

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

<b>Date:</b>	12/02/2021	<b>Location:</b>	Virtual Meeting using Zoom	
<b>Time:</b>	6:30 – 7:41 PM	<b>Meeting Facilitator:</b>	John Van Vorst, N9oL	11 Attendees

### Attendee List:

<input checked="" type="checkbox"/> John Van Vorst N9oL, President <input checked="" type="checkbox"/> Dave Sandine KC9UVG, Secretary <input checked="" type="checkbox"/> Scott Hibbs KD4SIR Board Member <input checked="" type="checkbox"/> Chris Lantaff KE9YK, SPARKS Editor <input checked="" type="checkbox"/> Jerry WB9ONU	<input checked="" type="checkbox"/> Dennis Martin WA2USA Vice-President <input checked="" type="checkbox"/> Mike Townsend W9KXP, Board Member <input type="checkbox"/> Don Land KB9YWQ, Board Member <input type="checkbox"/> Dave Julian WB9YIG Trustee of W9OG <input type="checkbox"/>	<input checked="" type="checkbox"/> Jeff Holt AA9WJ Treasurer <input checked="" type="checkbox"/> Charlie Martin WB8LDV Board Member <input checked="" type="checkbox"/> Tom Hilgeman KD9PFH Board Member <input checked="" type="checkbox"/> Herb Alvey KB9MZH Board Member <input type="checkbox"/>
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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 - \$6,106.02 ending balance
3	December Meeting	N9oL		1 Refreshments – Tom & John 2. Presentation – USI CubeSat satellite update a. Possible video capture for TARS site
4	TARS 75 <sup>th</sup> anniv Artwork			1. Viewed 4 different versions 2. Possible decision by January and start taking orders
5	Red Cross Facility			1. N9oL sent meeting schedule room request to Brandan at Red Cross 2. He indicated that the Red Cross was starting to talk about opening to some extent 3. He will get back to us on the request.
6	Winter Field Day		Jerry WB9ONU chairman	1. Ask for volunteers at December meeting 2. Wesselman Shelter? Burdette Park? 3. Jan 29, 30 2022

7	Future meetings			<ol style="list-style-type: none"> <li>1. JAN – WEMA will be too small, postpone till later when we can use Red Cross. Go Box show and tell instead.</li> <li>2. FEB- Banquet??</li> <li>3. MAR – ???</li> <li>4. APR - ???</li> <li>5. MAY – Picnic – INQSO party - need chairman</li> <li>6. Once/twice a year have a discussion on what you are doing in the hobby and/or offer questions to the group for assistance/elmer?</li> </ol>
8	Other Topics?			<p>Member suggestions:</p> <ol style="list-style-type: none"> <li>1. Club purchase an antenna analyzer so that club members can borrow it. Discussed purchase vs. individual loan of equipment. Also, Scott KD4SIR discussed setting up an antenna installation team.</li> <li>2. Publish a list of members with pictures on the website. Possibly start with board/officers.</li> <li>3. Everyone wear name tags or shirts/hats with name/callsign to meetings and events. Start wearing nametags/ shirt to meeting.</li> <li>4. Is there a club history? Look into old club records.</li> </ol>
	Meeting adjourned at 7:41 PM			