

Board Meeting Minutes – Tri-State Amateur Radio Society

Date:	06/03/2021	Location:	Virtual Meeting using Zoom	
Time:	6:30 – 7:30 PM	Meeting Facilitator:	John Van Vorst, N9oL	10 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 checked="" type="checkbox"/> Charlie Martin WB8LDV Board Member
<input checked="" type="checkbox"/> Scott Hibbs KD4SIR Board Member	<input type="checkbox"/> Don Land KB9YWQ, Board Member	<input checked="" type="checkbox"/> Tom Hilgeman KD9PFH Board Member
<input checked="" type="checkbox"/> Chris Lantaff KE9YK, SPARKS Editor	<input checked="" type="checkbox"/> Dave Julian WB9YIG Trustee of W9OG	<input 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	Welcome new board member Tom KD9PFH
2	Officer Reports		1. Secretary's Report 2. Treasurer's Report	1. Secretary report - No Changes 2. Treasurer report - Read by John N9oL
3	Repeaters	Dave WB9YIG	TARS Status	No new status –
4	HAMtoberfest	Dennis WA2USA Jeff AA9WJ	Oct 23, 7a-2p	Dennis and Jeff – co-chairs. 1. Vendor updates from Dennis WA2USA 2. Sign up on-line for Tables 3. Raffle Yaesu FT70 and FT3 – When to purchase radios? 4. Paperwork submitted for Indiana Gaming Commission 5. Spread the word to other hams

5	ARRL Field Day		June 26-27	<ol style="list-style-type: none"> 1. Jeremy K9EPD – FOP Contact 2. Jeff AA9WJ – Will pick up club radios along with John N9oL 3. 4 Stations – 1 CW, 2 SSB and 1 Digital – no assigned station captains. Will refine Saturday morning to see who shows up 4. GOTA Station? Maybe not this year due to remote location 5. Charlie WB8LDV Safety Officer 6. Food \$125 budget for pizza and refreshments, Motion made , seconded and passed 7. Board member needs to be there 24/7 8.
6	TARS Banquet		August?	<ol style="list-style-type: none"> 1. Mike W9KXP - Stoll's restaurant on the regular meeting night, August 12, at 5:30pm 2. \$12.95/person, @2.00/drink plus tip 3. Jeff will workup costs breakdown
7	Fall Festival special event		1st full week Oct	<ol style="list-style-type: none"> 1. Any interest? 2. Volunteer to coordinate 3. 100th anniversary of the Nut Club Fall Festival 4.
8	Future meetings		June – Field Day July – August –	<ol style="list-style-type: none"> 1. June- Meeting at the FOP 6:30pm? 2. July - ? 3. Aug- Banquet
9	Susan Komen Bike Run			Any interest in assisting with working way stations along the route. John N9oL is looking gotfor other clubs that may also be interested
10	Meeting adjourned at 7:30 PM			