

Minutes, TCARC Board Meeting, 6 April 2016
Culver's on Neil, Champaign, Illinois

Present:

Wayne Hamilton AB9FJ, President
Milt Forsberg K9QZI, Treasurer
Chris Anderson W9CMA, Secretary
Al Wolfe K9SI, Director
Kevin Coogan KC8RFE, Director
Steven Reiners KC9SIO
Dave Sanstrom W9IPV

March 2016 Minutes approved as submitted.

March 2016 Treasurer's Report approved as distributed.

Discussion of how to handle donations. Milt will send thank you letter with description of donation. Valuation of any non-cash donation is between the *donor* and the IRS. The Club cannot assign value to non-cash gifts.

Repeaters: We are reminded that any discussion of intentional interference should be done off-air.

Auction: The usual auctioneers are unavailable this year. Wayne has talked with Mark KA9SZX, who may be able to fill in. We will have donuts (Matt/Tom?) and coffee (Milt) for donations, but no food provided for lunch. Jim will bring tags for items. Milt has check-in sheets, cashbox, banners for driveway, tickets, tape, paper for tables.

For the tour of Blue Waters on April 12, we will be parking in the SW corner of Lot E14, across Oak Street, and must be on time. Latecomers may not be able to get in.

May: RC planes. June: Field Day/Elections. Wayne will get in touch with the Township to be sure we're on the park schedule for Field Day.

An FM Challenge may also be in the works.

Regular monthly meeting, April 12, Tour of the National Center for Supercomputing Applications' Blue Waters Petascale Computing Facility on the University of Illinois Campus.