

Board Meeting Minutes – Tri-State Amateur Radio Society

Date:	1/07/2021	Location:	Virtual Meeting using Zoom	
Time:	6:30 – 7:50 PM	Meeting Facilitator:	John Van Vorst, N9oL	9 Attendees

Attendee List:

<input checked="" type="checkbox"/> John Van Vorst N9oL, President	<input checked="" type="checkbox"/> Dennis Martin WA2USA 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 type="checkbox"/> Scott Hibbs KD4SIR Board Member
<input type="checkbox"/> Vacant Board Member	<input checked="" type="checkbox"/> Don Land KB9YWQ, Board Member	<input checked="" type="checkbox"/> Charlie Martin WB8LDV 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"/>

Item	Agenda Topic	Lead	Discussion Topics	Discussion Notes
1	Welcome and Intro's	N9oL	1. Welcome and Intros	1.
2	Officer Reports		1. Secretary's Report 2. Treasurer's Report	1. Secretary report 12/3/2020 – No Changes 2. Treasurer report – 3. ARRL Club License is up for renewal. Dave Julian to follow up as trustee. 4. SMILE Amazon – When signed into Amazon, ½ of 1% of purchase is donated to TARS. Jeff to follow up.
3	Welcome and 2021 TARS officers and board members	N9oL		1. These are the 2021 TARS officers and Board Members. 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 • Herb Alvey KB9MZH • Don Land KB9YWQ • Scott Hibbs KD4SIR • Charlie Martin WB8LDV One vacancy yet to fill, no candidates nominated as yet.

4	Repeaters	N9oL	TARS maint/repair/upgr ade	<ol style="list-style-type: none"> 1. 146.790 – Need update on repeater status <ol style="list-style-type: none"> a. Get costs b. Inventory c. Assess functionality d. Gather/create list of existing equipment e. Difficult to do with Covid still out there f. Mike spoke with Adam of the Vanderburgh County EMA – no outcome as yet.
5	Fox Hunt			Jan 16 th , Eastland Mall Parking lot 9AM. Details in January issue of Sparks.
6	Hamtoberfest		October 16, 2021	Dennis and Jeff are co-chairs Issues <ol style="list-style-type: none"> 1. Concerns on liability (Covid) 2. Let's go ahead and plan, contact Lynnville 3. Are there any conflicts with vendors
7	Website/Dom ain renewals	KE9YK		<ol style="list-style-type: none"> 1. W9OG.net expires 2/2022 2. Hamtoberfest domain ? 3. Chris KE9YK to present costs for approval
8	Future meetings	N9oL	Jan – Regular Zoom meeting – no auction Feb – Banquet – move to a future date MAR- Apr- INQP May-	<ol style="list-style-type: none"> 1. Need programs for meetings 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. 3. John – Need some ideas for future meetings, locations 4. Dave KC9UVG – Carl K9LA & DX Engineering 5.
	Meeting adjourned at 7:50PM			