

## Board of Directors Meeting – Tri-State Amateur Radio Society

<b>Date:</b>	01/31/2019	<b>Location:</b>	Red Cross, 29 S Stockwell Rd, Evansville IN 47714	
<b>Time:</b>	7:00 – 8:50 PM	<b>Meeting Facilitator:</b>	John Van Vorst N9oL, President	Quorum <input checked="" type="checkbox"/> Y <input type="checkbox"/> N

### Attendee List:

<input checked="" type="checkbox"/> John Van Vorst N9oL, President	<input type="checkbox"/> Max Wilkinson KD9ABT 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"/> Rick Jackson K9EXY Board Member
<input checked="" type="checkbox"/> Mark Thienes KC9TYA, Board Member	<input checked="" type="checkbox"/> Len Schmitt N9QVQ, Board Member	<input checked="" type="checkbox"/> Dennis Martin WA2USA Board Member
<input checked="" type="checkbox"/> Chris Lantaff KE9YK, SPARKS Editor	<input type="checkbox"/> Dave Julian WB9YIG Trustee of W9OG	<input checked="" type="checkbox"/> Herb Alvey KB9MZH Board Member
<input type="checkbox"/> _____	<input type="checkbox"/> _____	<input type="checkbox"/> _____

Item	Agenda Topic	Lead	Discussion Topics	Discussion Notes
1	Welcome and Intro's	N9oL	<ol style="list-style-type: none"> <li>Welcome and Intros</li> <li>Recognize new faces, visitors, special guests</li> </ol>	
2	Officer Reports		<ol style="list-style-type: none"> <li>Secretary's Report</li> <li>Treasurer's Report</li> <li>Financial review/audit</li> </ol>	<ol style="list-style-type: none"> <li>Board minutes read, no changes</li> <li>Treasurer's report read, ending balance \$5,242.18, no objections</li> <li>Dennis WA2USA has volunteered to review/audit the club books.</li> <li>Last 3 years, 2016, 17 &amp; 18</li> </ol>
3	New Outdoor shed for Eq storage		<ol style="list-style-type: none"> <li>Security – how to manage key.</li> <li>Monies earmarked at last meeting for the barn no longer need to be earmarked?</li> <li>Adding shelving and racks</li> <li>Set date for moving equip to the barn.</li> <li>Clear plastic tubs that seal shut</li> </ol>	<ol style="list-style-type: none"> <li>President has a copy.</li> <li>Clear plastic bins for materials</li> <li>Measurements were taken for additional shelving</li> <li>Motion by Mike Townsend &amp; seconded by Mark KC9TYA to set aside \$150.00 for shelving and misc materials. Motion passed.</li> <li>Discussion of boxes, plastic bags, etc. John, N9oL will head up the process.</li> </ol>
4	Feb Banquet		Date: Feb 7, 2019 @ 6PM Log Inn All set? Agenda topics?	<ol style="list-style-type: none"> <li>John N9oL &amp; Dave KC9UVG to hand out the award</li> <li>Reservations for 35</li> <li>Family style</li> </ol>

5	McCutchan Award		<ol style="list-style-type: none"> <li>1. Discussion of McCutchan award selection process</li> <li>2. Select Awards Committee and chairman</li> </ol>	<ol style="list-style-type: none"> <li>1. Should board appoint a chairman?</li> <li>2. Process should be documented so that future committees</li> <li>3. What are the duties, just McCutchan award or all the awards.</li> <li>4. Set a month to verify who are the chairmen of committees. January?</li> <li>5. Read WA2USA Awards Committee suggestions email</li> <li>6. Discussion was tabled to next month to define/enhance Awards committee procedures and select chairman</li> </ol>
6	Winter Field Day		Who is submitting logs/results?	<ol style="list-style-type: none"> <li>1. Jeff AA9WJ to compile and submit</li> </ol>
7	Hamtoberfest	N9oL	Need hamfest chairman. Is Lynnville Community Center reserved for Oct 25-26?	<ol style="list-style-type: none"> <li>1. Dennis WA2USA has volunteered to chair the hamfest, N9oL co-chair.</li> <li>2. Moved and seconded to provide \$375.00, of which \$150 is for a refundable deposit.</li> <li>3. Dennis waiting on call from Lynnville</li> <li>4. Discussion on serving morning breakfast</li> </ol>
8	INQP	N9oL	<ol style="list-style-type: none"> <li>1. Need Event Chair.</li> <li>2. Shelter reserved?</li> <li>3. Set budget.</li> <li>4. Outstanding issued/needs</li> </ol>	<ol style="list-style-type: none"> <li>1. Shelter is reserved, Mark by KC9TYA, cost \$35.00</li> <li>2. BYO food</li> </ol> Shelter is open 9AM – 11 PM, admission to park is \$7.00
9	Future Ideas	Max KD9ABT	Field Day kids build proj- tap out name in morse code; FM 2M simplex contest; Homebrew keys; More remote day trips-ke9yk	<ol style="list-style-type: none"> <li>1. March – Straight Key build your own</li> <li>2. FM 2M</li> <li>3.</li> </ol>
10	Club Picnic	N9oL	<ol style="list-style-type: none"> <li>1. Need event chairman</li> <li>2. Need to set date and location</li> </ol>	<ol style="list-style-type: none"> <li>1. Pick date at next board meeting</li> <li>2. September?</li> </ol>
11	Other items??	N9oL	Old Yaesu radio fix	<ol style="list-style-type: none"> <li>1. Dennis – WA2USA - not cost effective to repair</li> <li>2. Keep for Hamtoberfest and sell for parts</li> </ol>

12	Programs	Max KD9ABT	Feb – Banquet Mar- Mike KC9BUH + Homebrew Key? Apr- Tom Washburn May- INQP? Jun- Field Day Jul- Aug- Sep- Oct- Nov- Dec-	<ol style="list-style-type: none"> <li>1. Need to schedule: Central Dispatch tour,</li> <li>2. Tom Washburn, basic radio principles WB9ZFN in March??</li> </ol>
	Meeting adjourned at 8:50 PM			