

Board Meeting Minutes – Tri-State Amateur Radio Society

Date:	09/02/2020	Location:	Virtual Meeting using Zoom
Time:	6:30 – 7:10 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"/> Chris Matthews N9JCA 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"/> Jerry WB9ONU	<input type="checkbox"/> Len N9QVQ	<input checked="" type="checkbox"/> Steve K4SAW

Item	Agenda Topic	Lead	Discussion Topics	Discussion Notes																										
1	Welcome and Intro's	KC9UVG	1. Welcome and Intros	1.																										
2	Officer Reports		1. Secretary's Report 2. Treasurer's Report	Secretary report: Treasurer report : Budget: August 2020 (prepared 9/1/2020) <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;"></td> <td style="text-align: right;">\$3,897.</td> </tr> <tr> <td>Opening Balance:</td> <td style="text-align: right;">76</td> </tr> <tr> <td colspan="2">Receipts:</td> </tr> <tr> <td>Memberships</td> <td style="text-align: right;">\$12.50</td> </tr> <tr> <td>Lynnville Park</td> <td style="text-align: right;">\$375.0</td> </tr> <tr> <td>refund</td> <td style="text-align: right;">0</td> </tr> <tr> <td>Total Receipts --</td> <td style="text-align: right;">\$387.5</td> </tr> <tr> <td style="text-align: right;">-->></td> <td style="text-align: right;">0</td> </tr> <tr> <td colspan="2">Expenditures:</td> </tr> <tr> <td>None</td> <td style="text-align: right;">\$0.00</td> </tr> <tr> <td style="text-align: right;">Total Expenditures--->></td> <td style="text-align: right;">\$0.00</td> </tr> <tr> <td></td> <td style="text-align: right;">\$4,285.</td> </tr> <tr> <td>Ending Balance</td> <td style="text-align: right;">26</td> </tr> </table>		\$3,897.	Opening Balance:	76	Receipts:		Memberships	\$12.50	Lynnville Park	\$375.0	refund	0	Total Receipts --	\$387.5	-->>	0	Expenditures:		None	\$0.00	Total Expenditures--->>	\$0.00		\$4,285.	Ending Balance	26
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				<p style="text-align: right;">\$1,283. 82</p> <p>Red Cross Funds</p> <p style="text-align: right;">\$3,001. 44</p> <p>Funds available to TARS</p> <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th colspan="5" style="text-align: center;">REMAINING 2020 FORECAST</th> </tr> <tr> <th></th> <th style="text-align: center;">1-Sep</th> <th style="text-align: center;">Oct</th> <th style="text-align: center;">Nov</th> <th style="text-align: center;">Dec</th> </tr> </thead> <tbody> <tr> <td>Starting Balance</td> <td style="text-align: center;">\$4,285. 26</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Income</td> <td style="text-align: center;">\$0.00</td> <td style="text-align: center;">0</td> <td style="text-align: center;">\$50.00</td> <td style="text-align: center;">0</td> </tr> <tr> <td>Expenses</td> <td style="text-align: center;">\$0.00</td> <td style="text-align: center;">\$0.00</td> <td style="text-align: center;">(\$414.00)</td> <td style="text-align: center;">(\$104.00)</td> </tr> <tr> <td>Monthly Balance</td> <td style="text-align: center;">\$4,285. 26</td> <td style="text-align: center;">\$4,392. 26</td> <td style="text-align: center;">\$4,028. 26</td> <td style="text-align: center;">\$4,184. 26</td> </tr> </tbody> </table> <p style="text-align: center;">Note: Forecast based on 2019 income and expenses</p> <p>Sep No expenses or income forecast</p> <p>Oct Mesker Park refund</p> <p>Nov Memberships - Liability and Loss insurance</p> <p>Dec Memberships - PO box fee</p> <p>1. Don KB9YWQ asked about how funds from VE testing were handled now that Red Cross is closed. Jeff reported no income has been received since Red Cross has closed. Chris KE9YK believes all funds from testing since February has gone to ARRL.</p>	REMAINING 2020 FORECAST						1-Sep	Oct	Nov	Dec	Starting Balance	\$4,285. 26				Income	\$0.00	0	\$50.00	0	Expenses	\$0.00	\$0.00	(\$414.00)	(\$104.00)	Monthly Balance	\$4,285. 26	\$4,392. 26	\$4,028. 26	\$4,184. 26
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3	Hamtober-fest	John N9oL	Any remaining cleanup items?	1. Lynnville Park monies refunded																														

4	Field Day Club Contest	Dave KC9UVG	Results	ARRL Handbook goes to Dennis WA2USA!!
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Field Day 2020
TARS Individual
Results

		Total Contacts			# States/Prov	# Sections	ARRL Preliminary Total Score
		CW	Phone	Dig			
#1 High Score	Dennis WA2USA	1086			53	77	4394
Most States/sections	John N9oL	283			48	67	1584
Most CW	Jeff AA9WJ	312				54	1598
Most Phone	Chris KE9YK		160		37	45	470
Most Digital	Jerry WB9ONU USA			185	46	28	740
	Dave KC9UVG		59		32	33	368
	Len N9QVQ		149	43		47	1006
	Dave WB9JIG		99	61		49	
	Rick K9EXY	143			33		1580
	Chris N9JCA			113			452

5	Election Committee	KE9YK	Create Nominating Committee	<ol style="list-style-type: none"> Chris KE9YK nominating committee chair. Jeff and Tom KD9PFH will work with Chris. Few emails sent out, more to come. Mike W9KXP volunteered to be on ballot for board member for another 2 years.
6	Repeaters	W9KXP	USI	USI repeater, damaged due to lightning, scheduled to be repaired in the next week or two
7	September Club Picnic	N9oL	Any remaining cleanup items?	None, Mike W9KXP awaiting refund on hiscredit card
8	Future meetings	N9oL	September – Antennas, Election nominations Oct- Skywarn, Election nominations Nov – Election of officers and board for 2021 Dec -	<ol style="list-style-type: none"> Jeff AA9WJ– Comments on TARS Membership applications mention that there is an interest in anything regarding digital (modes or otherwise) or antennas, specifically loop antennas, are of interest for future meetings. A round table regarding your antennas by each member will be the September program Mike W9KXP mentioned that the Vincennes club still has their meetings in person. There was some discussion regarding TARS having in person meetings but the Red Cross is still

				<p>closed. John N9oL will contact Red Cross to see if there is any change in our status.</p> <ol style="list-style-type: none"> 4. John – Need some ideas for future meetings, locations 5. Chris KE9YK – The local Skywarn group just updated their Skywarn manual
	Meeting adjourned at 7:10PM			