

## **Twin State Radio Club, Inc.**

### **Minutes of the October 5<sup>th</sup> General Meeting**

President, Vice President, Treasurer, Board member present – Secretary absent.

12 voting members present – 20% quorum established

Meeting called to order 9:05 am by President Dan MacMartin, AD1HD

Introductions of all present, including guest

**Minutes of September meeting:** Awaiting corrections from Secretary – will present and approve at November meeting.

**President's report:** (AD1HD) We will be discussing JOTA, Bylaws changes, other upcoming events

**Vice President's report:** (N1HAC) Working on Ohm's Law presentation, Apollo Communications with W1BOF

**Treasurer's Report:** (WA1ZCN) checking \$9424.03; Savings \$25,873.09; CD \$15,000, maturing 12/30/19

**Trailer Committee:** (AE1H) Work continuing on Support Trailer – carpeting up on left wall along with antenna rack rails, right wall to be started this afternoon.

**Repeater Committee:** (N1HAC) Some receiver deafness noted on 145.33 repeater. Need to order another S-Comm controller until the missing one is found. Missing controller can be used for the East Corinth repeater. Work is progressing on the Strafford repeater site. The antenna and feedline are installed, and the material for the shed floor system have been delivered. Working on a way to move the shed from Sunapee to Strafford. Ordering parts as needed. Power line will be next phase of installation.

**Education Committee:** (WA1ORT) Continuing work updating the presentation slides for the new question pool. Discussed various possible locations, need for more volunteer examiners. Hopes to have the Tech license class in November.

**Inventory Management Committee:** (W1HS) Database is online and ready to go. Awaiting final comments from members. Probably won't require the purchase of a printer since two members have them.

**Constitution and Bylaws Update:** (WA1ZCN) Integrated members' comments and suggestions, particularly from experienced members regarding an equipment loan policy. Opted to simply authorize the loan concept in the Bylaws and create a simple loan policy document. We will create a Policies and Procedures Manual, to include the legally required Conflict of Interest Policy, equipment loan policy, and any added in the future. Revised version will be posted on the website soon and members notified via email.

#### **New Business:**

Authorized purchase of Alinco DR235TMKIII 222 mobile radio for portable repeater link \$240. Authorized purchase of additional S-Comm 7330 repeater controller and three radio cables \$667. Total not to exceed \$940.00. Motion by WA1ORT, second by AD1HD. Carried unanimously with a show of hands.

#### **Upcoming & Recent Events Discussed:**

Vermont 50 was successful, Comm Trailer worked well. First time using APRS tracking. KB1MQD and N1XSS donated a laser printer for the trailer.

Post Mills Congregational Church CROP Walk – tomorrow, October 6<sup>th</sup>, 1pm. WB1BRE has a full crew.

NEAR-Fest is next weekend at the Deerfield Fairgrounds. Club will set up Comm Trailer in the lower lot as was done last spring. Members may bring items to sell on the Club's table. No club gear is being sold this time.

Jamboree On The Air (JOTA) – Cubmaster Joel (?) from Lebanon present. JOTA is October 19<sup>th</sup>. WA1ORT will work with Scouts to get something ready on short notice. Discussed need to plan this event starting in the spring.

Winter Field Day, 1/25-26/20 – Date posted on club website – will make plans in December.

Grantham Dog Sled Race, 2/26 – AD1HD is working with organizers on details of coverage needed. More information at next meeting.

ARES Simulated Emergency Test (SET), 11/2/19 – More information will be emailed to members. All ARES members and interested persons encouraged to participate.

WWV Centennial Special Event Station – N1HAC was able to contact the station operating at WWV in Fort Collins, CO and will be receiving QSL card.

**Motion to adjourn** made by WA1ORT, second by AE1H. Carried unanimously with show of hands. **Meeting adjourned 10:40.**

Respectfully submitted,

Dave Colter WA1ZCN, Treasurer (standing in for Secretary)