

Minutes, TCARC Board Meeting, 5 September 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
Brad Luhrsen K9BSL, Director
Al Wolfe K9SI
Steven Reiners KC9SIO
Jeremy Lamb KC9KGJ

June Minutes approved as distributed.

June, July, and August Treasurer's reports approved as distributed.

Picnic to be held Sunday September 16 at Ford-Harris Park, 4:30pm. Meat and buns provided. Members and guests bring a side dish, drinks, and other necessities. Jeremy will coordinate a fox hunt in the park.

Monthly Meeting Committee to be formed and chaired by Jim after the Board meeting.

Al noted that, upon original acquisition of the former FEMA trailer two years ago, the expectation was to transfer ownership to the Club as a gift. We discussed logistics and decided that the details of the transfer should be outlined initially in the newsletter, then presented to the membership in the next regular meeting by Jim and Al, after which a vote by the membership should be taken.

Regular monthly meeting, 16 September 2012, Picnic, Ford-Harris Park.