

General Meeting Minutes – Tri-State Amateur Radio Society

Date:	04/08/2021	Location:	Virtual Meeting using Zoom	
Time:	7:00 – 8:12 PM	Meeting Facilitator:	John Van Vorst, N9oL	17 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 type="checkbox"/> Chris Lantaff KE9YK, SPARKS Editor <input type="checkbox"/> Jerry WB9ONU	<input 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 checked="" 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	Excellent presentation by Jeff WA8SAJ on Emergency backup generator for home use using an EGO electric generator
2	Officer Reports		1. Secretary's Report 2. Treasurer's Report	1. Secretary report - In Sparks 2. Treasurer report 3.
3	Election for vacant board member	KE9YK		1. Looking for nominations – opened to floor 2. Tom KD9PFH 3. Jerry McIntosh 4. Nominations will be announced in Sparks and election held next meeting
4	HAMtoberfest	Dennis WA2USA Jeff AA9WY		1. Dennis and Jeff – co-chairs. 2. Date - October 23, 2020 paperwork submitted 3. Reserve your tables now – www.hamtoberfest.com
5	INQP		May 1 2021 –	1. Location – Interlake State Recreation Area, Lynnville, IN 2. Deposit of \$75.00 made by Dennis WA2USA 3. Park closes at sundown 4. \$7 entry fee to state park 5. Bring your own snacks, drinks or goodies to share

6	ARRL Field Day		June 26-27	<ol style="list-style-type: none"> 1. Location –FOP Camp 2. June 26-27 3. We plan to operate all night!
7	Elite Spotter Training	Chris KE9YK		NWS Elite Spotter training offered twice in April, contact NWS Paducah for further details
9	Meeting adjourned at 8:12 PM			