

Minutes, TCARC Board Meeting, 6 November 2013
Culver's on Neil, Champaign, Illinois

Present:

Wayne Hamilton AB9FJ, President
Milt Forsberg K9QZI, Treasurer
Chris Anderson W9CMA, Secretary
Kevin Coogan KC8RFE, Director
Jeremy Lamb KC9KGJ, Director
Paul Toth N9XDN, Director > Vice President
Al Wolfe K9SI
Paul Whalen K9CMI

October 2013 Minutes approved as distributed.

October 2013 Treasurer's report approved as distributed. Milt informed us that there had been no change from September and no update on 501(c)3 status.

Al reminded us that we need to renew the trailer's license sticker. Milt will deal with that.

EchoLink still occasionally needs to be reset. This may be modem-related. Ben now has the audio compressor Al obtained for the 146.760 repeater to help balance audio levels and improve the overall sound quality. We also need to work on the (infrequent but important) issue of the repeater shutting down mid-QSO.

Les Gasser, W9XC, is still on the schedule for November, to discuss the new Flex SDR 6500. Milt will confirm.

Because Jim is unable to continue as Vice President, the Board appointed Paul N9XDN to complete Jim's term for the current year. We then appointed Jim N9AJV as Director, to fill Paul's term through 2015.

Regular monthly meeting, 12 November 2013 (11/12/13!), 133 Fire Services Institute Building, 13 attendees. Les unfortunately had to postpone his presentation due to illness, so it was arranged for Ben K9BF and Bill W9JPN to bring and demonstrate some antique radios.