

Minutes, TCARC Board Meeting, 4 November 2015
Culver's on Neil, Champaign, Illinois

Present:

Wayne Hamilton AB9FJ, President
Milt Forsberg K9QZI, Treasurer
Chris Anderson W9CMA, Secretary
Al Wolfe K9SI, Director
Tom Lea K5LEA, Director

October 2015 Minutes approved as submitted.

October 2015 Treasurer's Report approved as distributed. Milt explained that repeater expenses include insurance, DSL, the new computer, and a new UPS (power backup). We discussed the annual fee to our attorney to act as Registered Agent (i.e., a fixed address for correspondence regarding our 501(c)3 status).

Repeaters: Al has acquired and installed a new heater for the repeater building. Ben has acquired and installed a new PC to operate EchoLink. Milt has acquired a new UPS and will get it installed soon. Wayne suggested and Milt agreed that we should keep a book onsite for recording login information, procedures, etc. Discussion of Illinois Repeater Association's annual meeting location as well as their inability to correct our contact information in their records. We still need to find someone (with an Extra Class license) to act as W9SEH Trustee.

Al will request April 9 as the date for our Auction at the church.

Milt has received ten T-shirts provided free by Yaesu as part of their System Fusion repeater promotion. The Board's consensus is that he should distribute them appropriately.

The cost of flowers for a recent funeral was slightly higher than expected. Whether to raise the limit set in our January 2008 Memorial Policy was deferred to a future discussion.

Regular monthly meeting, November 10, 134 Fire Service Institute. 17 in attendance. Ben K9BF on crimp connectors for coaxial cable.