

Board Meeting Minutes – Tri-State Amateur Radio Society

Date:	12/03/2020	Location:	Virtual Meeting using Zoom	
Time:	6:30 – 7:50 PM	Meeting Facilitator:	John Van Vorst, N9oL	7 Attendees

Attendee List:

<input checked="" type="checkbox"/> John Van Vorst N9oL, President	<input type="checkbox"/> Max Wilkinson KD9ABT 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"/> Rick Jackson K9EXY Board Member
<input checked="" type="checkbox"/> Dennis Martin WA2USA Board Member	<input 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 checked="" 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 11/5/2020 – No Changes 2. Treasurer report – 3. Will remove additional insured riders to existing coverage 4. Need a volunteer to do an audit to the 2019 records. Dennis WA2USA volunteered.
3	Welcome new officers and board members	N9oL		1. Congratulations to new board members and officers, thanks for supporting the club.
4	Repeaters	N9oL or WB9YIG	TARS maint/repair/upgrade	1. Dave J – Deactivated St. Mary's repeater due to poor conditions 2. Tomorrow to check Chandler and Chrisney 3. Reitz and Griffin test later. 4. Possible upgrade to voter software 5. All repeaters are greater than 10 years old 6. Path forward would be to: a. Locate original equipment list b. Status of existing equipment c. Paths available to upgrade system 7. Change system to digital? 8. 835 in good shape and working well

5	JAN Auction	N9oL	Alternate location – need to have it.	<ol style="list-style-type: none"> 1. WEMA? 2. Is it feasible with current Covid restrictions? - No 3. Possibly move auction to a later date 4. How large will the auction be since the Hamstation is closed? 5. Outdoor location later in the year? 6. Possibly have it after the regular meeting, not a special event. 7.
6	Future meetings	N9oL	<p>December – Dennis show and tell</p> <p>Jan – Regular Zoom meeting – no auction</p> <p>Feb – Banquet – move to a future date</p> <p>MAR-</p> <p>Apr-</p> <p>May-</p>	<ol style="list-style-type: none"> 1. Need programs for November and December 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			