

Minutes, TCARC Board Meeting, 4 May 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
Tom Lea K5LEA, Director
Al Wolfe K9SI, Director
Kevin Coogan KC8RFE, Director
Jim Crisman N9AJV
Matt Bretz KD9CYR

April 2016 Minutes approved as submitted.

April 2016 Treasurer's Report approved as distributed. Expenses included our Not-For-Profit Annual Report filing fee and the cost of new banners for the Auction. In addition to the banners, supplies include paper to cover the Auction tables, which will be reused as practical. Milt also distributed the Auction Comparison Summary for 2013-16.

Repeaters: The Illinois Repeater Association meeting went smoothly, with a large savings to the organization. Additionally, our own expenses were generously covered by others. Attendees were very pleased with the hotel, restaurant, and the church facility. We discussed the ARRL's recent plan to use RFinder's outdated repeater listings to replace their annual Repeater Directory.

Programs: We are still waiting for confirmation from Horizon Hobby representatives regarding a radio-controlled device demo for the May meeting. Other ideas were discussed.

Field Day: Wayne confirmed our reservation for Ford-Harris Park. Al will ask Ben if he would join him as Co-Coordinator.

We still need a Trustee for the W9SEH license. Wayne would be willing to take that responsibility but will also bring up the topic at the May meeting.

Regular monthly meeting, May 10, 133 IFSI. 25 in attendance. Representatives from Horizon Hobby on RF-controlled drones and the radio spectrum technology used to control them.