

## General Meeting Minutes – Tri-State Amateur Radio Society

<b>Date:</b>	12/10/2020	<b>Location:</b>	Virtual Meeting using Zoom	
<b>Time:</b>	7:00 – 8:07 PM	<b>Meeting Facilitator:</b>	John Van Vorst, N9oL	21 Attendees

### Attendee List:

<input checked="" type="checkbox"/> John Van Vorst N9oL, President <input checked="" type="checkbox"/> Dave Sandine KC9UVG, Secretary <input checked="" type="checkbox"/> Dennis Martin WA2USA Board Member <input checked="" type="checkbox"/> Chris Lantaff KE9YK, SPARKS Editor <input checked="" type="checkbox"/> Jerry WB9ONU	<input type="checkbox"/> Vice-President <input checked="" type="checkbox"/> Mike Townsend W9KXP, Board Member <input checked="" type="checkbox"/> Don Land KB9YWQ, Board Member <input checked="" type="checkbox"/> Dave Julian WB9YIG Trustee of W9OG <input checked="" type="checkbox"/> Len N9QVQ	<input checked="" type="checkbox"/> Jeff Holt AA9WJ Treasurer <input checked="" type="checkbox"/> Rick Jackson K9EXY Board Member <input checked="" type="checkbox"/> Charlie Martin WB8LDV Future Board Member <input checked="" type="checkbox"/> Herb Alvey KB9MZH Board Member <input checked="" type="checkbox"/> Scott Hibbs KD4SIR Future Board Member
Ken K9KDJ, Brian WB9QVR Rollie Cooper	Walt WB4ZUT, John W9FHA	Tom KD9PFH, Mark KC9TYA

Item	Agenda Topic	Lead	Discussion Topics	Discussion Notes
1	Welcome and Intro's	N9oL	1. Welcome and Intros	1.
2	Officer Reports		1. Secretary's Report 2. Treasurer's Report	1. Secretary report 11/12/2020 – No Changes 2. Treasurer report – Presented on screen & Sparks 3.
3	Welcome new officers and board members	N9oL		1. Congratulations to new board members and officers, thanks for supporting the club.
4	Repeaters	N9oL	TARS maint/repair/upgrade	1. Dave J – Presented report on the status of repeater work 2. Deactivated St. Mary's repeater due to poor conditions
5	JAN Auction	N9oL	Alternate location – need to have it.	1. Postpone January auction and February Awards banquet 2. Keep storing up items for the future auction 3. Possibly have it after the regular meeting, not a special event. 4.

6	Future meetings	N9oL	<p>Jan – Regular Zoom meeting Winter field day Jan 30 &amp; 31, 2021 Feb – Banquet – move to a future date</p> <p>MAR-</p> <p>Apr-</p> <p>May- INQSO Party</p> <p>Jun-</p>	<ol style="list-style-type: none"> <li>1. Continue Zoom meetings for at least the first quarter</li> <li>2. 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.</li> <li>3. Dennis Martin – Fox hunt – Looking at locations and still be social distancing and still have the signal strength</li> <li>4. Winter field day Jan 30 &amp; 31, 2021</li> <li>5. Walt WB4ZUT – CWOP Citizens Weather Observer Program</li> <li>6. This weekend 10 meter contest 12/12/2020</li> <li>7. Chris – KE9YK – High altitude balloon launch with museum?</li> </ol>
7			John N9oL	John presented an interesting video on Fox Hunting by KB9RLW The Old Tech Guy from Fort Wayne, IN
	Meeting adjourned at 8:07PM			