDV
4	Repeaters	W9KXP	- USI- 146.835 status - Other reports	1. New USI antenna has been installed
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	Dec -	<ol style="list-style-type: none"> <li>1. Evansville Museum's Mitch Luman has offer out to TARS to work with them for a public event.</li> <li>2. Possible kids day or special event</li> <li>3. Other ideas requested from club members</li> <li>4. Scott KD4SIR brought up the possibility of a Fox Hunt. Several thoughts were presented on this idea and the thought of having an antenna building project one month and the Fox hunt the next.</li> <li>5. Possibly have 3D printed parts made for the Yagi</li> <li>6. Possible program topic using WinLink on a Raspberry Pi, small monitor, very portable</li> <li>7. Saturday November 14 if the Red Cross Simulated Emergency Training (SET)</li> </ol>
7	VE Test session	VE Test session for scheduled 12/5 is CANCELLED		
	Meeting adjourned at 8:00PM			