

General Meeting Minutes – Tri-State Amateur Radio Society

Date:	03/11/2021	Location:	Virtual Meeting using Zoom	
Time:	7:00 – 8:29 PM	Meeting Facilitator:	John Van Vorst, N9oL	24 Attendees

Attendee List:

<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"/> Charlie Martin WB8LDV Board Member
<input checked="" type="checkbox"/> Scott Hibbs KD4SIR Board Member	<input checked="" type="checkbox"/> Don Land KB9YWQ, Board Member	<input type="checkbox"/> Open 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	Yaesu rep John Kruk gave a great presentation on Yaesu System Fusion
2	Officer Reports		1. Secretary's Report 2. Treasurer's Report	1. Secretary report 2. Treasurer report 3.
3	Election for vacant board member	KE9YK		1. Looking for nominations – opened to floor 2. No nominations
4	HAMtoberfest	Dennis wa2usa Jeff aa9wy		1. Dennis and Jeff – co-chairs. a. Going to get the date nailed down 2. Date - October 23, 2020 paperwork submitted
5	INQP		May 1 2021 –	1. Location – Interlake State Recreation Area, Lynnville, IN 2. Deposit of \$75.00 made by Dennis WA2USA 3. Park closes at sundown 4. \$7 entry fee to state park
6	ARRL Field Day		June 26-27	1. Location – USI, FOP and Firestation are possible sites 2.
9	Meeting adjourned at 8:29 PM			