

General Meeting Minutes – Tri-State Amateur Radio Society

Date:	01/14/2021	Location:	Virtual Meeting using Zoom	
Time:	7:00 – 7:53 PM	Meeting Facilitator:	John Van Vorst, N9oL	X Attendees

Attendee List:

<input checked="" type="checkbox"/> John Van Vorst N9oL, President	<input 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 type="checkbox"/>
<input type="checkbox"/> Scott Hibbs KD4SIR Board Member	<input checked="" type="checkbox"/> Don Land KB9YWQ, Board Member	<input 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 checked="" 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 12/10/2020 – No Changes 2. Treasurer report – No changes 3. Audit 4.
3	Repeaters	WB9YIG	TARS maint/repair/upgr ade	1. Dave J – Spare repeaters from WEMA were not compatible for use at the St Mary's site. 2. Investigating further possibilities 3. Path forward would be to: a. Locate original equipment list b. Status of existing equipment c. Paths available to upgrade system
4	FOX Hunt			Jan 16 9am Meeting at Eastland Mall parking lot – Back lot Monitor 146.79 for info Possibly set up 2 foxes Details in Sparks 146.565 National Fox hunt frequency, once you find the first fox, you would then get the frequency for the second.
5	HAMtoberfest			1. Dennis and Jeff – co-chairs. a. Going to get the date nailed down 2. Target date - having October 16, 2020

6	Future meetings	N9oL	<p>Jan – Regular Zoom meeting – no auction</p> <p>Feb – Banquet – move to a future date</p> <p>MAR-</p> <p>Apr- INQP,</p> <p>May-</p>	<ol style="list-style-type: none"> 1. Need programs for meetings 2. John – Need some ideas for future meetings, locations 3. Winter Field Day – January 30 & 31 <ol style="list-style-type: none"> a. Information in Sparks b. Club is TARS Evansville when you submit your score c. Link in Sparks for rules d. Much like Summer Field Day, individual score plus club scores 4. IN QSO Party - In person or solo and club document as a club? TBD
7	Election for vacant board member	KE9YK		<ol style="list-style-type: none"> 1. Nomination for vacant board member – Monte KC9HSG 2. Randall WB9QAV 3. Need to have special election in February or March to fill the board vacancy
8	Repeater	W9KXP		Opportunity exists to install a Fusion repeater in Washington, IN. Have access to antenna, heated control house and internet.
9	Meeting adjourned at 7:53 PM			