

Minutes, TCARC Board Meeting, 2 September 2015
Culver's on Neil, Champaign, Illinois

Present:

Wayne Hamilton AB9FJ, President
Milt Forsberg K9QZI, Treasurer
Chris Anderson W9CMA, Secretary
Tom Lea K5LEA, Director
Steven Reiners KC9SIO
Jim Crisman N9AJV

June 2015 Minutes approved as submitted.

June, July, and August 2015 Treasurer's Reports approved as distributed. Milt clarified some expenses: Field Day food, a replacement air conditioner for the repeater site, and insurance coverage for equipment and the Club in general.

Repeaters: No progress on System Fusion, other repeaters operating normally.

Field Day: Milt commended those participating for their success and expressed that he thought it went well in spite of the difficulties due to weather conditions and the lack of a coordinator. Wayne mentioned a last-minute issue regarding coordination of an additional station. Milt again suggested a written operations manual.

Programs: Tom will check with someone he knows who might be able to demonstrate and discuss current RC quadcopter/drone devices. Demo would be held in the parking lot prior to the regular meeting. Other ideas included RC planes, Logbook of the World, and SDR (specifically the Flex; Wayne will check with Les on that).

Trailer: Milt still thinks it is worth keeping and promoting its use. We will need to make some necessary repairs (roof, floor, rot in walls).

Wayne noted that IFSI provides space for other groups. Chris reminded us that, a few years ago, we discussed having a plaque made to thank them for their continued generosity allowing us and ARES to use the classrooms for our meetings, exam sessions, etc.

Picnic: September 13th at Ford-Harris Park, bring your own meat to grill, buns, tableware, chairs, a side dish to share. Club will provide condiments, the grill, and charcoal.