

Minutes, TCARC Board Meeting, 6 May 2015
Culver's on Neil, Champaign, Illinois

Present:

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

Wayne reported that we have a letter from the IRS admitting their mistake and that are no longer on the "revoked" list. This should allow us to file our "e-postcard" to satisfy the Annual Report requirement.

We discussed procedures to gain access to the PO Box and bank account if Milt is unable to be present. Our Registered Agent should be able to facilitate this any time.

April 2015 Minutes approved as submitted.

April 2015 Treasurer's report approved as distributed. Auction results and cost of the Yaesu repeater are included in this month's report.

Kevin KC8RFE recently obtained a Yaesu System Fusion repeater and, within one day, had it on the air using D-STAR. Ben has our System Fusion repeater and, once his backlog is cleared, will set it up with a new board he has ordered. He and Debbie have also been working on obtaining a Motorola repeater for the Synton club, to replace the aging unit currently in place.

Field Day: Paul plans to bring us up to date at the May meeting. Al reported that the trailer should be in good enough condition to use; Milt will get the license renewed. Discussion of router set-up: Matt KD9CYR would be a good resource if we need equipment or assistance. Wayne will check with ARES to see if they are planning to participate with us. Food: Hickory River; Eric Meyer may also be willing to help.

Programs: May will be Joe K9KNW and his RV, from which he communicates via EME (moonbounce) and meteor scatter. We may have a speaker on RC devices (drones, etc.) in June.

Paul informed us that the Carle Region Six Trauma Symposium, to be held in 2016, is looking for presenters and suggested that both TCARC and ARES may be able to participate. It was also noted that the area Public Health Department has approached ARES.

Regular monthly meeting, May 12, 134 Fire Service Institute. 20 in attendance. Demonstration of Joe K9KNW's mobile setup for operating via EME/meteor-scatter.