

Minutes, TCARC Board Meeting, 6 June 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  
Kevin Coogan KC8RFE, Director  
Paul Toth N9XDN, Director  
Al Wolfe K9SI  
Brad Luhrsen K9BSL  
Steven Reiners KC9SIO

May Minutes approved as distributed.

May Treasurer's report approved as distributed. Milt moved that it be recorded in the Secretary's Minutes that the \$887.52 transferred from the K9CU fund is included in the TCARC balance. Jim seconded the motion. Approved.

Al reminded us that we still need to replace the batteries or entire UPS at the repeater site. A discussion of recent EchoLink activity followed.

Taking the Trailer to Dayton for the Hamvention was a lot of work but a successful endeavor.

Field Day needs and logistics were discussed. Picnic arrangements are underway, food to be ready around 5:30 or so with all invited.

Election: Jim would like assistance setting up programs if he is elected to continue next year. It was suggested that a Program Committee be formed to work on that. Larry has stated that he would like to resign as Director. Paul's term is up this year, so we will have two Director positions open, one for three years and one for one. Paul is willing to run for the remainder of Larry's and Brad for the open three year position. The rest of the Officers are willing to continue if unopposed or elected, should other nominations be made.

The slate as of June 6:

President: Wayne Hamilton AB9FJ  
Vice President: Jim Crisman N9AJV  
Treasurer: Milt Forsberg K9QZI  
Secretary: Chris Anderson W9CMA  
Director (3 year): Brad Luhrsen K9BSL  
Director (1 year): Paul Toth N9XDN

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Regular monthly meeting, 12 June 2012, 135 Fire Service Institute Building, 7:00 PM, 21 attendees.  
Field Day planning and Election of Officers, with final results:

President: Wayne Hamilton AB9FJ  
Vice President: Jim Crisman N9AJV  
Treasurer: Milt Forsberg K9QZI  
Secretary: Chris Anderson W9CMA  
Director (3 year): Paul Toth N9XDN  
Director (2 year continuing): Kevin Coogan KC8RFE  
Director (1 year): Brad Luhrsen K9BSL