

Minutes, TCARC Board Meeting, 8 January 2014
Culver's on Neil, Champaign, Illinois

Present:

Wayne Hamilton AB9FJ, President
Paul Toth N9XDN, Vice President
Milt Forsberg K9QZI, Treasurer
Chris Anderson W9CMA, Secretary
Jeremy Lamb KC9KGJ, Director
Jim Crisman N9AJV, Director
Al Wolfe K9SI

December 2013 Minutes approved with minor rephrasing of meeting summary.

December 2013 Treasurer's report approved as distributed. Milt informed us that our check for 501(c)3-related attorney fees has been delivered. He also received an update from the IRS regarding our application for 501(c)3 status: there will be a delay in final processing.

Al has the materials to repair the trailer's roof temporarily. He has not seen additional leaks. We should have a work day when the weather is better. Al has given all paperwork found in the trailer to Milt. The plates expired as of December 2013, but Jim wants to wait to do ownership transfer and renewal at one time.

Milt informed us that the people using HTs illegally on the local repeaters have been located and informed that it is not proper and that we are continuing to monitor the situation. Illinois Repeater Association documents have been received and will be filed appropriately. Deb has informed Wayne that she has located hard drives for the D-STAR server.

Les's program on the new Flex SDR will again be postponed due to his health issues as well as a delay in the radio's software completion. For our January meeting, Stuart Winland, KC9USH, will be speaking about his business, tower climbing, and the work he has done for the ham community in Danville.

We discussed dates for the Auction, nothing has been requested. Al will check with the Church for available weekends in late March/early April. Jim's father is excited about the opportunity to work on new auction software for us and thinks he will have something for us to test in February.

Field Day is June 28/29 and we should begin planning. Paul will act as Chair. Milt suggested we put together a manual outlining procedures, regulations, etc., such as the one we had in the past.

Regular monthly meeting, 14 January 2014, 133 Fire Services Institute Building, 26 attendees.

Stuart Winland KC9USH, talked about his job climbing towers and maintaining communication equipment, including the W9MJL repeater, now located at 400' on the K9LOF tower, near Allerton, IL.