

Minutes, TCARC Board Meeting, 3 June 2015
Culver's on Neil, Champaign, Illinois

Present:

Paul Toth N9XDN, Vice President
Milt Forsberg K9QZI, Treasurer
Chris Anderson W9CMA, Secretary
Jim Crisman N9AJV, Director
Al Wolfe K9SI, Director
Ben Fisher K9BF

Wayne has confirmed that our 501(c)3 status is finally reflected in the IRS database.

May 2015 Minutes approved as submitted.

May 2015 Treasurer's report approved as distributed. Milt noted that our insurance coverage is extended but the charge will be delayed until the new vendor's system is in place. He also clarified an Operating Expense covering renewal of our web site (three URLs and hosting) for three years.

Trailer: Milt has the license tags. Al suggested we do a little clean-up prior to its use for Field Day.

Repeaters: Ben reported on his progress with the System Fusion repeater. He has drawn up plans to allow us to quickly switch between old and new systems in case of problems. We discussed ideas about use of various repeater and controller features, including digital capabilities, as well as remote control issues. He will also be picking up the donated Motorola DMR/MOTOTRBO-capable repeater for Synton at the upcoming Princeton Hamfest.

Elections: All current Officers and Directors are willing to continue in their current positions. Nominations will be accepted at the June meeting, as well.

Field Day: Wayne, Paul, and Milt have posters to distribute. Paul continues to line up band commitments, operators, equipment, etc. Dinner will be potluck/carry-in (salads, desserts) in addition to meat from Hickory River (we need someone to arrange that); utensils, plates, cups, napkins, and drinks provided by the Club; Paul will call Eric Meyer to see if he is still interested in helping with Lunch; Sunday Breakfast plans are still open (K9KNW?). Discussion of software (N3FJP) and equipment (talk with Matt KD9CYR).

Regular monthly meeting, June 9, 133 Fire Service Institute. 24 in attendance.

Ben K9BF on PCB fabrication.

Field Day.

Elections:

President – Wayne AB9FJ
Vice President – Paul N9XDN
Treasurer – Milt K9QZI
Secretary – Chris W9CMA
Director (2018) – Tom K5LEA
Continuing terms:
Director (2017) – Al K9SI
Director (2016) – Jeremy KC9KGJ