

Board Meeting Minutes – Tri-State Amateur Radio Society

Date:	3/04/2021	Location:	Virtual Meeting using Zoom	
Time:	7:00 – 7:45 PM	Meeting Facilitator:	John Van Vorst, N9oL	11 Attendees

Attendee List:

<input checked="" type="checkbox"/> John Van Vorst N9oL, President	<input checked="" type="checkbox"/> Dennis Martin WA2USA 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"/> Scott Hibbs KD4SIR Board Member
<input type="checkbox"/> Vacant Board Member	<input checked="" type="checkbox"/> Don Land KB9YWQ, Board Member	<input checked="" type="checkbox"/> Charlie Martin WB8LDV 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"/> Herb Alvey KB9MZH Board Member
<input type="checkbox"/> Jerry WB9ONU	<input type="checkbox"/> Len N9QVQ	<input type="checkbox"/>

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 02/04/2021 – No Changes 2. Treasurer report – No changes a. Station license renewal – Dave WB9YIG, check is in the mail
3	Repeaters	Dave WB9YIG	TARS Status	1. Still looking for a replacement for St Mary's repeater
4	Volunteer assistance opportunity	N9oL	Tour de Komen cycling event	Saturday Sep 25 2021. Will get more info and share as I get it. Mark your calendars. 100 mile from Indy to Terre Haute.

5	Hamtoberfest		October 23, 2021	Dennis and Jeff are co-chairs 1. Dennis - October 23 date set, 2. Janet - new coordinator at Lynnville 3. Jeff reviewing new registration form
6	Future meetings	N9oL	MAR- John Kruk of Yaesu on Zoom Apr- Em Battery May 1st- INQP June – Field Day July –	1. May 1st – INQP – Can we run a site as W9oG and have individuals from home? 2. John N9oL made a motion to set aside \$150 for rental (\$75) of pavilion at Interlake State Recreation Area for INQP May 1 st with additional costs for food. Motion seconded and passed unanimously. a. Interlake is just east of Lynnville, IN 3. April 8 – Jeff Covelli WA8SAJ Emergency Battery Generator 4. May – Possible Auction at tailgate or park

			August – Banquet?	5. Field Day – Possible fire station location 6. Possible August banquet date
	Meeting adjourned at 7:45PM			