

General Membership Meeting Minutes – Tri-State Amateur Radio Society

Date:	11/14/2019	Location:	Red Cross, 29 S Stockwell Rd, Evansville IN 47714
Time:	7:00 – 8:20 PM	Meeting Facilitator:	Max Wilkinson KD9ABT

Attendee List:

<input type="checkbox"/> John Van Vorst N9oL, President	<input checked="" 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 type="checkbox"/> Dennis Martin WA2USA Board Member
<input checked="" type="checkbox"/> Chris Lantaff KE9YK, SPARK S Editor	<input type="checkbox"/> Dave Julian WB9YIG Trustee of W9OG	<input 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	KD9ABT	1. Welcome and Intros 2. Recognize new faces, visitors, special guests	
2	Officer Reports		1. Secretary's Report 2. Treasurer's Report	No Secretary report as last meeting was at the dispatch office, no formal meeting Treasurer report read, no changes
3	Election of Officers			The 2020 ballot was accepted by acclimation. Motion was by Chris KE9YK, seconded by Tom, and the voice vote was unanimous. The officers for 2020 are: President – John Van Vorst N9oL Vice President – Max Wilkinson KD9ABT Treasurer – Jeff Holt AA9WJ Secretary – Dave Sandine KC9UVG New Board Members 2020-2021 Herb Alvey KB9MZH Don Land KB9YWQ One board position is still open Continuing board members for 2019-2020 are: Rick Jackson K9EXY Mike Townsend W9KXP Dennis Martin WA2USA

4	Presentation		Tom Washburn WB9ZFN	Tom gave a great presentation on AM and FM signal modulation.
5	Awards Banquet	W9KXP	Stoll's Restaurant, 41N & I-64	<ol style="list-style-type: none"> 1. \$11.95/person 2. Buffet style 3. Meet at 5:30, eat at 5:45 PM 4. Date changed to Feb 6th due to Valentine's day the week after 5. Cost to members will be \$7.00/person with the club picking up the rest. 6. Members must be in good standing, all dues paid and dinner pre-paid.
6	Hamtoberfest, 10/25-26		Status update. Jeff AA9WJ discussed costs and income. He will publish report.	<ol style="list-style-type: none"> 1. Despite the rain, vendors were pleased with the turnout 2. Food was great 3. 102 registrations, same as last year 4. Overall consensus was to repeat it again in 2020
7	Wires-X node equipment has been purchased	W9KXP		<ol style="list-style-type: none"> 1. Need laptop/tower PC, Windows 8 or greater
8	Programs	Max KD9ABT	Dec – Go-Box show and tell Jan- Auction Feb – Awards Banquet	<ol style="list-style-type: none"> 1. Possibilities- Dave KC9UVG Panadapter, others?? 2. APRS
9	TARS DMR Repeater	Max KD9ABT		<ol style="list-style-type: none"> 1. Max will be control operator 2. Jerry ZAR has new site 444.350, pl 107 3.
10	Winter Field Day plan?	Max KD9ABT		<ol style="list-style-type: none"> 1. Jan 25th & 26th 2. Wesselman Park 3.
11	Awards Committee			<ol style="list-style-type: none"> 1. Chris KE9YK asked for motion to spend up to \$50.00 for awards, certificates, frames etc. - Passed
	Meeting adjourned at 8:20 PM			