

General Meeting Minutes – Tri-State Amateur Radio Society

Date:	02/11/2021	Location:	Virtual Meeting using Zoom	
Time:	7:00 – 8:10 PM	Meeting Facilitator:	John Van Vorst, N9oL	21 Attendees

Attendee List:

<input checked="" type="checkbox"/> John Van Vorst N9oL, President <input checked="" type="checkbox"/> Dave Sandine KC9UVG, Secretary <input checked="" type="checkbox"/> Scott Hibbs KD4SIR Board Member <input checked="" type="checkbox"/> Chris Lantaff KE9YK, SPARKS Editor <input checked="" type="checkbox"/> Jerry WB9ONU	<input type="checkbox"/> Dennis Martin WA2USA Vice-President <input type="checkbox"/> Mike Townsend W9KXP, Board Member <input checked="" type="checkbox"/> Don Land KB9YWQ, Board Member <input checked="" type="checkbox"/> Dave Julian WB9YIG Trustee of W9OG <input type="checkbox"/> Len N9QVQ	<input checked="" type="checkbox"/> Jeff Holt AA9WJ Treasurer <input checked="" type="checkbox"/> Charlie Martin WB8LDV Board Member <input type="checkbox"/> Open Board Member <input checked="" type="checkbox"/> Herb Alvey KB9MZH Board Member <input type="checkbox"/>
---	--	---

Item	Agenda Topic	Lead	Discussion Topics	Discussion Notes
1	Welcome and Intro's	N9oL	1. Welcome and Intros	<ul style="list-style-type: none"> Jerry W9JUO
2	Officer Reports		1. Secretary's Report 2. Treasurer's Report	1. Secretary report 1/14/2021 – No Changes 2. Treasurer report – Ending Balance \$4120.26 a. No changes 3. Amazon Smile – TARS a. Donates a portion of your purchase to the club 4. Please mail in your dues! Dues collection is slow this year due to Covid-19
3	Repeaters	WB9YIG	TARS Maintenance, repair and upgrade	1. Dave J – 2. 7515 now has upgraded software, analog side, Deaconess repeater
4	HAMtoberfest			1. Dennis and Jeff – co-chairs. a. Going to get the date nailed down 2. Target date - having October 16, 2020
5	Future meetings	N9oL	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. 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 – <ol style="list-style-type: none"> a. Monte KC9HSG? b. Randall WB9QAV – Not interested at this time 2. Need to have special election in March to fill the board vacancy
		Jerry KC9ZAR	Program	<p>Wires-X and Indiana Link South</p> <ul style="list-style-type: none"> • 7 repeaters linked • Was originally designed as a node to node connection. • 3 in Evansville area • Indianalinksouth.com web site • Very interesting discussion
9	Meeting adjourned at 8:10 PM			