

Minutes, TCARC Board Meeting, 6 February 2013
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
Larry Mohr K9LMM
Al Wolfe K9SI

January Minutes approved as distributed.

December 2012 and January 2013 Treasurer's reports approved as distributed.

Field Day is the 4th (*not* the final) full weekend in June this year. Wayne will make sure that Somer Township has us on the Ford-Harris Park calendar for the correct weekend.

The date for our Annual Auction is March 23. We discussed food and decided that we should limit it to desserts which are easy and inexpensive to obtain, as nobody wants to provide a proper lunch. As for door prizes, Milt has the usual little things, and others can go get items at places such as Harbor Freight. Jim suggested we increase the entry fee one dollar to buy and give away one of the new Chinese HTs. Another idea was to hold a 50/50 drawing. Auctioneers: Steve? Dan? Ray? Al and Wayne to look into their availability.

Our February topic will be IRLP, with Andy KC9MGZ discussing his new node in Urbana.

NFP status progress: Jim brought copies of the Illinois Articles of Incorporation for the three present Officers to sign. Milt is expected to be back from Florida next week and Jim will get his signature then.

Regular monthly meeting, 12 February 2013, 133 Fire Services Institute Building, 22 attendees.
Milt, K9QZI, reported on the Orlando Hamvention, and brought cookies baked by Connie, KB0ZSG.
Andy Miller, KC9MGZ, gave us an overview of IRLP with a presentation titled *IRLP and Ham Radio Over the Internet*, explaining what goes into the hardware side as well as outlining various ways IRLP allows hams to communicate around the world.