

Minutes, TCARC Board Meeting, 3 October 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
Steven Reiners KC9SIO
Jeremy Lamb KC9KGJ
Perry Robinson, KJ4NLL and wife

September Minutes approved as distributed.

September Treasurer's reports approved as distributed.

Picnic: less food will be needed next year.

Repeaters: Ben recently worked on K9CU and the receiver is working better.

Activities Trailer: We discussed issues relating to transfer of ownership, whether there is any conflict with existing By-laws, and how the process should be handled. Al and Jim will give a presentation to the membership during the October meeting. Jim and Milt suggested we hold a Vote of Confidence regarding the matter after the presentation.

Meetings: October's speaker will be Tim Jefferson on tax-exempt status and issues relating thereto. Matt Comerford KB9UWU (contesting and logging) and Jim Coleman KA6A (microprocessors) are tentatively lined up for the following months.

Regular monthly meeting, 9 October 2012, 135 Fire Services Institute Building, 32 attendees.

Attorney Tim Jefferson outlined the process for associations (such as our Club) to incorporate as a not-for-profit organization in the State of Illinois and for IRS purposes. Jim N9AJV talked about the FEMA trailer and answered questions about how it would be used, maintained, etc. when ownership is transferred to the Club. A vote of confidence was held with apparent unanimous support for the idea. No hands were observed raised in objection. Jim also showed photographs of the antenna trailer we have already accepted as a gift and we discussed its condition and possible uses.