

Minutes, TCARC Board Meeting, 5 December 2012
Culver's on Neil, Champaign, Illinois

Present:

Wayne Hamilton AB9FJ, President
Milt Forsberg K9QZI, Treasurer
Chris Anderson W9CMA, Secretary
Kevin Coogan KC8RFE, Director
Brad Luhrsen K9BSL, Director
Paul Toth N9XDN, Director
Al Wolfe K9SI
Jeremy Lamb KC9KGJ

November Minutes approved as distributed.

November Treasurer's report approved as distributed.

Network speeds seems to be slow at the repeater site. The UPS battery still needs to be replaced. Brush is also in need of trimming at the site.

March 16 or 23 were identified as possible dates for the Auction: Al will discuss with the church.

Wayne will talk to Somer Township regarding use of Ford-Harris Park again for Field Day in June.

The topic for our December meeting will be on nanoscale fabrication with Jim Coleman KA6A.

Milt and Jim met with Tim Jefferson regarding moving forward with filing for not-for-profit status. Tim will apply to the State of Illinois first, then upon approval will apply for federal recognition. He will work with the Constitution and By-laws to bring them in line with appropriate legal wording requirements. That document will have to be approved under current procedures.

Kevin is interested in applying for a sequential club callsign for his D-STAR repeater. We discussed issues relating to having the callsign TCARC-related. Creating a separate independent club might be the best option.

Regular monthly meeting, 11 December 2012, 134 Fire Services Institute Building, 30 attendees.
Jim Coleman KA6A gave us an excellent presentation on "Nanoscale Electronic Integrated Circuits - How Your Microprocessor Chip is Built".