

Minutes, TCARC Board Meeting, 5 November 2014  
Culver's on Neil, Champaign, Illinois

Present:

Wayne Hamilton AB9FJ, President  
Milt Forsberg K9QZI, Treasurer  
Chris Anderson W9CMA, Secretary  
Jim Crisman N9AJV, Director  
Al Wolfe K9SI, Director

October 2014 Minutes approved as submitted.

October 2014 Treasurer's report will be available for approval next month. Milt noted that dues income and VE pass-throughs were the only activity since last report. He also received a letter from the IRS indicating that we need to file a 2013 Form 990-n, which he will do.

Cleanup day at the repeater site went well. Al mentioned that space is tight in the repeater building and suggested we might consider reconfiguration. No word on the possible Yaesu equipment. Milt and Wayne are investigating the linking problems occurring with the D-STAR system; it is not radio-related, but is happening at the software level. Al is considering a second receive site for 146.760 in coordination with Ben's repeater, to boost coverage in the central part of the cities/campus.

Wayne indicated that there may be some interest in the trailer by the local EMA group.

November's program is still undecided. Milt may be able to put together something on scanning but would prefer more advance notice.

Al suggested we start thinking about the Auction and updated us on the construction project at the church where we have been holding it since 2004. We discussed entry fee, table fees for indoor "hamfest", tailgate, end-of-hamfest auction, etc. This might be a good topic for membership input at the next meeting.

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Regular monthly meeting, November 11, 133 Fire Service Institute. 13 in attendance. Milt presented an update on scanners (with demos of the newest Uniden base/mobile and handheld units) and what to listen for locally.