

Minutes, TCARC Board Meeting, 5 March 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  
Kevin Coogan KC8RFE, Director  
Jim Crisman N9AJV, Director  
Al Wolfe K9SI

February 2014 Minutes approved as submitted.

February 2014 Treasurer's report approved as distributed.

Auction: The new software is nearly finished. A hands-on session with the current version via the Internet went well and updates to correct issues identified are in progress. Another test session will be held with local equipment to iron out set-up procedures. Milt and Wayne have some items for door prizes. Wayne will also order a new Baofeng UV5R HT for the Grand Prize. We should publicize the Auction on area nets and talk it up on the repeaters. Al will try to get a new sign made up for the street entrance. We're running out of paper to protect the tables. No food will be offered this year, except possibly donuts for donations.

Milt brought copies of a document he worked up titled "Twin City Amateur Radio Club Repeater Conduct Guidelines", based on one used by the Fox River Radio League, revised and amended to fit our local needs for our consideration as a Club Policy Document. Milt also noted that there are some lapsed memberships who are still receiving newsletters, with a few who have not paid dues for several years. He would like to have a formal policy outlining how long we should continue to allow lapsed memberships a "free ride", should we charge back dues, etc. Because of time constraints, we decided to address both issues more fully at a future meeting.

Field Day: Paul would like to get sign-ups for interest (bands, etc.) at Tuesday's meeting.

The topic for Tuesday's meeting is still open. We should cover the Auction and Field Day, in addition to any other discussion or presentations arranged.

Kevin moved to continue reservation of five spaces at the Dayton Hamvention (Milt will pay for half of the \$350 cost). Paul seconded. This will allow us to have a place for Club members and guests to visit, leave purchased items, etc.

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Regular monthly meeting, 11 March 2014, 133 Fire Services Institute Building, 18 attendees.  
Discussion and planning for March 22<sup>nd</sup>'s Auction and June's Field Day events.