

Board Meeting Minutes – Tri-State Amateur Radio Society

Date:	10/07/2021	Location:	Virtual Meeting using Zoom	
Time:	6:30 – 7:20 PM	Meeting Facilitator:	John Van Vorst, N9oL	9 Attendees

Attendee List:

<input checked="" type="checkbox"/> John Van Vorst N9oL, President <input 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 type="checkbox"/> Jerry WB9ONU	<input type="checkbox"/> Dennis Martin WA2USA Vice-President <input checked="" type="checkbox"/> Mike Townsend W9KXP, Board Member <input 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 checked="" type="checkbox"/> Tom Hilgeman KD9PFH Board Member <input checked="" type="checkbox"/> Herb Alvey KB9MZH Board Member <input type="checkbox"/>
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Item	Agenda Topic	Lead	Discussion Topics	Discussion Notes
1	Welcome and Intro's	N9oL	1. Welcome and Intros	
2	Officer Reports		1. Secretary's Report 2. Treasurer's Report	1. Secretary report – No minutes read 2. Treasurer report – No income or expenses for September – balance remains at \$3454.91 3. John N9OL reports Red Cross is still in the middle of remodeling. No word yet on reopening. 4. John asked for comments on the POTA event held for the September meeting.
3	Repeaters	Dave WB9YIG	TARS Status	No new status –
4	HAMtoberfest	Dennis WA2USA Jeff AA9WJ	Oct 23, 7a-2p	Dennis and Jeff – co-chairs. 1. Raffle tickets are ready. It was agreed to refer anyone who wants to buy tickets and will not be at the event to contact John N9OL 2. Sign up on-line for Tables – 23 reserved so far, Dit and Dash has cancelled. Latest word is that there may be a few more reservations. We should have plenty of space for walk-ins. 3. ARRL will issue gift certificates 7-10 days ahead of event. 4. Jimmy Merry will furnish books for door prizes and other free handouts. 5. Diana's Salon has agreed to furnish overflow parking.

				<ol style="list-style-type: none">6. Rick K9EXY and Dennis WA2USA will transport TARS items and set up tables around noon on Friday. John N9OL will coordinate with Rick and Dennis to test PA system7. Liability insurance certificate was sent to and approved by Lynnville Park.8. Tom KD9PFH has requested early access at 6am to set up snacks and coffee.9. Jeff AA9WJ recommended not doing a TARS auction due to high level of activity conflicts. John would like to go for top dollar on TARS equipment.10. Jeff AA9WJ will furnish any COVID signage, masks and hand sanitizer not provided already at the center.11. Talk-in capability can be considered but is not critical.
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5	ARRL Field Day		June 26-27	Scores were not submitted to ARRL
6	TARS Banquet		August	1. No discussion or comments
7	Future meetings		June – Field Day July – August – Banquet September-POTA	<ol style="list-style-type: none"> 1. Oct- Carl K9LA – The new solar cycle and simple HF antennas. Carl is ARRL Central Division Vice-Director. 2. Nov- Meeting presentation still open. Elections will be held. 3. Dec – Possible holiday get together? Go Box show & tell, Golden Corral? John, N9OL would like to return to some form of in-person meetings. Dave WB9YIG to investigate use of EMA facility. 4. Once/twice a year have a discussion on what you are doing in the hobby and/or offer questions to the group for assistance/Elmer?
8	Nominating committee			<ol style="list-style-type: none"> 1. Tom KD9PFH reports that nominees are still needed. 2. Tom KD9PFH will go on ballot for Treasurer and Scott KD4SIR will go on ballot for Secretary. Still need President and Vice President. John N9OL will consider remaining on ballot but 2022 would be his last year. 3. Don KB9YWQ, Kelli KD9COS, and Herb KB9MZH are on incoming directors ballot. 4. A special director's election will be held next year to replace Scott's transition from 2022.
9	Meeting adjourned at 7:20 PM			