

Minutes, TCARC Board Meeting, 3 March 2016  
Culver's on Neil, Champaign, Illinois

Present:

Wayne Hamilton AB9FJ, President  
Rick Hurd KC9NRI, Vice President  
Milt Forsberg K9QZI, Treasurer  
Chris Anderson W9CMA, Secretary  
Al Wolfe K9SI, Director  
Tom Lea, K5LEA, Director  
Kevin Coogan KC8RFE, Director

February 2016 Minutes approved as submitted.

February 2016 Treasurer's Report approved as distributed, with correction to one figure. DSL expense is for two months' service.

Repeaters: Ben continues to work on the Fusion repeater. Discussion of equipment required to allow remote systems reset and whether to add WiFi to the repeater site.

Auction: Wayne has a new Baofeng HT for the Grand Prize, as well as a letter to send to vendors requesting donations for additional Door Prizes. Setup will begin at 8:30 April 9. We need paper for tables, tape to attach it. Milt will take care of bidder cards, door prize tickets, check-in/out and cashier needs. Jim can print tags for sale items. We need to get together to test server, printers, and other equipment. No food will be provided for sale, although coffee/donuts with donation is still possible. Amateur Accessories is scheduled to attend and Steve will appreciate assistance with loading/unloading and setup.

March Meeting will be at WICD studios in Champaign.

Elections: (In lieu of forming a Committee?) All officers are willing to continue for another term if no other candidates are nominated.

Other random discussion as usual.

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Regular monthly meeting, March 8, Tour of WICD studios, Champaign, led by Rick KC9NRI, with 24 in attendance.