

Minutes, TCARC Board Meeting, 4 September 2013  
Culver's on Neil, Champaign, Illinois

Present:

Wayne Hamilton AB9FJ, President  
Milt Forsberg K9QZI, Treasurer  
Chris Anderson W9CMA, Secretary  
Paul Toth N9XDN, Director  
Jeremy Lamb KC9KGJ, Director  
Al Wolfe K9SI

June 2013 Minutes approved as distributed.

June, July, and August 2013 Treasurer's reports approved as distributed. Milt noted that they reflect recent payments toward the Club's 501(c)3 status, for which the paperwork has been sent to the IRS.

Our annual Picnic will be held at Ford-Harris Park on September 14 beginning at 1pm, with food at 4pm. Jeremy will provide grill, grilling skills, beverages, food, and condiments, while members should bring chairs and side dishes such as desserts and snacks. Tableware and disposable plates are in good supply from past events.

Al noted that trees and bushes at the repeater site need to be removed and suggested a work day September 14, 10am, and that we will need saws, loppers, etc. The building needs inspection, it may need stabilizing, and there is a problem with the steps. 444.100 is still broken, and Al thinks it should be replaced.

Al suggested we consider a Special Event Station at the Farm Progress Show in 2015, as it's an event larger than the Dayton Hamvention and a possible opportunity to expose more people to ham radio.

Ideas for future meeting topics were discussed in Jim's absence, including digital modes on HF and field trips.

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