

Minutes, TCARC Board Meeting, 2 May 2012
Culver's on Neil, Champaign, Illinois

Present:

Wayne Hamilton AB9FJ, President
Jim Crisman N9AJV, Vice President
Milt Forsberg K9QZI, Treasurer
Kevin Coogan KC8RFE, Director
Larry Mohr K9LMM, Director
Al Wolfe K9SI
Jeremy Lamb KC9KGJ
Mike Troutman K9MLT
Earl Finder W9CGZ
Bob Smith NH7WN

[Thanks to AB9FJ for providing the basis for these minutes.]

Minutes of previous meeting

Motion to accept from K9LMM, seconded by K9QZI, No nays.

Treasurer's report

Motion to accept from K9LMM, seconded by AB9FJ, No nays.

Auction

We made \$507.50 this year (vs. 330.35 last year). Much appreciation of the auctioneers KC9KGJ and KC8RFE.

Repeaters

K9SI gave a brief summary of the non-exciting events at the recent IL Repeater Assoc meeting.
The UPS at the repeater site still needs a replacement battery.
We should have a work day to clean up the brush around the repeater site "sometime after Dayton".

Dayton

N9AJV asked which spaces we'll be in, and Milt said they haven't been confirmed yet.

Field Day

KC9KGJ will confirm our reservation for the park.
KC9KGJ volunteered to be in charge of food, with help from KC8RFE K9SI K9LMM.

Trailer

K9LMM asked that TCARC formally accept donation of the TOG trailer. There was some discussion of what TCARC's liability would be re: license fees, insurance, maintenance. More discussion re: requirements for use of the trailer (eg, insurance, deposit, etc). More discussion re: whether notice to general membership is necessary or has already been given. N9AJV was asked to give a brief presentation at next general meeting, but he has a conflict.

Officers for next year

As we were running late, there was little or no discussion about possible new nominees. AB9FJ asked if current officers were willing to continue another year, and there was no great objection. We will still ask the general membership for more nominations at next meeting.

May meeting

K9KNW on Meteor Scatter, Trailer information, and nominations for June election.

Regular monthly meeting, 8 May 2012, 135 Fire Service Institute Building, 7:00 PM, 22 attendees.
K9KNW Joe Goggin showed slides from past DXPeditions he has been a part of and gave a presentation on operating via Meteor Scatter using the WSJT software.