

Minutes, TCARC Board Meeting, 1 June 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
Kevin Coogan KC8RFE, Director
Jim Crisman N9AJV

May 2016 Minutes approved as submitted.

May 2016 Treasurer's Report approved as distributed. Milt clarified a \$140 Operating Expense from last month (Dayton spaces). Al moved that we reimburse Milt for the cost of banners (approximately \$50). Kevin seconded, motion passed without objection. Milt distributed copies of documents showing that our insurance coverage (liability and equipment) has been renewed.

Repeaters: Ben has swapped controllers for the 146.760 repeater and EchoLink is down while he continues to work on the new system. Milt moved that we grant Life Membership in TCARC to Ben K9BF. Kevin seconded and the motion passed with no objection.

Programs: June will be, as usual, Field Day planning and Elections. Current officers willing to continue. Other nominations welcome, of course. Mike K9MLT has tentatively expressed willingness to put together a future program on WinLink.

Field Day: Al and Wayne will be co-coordinators. We will use the N3FJP logging software again. We discussed setting up the networking equipment ahead of time to be sure that it will work. Picnic as in past years, with meats from Hickory River, members to bring side dishes, chairs, and other necessities. Al has coolers for ice, beverages, etc.

Discussion of Trustee for the W9SEH license, which expires in November: Rick KC9NRI and Steven KC9SIO are interested.

Jim suggested the Club help pay for some repairs to the trailer in order to weatherproof and improve it for use or future sale. The current goals are to be sure it is worth repairing and to make it roadworthy. Milt moved that we authorize up to \$500 for materials to do so. Wayne seconded the motion, which was approved without objection.

Regular monthly meeting, June 14, 134 IFSI. 21 in attendance.

Field Day planning.

Elections:

President – Wayne AB9FJ
Vice President – Rick KC9NRI
Treasurer – Milt K9QZI
Secretary – Chris W9CMA
Director (2019) – Kevin KC8RFE
Continuing terms:
Director (2018) – Tom K5LEA
Director (2017) – Al K9SI

Appointment of Rick, KC9NRI, as Trustee for W9SEH