

Minutes, TCARC Board Meeting, 3 February 2016
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
Matt Bretz, KD9CYR
Rick Hurd, KC9NRI
Paul Toth, N9XDN

January 2016 Minutes approved as submitted.

January 2016 Treasurer's Report approved as distributed, pending correction of an error in Receipts. Corrected copies will be distributed at Tuesday's meeting. Dues and donations have increased our income this period. Expenses this month included flowers for the WB9KMD funeral.

Ben has both Club repeaters (our Fusion and Synton's DMR unit) in his shop. The old K9BF machine is in place at W9YH temporarily. Kevin noted that W9YR is not beaconing to aprs.fi. Wayne will reset it. There is a new repeater in Danville (147.000 / 103.5 tone) with EchoLink. The Illinois Repeater Association meeting is planned for the weekend after our Auction in April. Milt will get details from Al and coordinate volunteers in March.

We need a Chair for the Auction. Al & Milt know of people who have equipment to sell as donations for the Club. Tom has storage space if needed in the interim. Matt has router, printer, and other equipment. Wayne suggested we try to contact organizations (AES, HRO, ARRL, etc.) for door prize donations. He is willing to try to work up a form letter for such requests and will take input on wording.

After discussing the duties/responsibilities of the office of Club Vice President, Rick KC9NRI, offered to take the remainder of the vacant 2015/16 term. Milt and Al moved to appoint him to the office of Vice President, with unanimous approval from the Board.

February's meeting topic will be an informal "show and tell", where members can bring something to discuss or show off, a favored item of equipment, a project s/he has built, kits which may be of interest, etc. This will be a low pressure meeting, not requiring a formal presentation. Meeting topics discussed for March-June included RC/drones, Blue Waters tour, and wildlife tracking by RF.

Milt asked if we were willing to share the cost of his vendor space at Dayton again this year. It would be open to Club members for sales of personal items and a place to get together and rest, have lunch, and park purchases. The Board approved the expense of \$140.

Regular monthly meeting, February 9, 134 Fire Service Institute. 19 in attendance. "Show and Tell", with member projects, favorite equipment, etc., including projects in-process, finished items, accessories, and a workbench slideshow.