

Board Meeting Minutes – Tri-State Amateur Radio Society

Date:	04/07/2021	Location:	Virtual Meeting using Zoom	
Time:	6:30 – 7:29 PM	Meeting Facilitator:	John Van Vorst, N9oL	8 Attendees

Attendee List:

- | | | |
|---|---|--|
| <input checked="" type="checkbox"/> John Van Vorst N9oL,
President
<input checked="" type="checkbox"/> Dave Sandine KC9UVG,
Secretary
<input type="checkbox"/> Scott Hibbs KD4SIR
Board Member
<input checked="" type="checkbox"/> Chris Lantaff KE9YK,
SPARKS Editor
<input type="checkbox"/> Jerry WB9ONU | <input checked="" type="checkbox"/> Dennis Martin WA2USA
Vice-President
<input checked="" type="checkbox"/> Mike Townsend W9KXP,
Board Member
<input checked="" type="checkbox"/> Don Land KB9YWQ,
Board Member
<input type="checkbox"/> Dave Julian
WB9YIG
Trustee of W9OG
<input type="checkbox"/> Len N9QVQ | <input checked="" type="checkbox"/> Jeff Holt AA9WJ
Treasurer
<input checked="" type="checkbox"/> Charlie Martin WB8LDV
Board Member
<input type="checkbox"/> Open
Board Member
<input type="checkbox"/> Herb Alvey KB9MZH
Board Member
<input type="checkbox"/> |
|---|---|--|

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	1. Secretary report - No changes 2. Treasurer report - No changes 3.
3	Repeaters	Dave WB9YIG	TARS Status	No new information
4	Election for vacant board member	KE9YK		1. Looking for nominations – opened to floor 2. No nominations as yet, looking at members who may not have renewed as yet.
5	HAMtoberfest	Dennis WA2USA Jeff AA9WJ		Dennis and Jeff – co-chairs. 1. Date - October 23 2. Janet – New coordinator at Lynnville 3. Jeff reviewing new registration form 4. ARRL is onboard - possible swag for door prizes 5. Raffle to be determined 6. Jeff shared to-do list 7. 7AM to 2PM
6	INQP		May 1 2021 –	1. Location – Interlake State Recreation Area, Lynnville, IN 2. Deposit of \$75.00 made by Dennis WA2USA 3. Budget \$150, Deposit \$75. 4. Park closes at sundown 5. \$7 entry fee to state park 6. Tailgater as well? 7. Bring your own food

7	Cub 75th anniversary in 2022			Special event, special club logo, other ideas? John N9oL has contact for logo art
8	ARRL Field Day		June 26-27	1. Location –FOP is locked in 2.
8	Future meetings		Apr- Em Battery May 1st- INQP June – Field Day July – August – Banquet?	1. April 8 – Jeff Covelli WA8SAJ Emergency Battery Generator 2. May – Possible Auction at tailgate or park 3. Field Day – Possible fire station location 4. Possible August banquet date
9	Meeting adjourned at 7:29 PM			