

Minutes, TCARC Board Meeting, 7 November 2012
Culver's on Neil, Champaign, Illinois

Present:

Wayne Hamilton AB9FJ, President
Jim Crisman N9AJV, Vice President
Chris Anderson W9CMA, Secretary
Kevin Coogan KC8RFE, Director
Brad Luhrsen K9BSL, Director
Al Wolfe K9SI
Jeremy Lamb KC9KGJ
Earl Finder W9CGZ

October Minutes approved as distributed.

October Treasurer's reports approved as distributed.

The local repeaters continue to operate normally. However, Al noted that 146.760 needs the deviation brought down a little. We discussed the observation that the voice IDs are intrusive at times. Ben has the manual, if anyone wishes to work with him to learn how to adjust the controller.

We discussed moving forward with 501(c)3 and Illinois not-for-profit status for the Club. Last month's presentation to the membership regarding this process resulted in no objections. If we wait until after the first of the year, we can avoid the need to file 2012 statements. We will need to revise and update the By-laws. Jim moved to pursue the formation of a not-for-profit corporation, Brad seconded, no objections, motion carried. Jim will coordinate with Tim Jefferson and report back. Jim and Al recommended we wait until after these objectives are met before officially accepting the radio trailer and finalizing the transfer of ownership.

Upcoming meeting topics are:

November, Al K9SI, on relays.
December, Jim Coleman KA6A, on nanoscale integrated circuits

Discussion of food needs for events (Auction, Field Day). We might look into finding a store or restaurant willing to donate (or offer reduced price) pizzas for the Auction. Casey's? Monical's? We will need to reserve the kitchen so we can keep the food hot.

Wayne will get in touch with Somer Township to discuss reserving Ford-Harris Park for Field Day.

New Ham meetings: We need to move ahead with a flyer/handout for those passing license exams.

Regular monthly meeting, 13 November 2012, 135 Fire Services Institute Building, 17 attendees.
Al K9SI brought many examples of relays and discussed their uses.