

Board Meeting Minutes – Tri-State Amateur Radio Society

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| Date: | 2/04/2021 | Location: | Virtual Meeting using Zoom | |
| Time: | 7:00 – 8:00 PM | Meeting Facilitator: | John Van Vorst, N9oL | 11 Attendees |

Attendee List:

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| <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"/> Scott Hibbs KD4SIR Board Member |
| <input type="checkbox"/> Vacant Board Member | <input checked="" 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 01/07/2021 – No Changes 2. Treasurer report – No changes 3. ARRL Club Affiliation renewed Jan 11, 2021 4. 990-N Tax Form was filed and accepted on Jan 27, 2021. |
| 4 | Repeaters | Dave WB9YIG | TARS Status | 1. Ideas to get new hams on repeater board 2. Add info to new ham letter 3. St Mary's repeater work still on going, no end in sight as yet. 4. Option - Tower at NE repeater has an additional 1/2" hardline up around 200', could be set up as a digipeater for packet, I-69 and I-64 interchange. Cost around \$1000? Dave and Len to discuss. 5. Concern was brought up about adding an additional repeater that will need to be maintained as well as maintenance of existing repeaters. |
| 5 | Fox Hunt | | | Thanks to Chris and Dennis for a great hunt! |

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| 6 | Hamtoberfest | | October 16, 2021 | Dennis and Jeff are co-chairs Issues: 1. Concerns on liability (Covid) a. No guidelines as yet regarding insurance, don't let it stop us, but be sure to everything documented. Make sure we comply with local and state requirements b. May need an additional member to act as a COVID Czar 2. Let's go ahead and plan, contact Lynnville a. Waiting on Lynnville, will offer 16 th and 23rd |
| 7 | Website/Domain renewals | KE9YK | | 1. W9OG.net expires 2/2022 2. Chris KE9YK - Hamtoberfest domain? \$19.98, funds approved |
| 8 | Future meetings | N9oL | Jan – Regular Zoom meeting – no auction Feb – Banquet – move to a future date MAR- Apr- INQP May- | 1. Need programs for meetings 2. John – Need some ideas for future meetings, locations 3. Dave KC9UVG – Carl K9LA & DX Engineering 4. |
| | Meeting adjourned at 8:00PM | | | |