

Minutes, TCARC Board Meeting, 8 March 2012
Culver's on Neil, Champaign, Illinois

Present:

Wayne Hamilton AB9FJ, President
Jim Crisman N9AJV, Vice President
Milt Forsberg K9QZI, Treasurer
Chris Anderson W9CMA, Secretary
Paul Toth N9XDN, Director
Larry Mohr K9LMM, Director
Kevin Coogan KC8RFE, Director
Jeremy Lamb KC9KGJ, Past President
Al Wolfe K9SI

1. Treasurer's Report for February 2012 was approved as distributed.
2. Minutes of the February 2012 Board Meeting were approved as distributed.
3. March program on weather spotting. Wayne suggested some free videos available on the Internet as possible fill-in items. Paul wants input from members on activities and suggestions for scheduling. Jeremy is planning another 2m FM contest and will send details.
4. Auction: Al has talked with the person who took care of the food last year and expects the same on April 14. Jeremy will email our usual auctioneers.
5. Field Day: Jeremy arranging use of Ford-Harris Park.
6. Wayne noted that Makerspace Urbana is having a Mini Maker Fair (<http://ucmakerfaire.com/>) this April 14th, unfortunately the same day as our Auction. Chris suggested having someone from the Makerspace speak at one of our regular meetings to encourage an exchange of information.
7. Jim noted that we have the opportunity to get five spots in the Dayton Hamvention flea market, to which he would like to bring the trailer for use as a mini-lounge for TCARC members, as well as to promote the club. It will cost \$350 for the spaces. Kevin moved that we approve \$175 toward this, Wayne seconded. After discussion, it was approved with no objection. Donations to the Club as well as toward space rental will be accepted at the event. Jim also suggested we have a banner made which can be used to identify TCARC, not only at this event, but also during other activities such as Field Day. This idea was tabled for a future meeting.

Regular monthly meeting, 13 March 2012, 135 Fire Service Institute Building, 7:00 PM, 21 attendees.
Larry K9LMM gave a severe weather spotting review based on a presentation created by Jim Crisman W0JEC.