

Board Meeting Minutes – Tri-State Amateur Radio Society

Date:	05/06/2021	Location:	Virtual Meeting using Zoom	
Time:	6:30 – 7:48 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 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"/> Charlie Martin WB8LDV Board Member
<input checked="" type="checkbox"/> Scott Hibbs KD4SIR Board Member	<input type="checkbox"/> Don Land KB9YWQ, Board Member	<input type="checkbox"/> Open 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	
2	Officer Reports		1. Secretary's Report 2. Treasurer's Report	1. Secretary report - No Changes 2. Treasurer report - Read by John N9oL 3.
3	Repeaters	Dave WB9YIG	TARS Status	No new status – looking at new design in research mode
4	Election for vacant board member	KE9YK		1. Remember to mail in your ballot
5	HAMtoberfest	Dennis WA2USA Jeff AA9WJ	Oct 23, 7a-2p	Dennis and Jeff – co-chairs. 1. No updates 2. Raffle Yaesu FT70 and FT3 3. Dennis – WA2USA – will be touching base with vendors soon 4. Spread the word to other hams 5. Need 1-2 people to price donated items, have a table available, get the items to the Hamfest and make sure that the items work.
6	INQP		May 1 2021 –	1. Special thanks to Dennis and Brian for arranging the event, Charlie and Connie for power and food and hospitality, Tom also brought food. Thanks to all!!

	ARRL Field Day		June 26-27	<ol style="list-style-type: none"> 1. Location –FOP is locked in 2. Brian willing to setup mesh with N3FJP 3. 4 Stations – 1 CW, 2 SSB and 1 Digital 4. Bring out club radios? 5. GOTA Station? 6. Charlie Safety Officer
	TARS Banquet		August?	Mike W9KXP volunteered to coordinate with Stoll's restaurant on the regular meeting night, August 12
	Fall Festival spcl event		1st full week Oct	<ol style="list-style-type: none"> 1. Any interest? 2. Volunteer to coordinate? 3. 100th anniversary of the Nut Club Fall Festival 4. Dave WB9YIG to look into
7	Cub 75th anniversary in 2022			<ol style="list-style-type: none"> 1. Special event, 2. Special club logo, other ideas? 3. John N9oL has contact for logo art 4. Steve K4SAW showed a pin from another past club special anniversary 5. Let's make it special! 6. Internal club certificate for participation throught the year – Scott KD4SIR 7. Patch?
8	May Meeting			<ol style="list-style-type: none"> 1. May – Meeting in Wesselman park 6:00 PM 2. John N9oL made motion to fund meeting with \$30 for light refreshments, seconded and unanimously passed
9	Future meetings		May June – Field Day July – August –	<ol style="list-style-type: none"> 3. May – Meeting in Wesselman park 4. June- Field Day – Meeting at the FOP?? 5. July - ? 6. Aug- Possible banquet?
10	Meeting adjourned at 7:48 PM			