Gene	ral Meeting	g Minutes -	– Tri-State Ama	iteur Radio S	ociety		
Date:	: 10/14/2021 e: 7:00 – 8:31 PM		Location:	Virtual Meeting using Zoom			
Time:			Meeting Facilitator:	John Van Vorst, N9oL		22 Attendees	
A	ttendee List:		·	·			
]	 ✓ John Van Van Van President ✓ Dave Sand Secretary ✓ Scott Hibbs Board Men ✓ Chris Lanta SPARKS E ✓ Jerry WB90 	ine KC9UVG, KD4SIR ber ff KE9YK, ditor	Vice-Preside ☑ Mike Townse Board Memb ☑ Don Land KE Board Memb ☑ Dave Julian WB9YIG	Vice-President ⊠ Mike Townsend W9KXP, Board Member ⊠ Don Land KB9YWQ, Board Member ⊠ Dave Julian WB9YIG Trustee of W9OG		 ☑ Jeff Holt AA9WJ Treasurer ☑ Charlie Martin WB8LDV Board Member ☑ Tom Hilgeman KD9PFH Board Member ☐ Herb Alvey KB9MZH Board Member 	
Item	Agenda Lead Discussion Topic Topics			Discussion Notes			
1	Welcome and N9oL 1. V		Welcome and Intros	New attendees			
2	Report		Secretary's Report Treasurer's	Secretary report - Not presented in lieu of presentation Treasurer report - Same			

Item	Topic	Load	Topics	Discussion (votes	
1	Welcome and Intro's	N9oL	Welcome and Intros	New attendees	
2	Officer Reports		Secretary's Report Treasurer's Report	 Secretary report - Not presented in lieu of presentation Treasurer report - Same 	
3	HAMtoberfest	Dennis WA2USA Jeff AA9WJ	Oct 23, 7a-2p	 Help setup at Lynnville about 4PM to setup Talk it up with other hams Tom is getting refreshments Food on donation only Vendors, Raffle radios 	
4	Nominations			2 additional positions for board a. Dave KC9UVG b. Jerry WB9OMU	
5	VE Testing			December 18, 2021	
7	Presentation			Carl K9LA – The new solar cycle and simple HF antennas. Carl is ARRL Central Division Vice-Director. Carl spoke on:	
7	Meeting adjourned at 8:17 PM				