

General Meeting Minutes – Tri-State Amateur Radio Society

Date:	6/11/2020	Location:	Zoom – Virtual Meeting
Time:	7:00 – 8:22 PM	Meeting Facilitator:	John Van Vorst N9oL

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 type="checkbox"/> Dennis Martin WA2USA, Board Member	<input checked="" type="checkbox"/> Don Land KB9YWQ, Board Member	<input type="checkbox"/> Herb Alvey KB9MZH 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"/> Chris Matthews N9JCA, Board Member
<input type="checkbox"/> _____	<input type="checkbox"/>	<input type="checkbox"/>

Attendance – 19

Item	Agenda Topic	Lead	Discussion Topics	Discussion Notes
1	Welcome and Intro's	KC9UVG	1. Welcome and Intros	Welcome to new member Ross Cecil KC9JOV new member
2	Officer Reports		1. Secretary's Report 2. Treasurer's Report	Secretary report – In Sparks Treasurer report - In Sparks
	Red Cross Facility/Meeting locations	N9oL	We need some creative ideas on meeting locations and activities through rest of year. No meetings at Red Cross until 2021! Lets hear some ideas!	WEMA
3	New Repeater Project	W9KXP	Mike W9KXP provide update	1. Antenna completely installed 2. System calibrated 3. Waiting on laptop 4. Jeff AA9WJ has one left over from Winter Field Day Will get with Mike and transfer 5.
4	679 Repeater Improvements		Dave Julian	6. Now have software for repeater 7. Possible noise from St Mary's
5	Hamtoberfest Oct 17, 2020	N9oL		1. Looking for everyone's participation 2. Raffle ticket design - Ready to print. Waiting for final decision to move forward with raffle. 3. Food same as last year? May need to go to pre-packaged food. 4. Table sales slow, probably due to

				covid 5. Buy equipment in another month or two
7	Field Day	KC9UVG	The board has decided to cancel the Club Field Day event this year. We will do it up BIGLY again in 2021! This year we encourage all members to work field day on their own, and specify the club on your score submission to add your scores to the club total.	1. Discussed rule changes 2. Discuss logging, logging software 3. N3FJP config for club total available on a website 4. Score submission- how to specify your club 5. Other topics?
8	Presentation	KC9UVG	Field Day	PowerPoint on how the club will participate in Field Day
	Meeting adjourned at 8:22 PM			July meeting at Wesselman Park?