

A meeting of Twin State Radio Club was held via Zoom on Saturday, April 11, 2020. The meeting opened at 9:06 AM. A quorum of at least 20% was present with 17/34 voting members present.

Officers present: President, Vice President, Treasurer, Secretary, Trustee

President's Report: Dan MacMartin, AD1HD

- Introductions
- President is resigning after this term - want this job? Think about it!

VP Report: David McGaw, N1HAC

- Antenna Forum today!
- Plenty of ideas - off center fed dipoles, propagation, communications on the Apollo Communication, Joe Taylor, WHISPR, trailer radio training session, digital mode seminar, Amateur television seminar (May)

Treasurer Report: Dave Colter WA1ZCN

As of April 11th:

- Checking – \$3,527.48
- Savings - \$25,370.85
- CD (Now cash account) - \$15,455.38

Members totals: 34 Voting members, 27 Associate members - total of 61

Motion made to accept report by Clyde KA1BSZ, seconded by Ray WA1ORT. Motion Passes.

Secretary Report: Nicole DeShone AC1HQ

- Hold off on February and March minutes

Trailer report: Allen Bradford AE1H, Ed AB1XQ, Dave WA1ZCN

- They are still in Canaan.
- We can work one at a time, or with proper PPE to adhere to distancing guidelines
- We've ordered the 40" video monitor

Repeater committee: David McGaw N1HAC, Dave Colter WA1ZCN

- Strafford on 147.345. Tone is 100 Hz.
- 440 radio is currently down. The PA finals are fried. Exciter is working, but no power is coming out. The receiver is having issues as well.

- N1HAC has the parts for the 440 repeater at his house. Power amp is a little more complicated than we first thought. We have a 100 watt deck to put in, along with extra receiver boards if needed.
- Strafford has not changed, and is snowed in still.

Education committee: Ray WA1ORT

- VE Session - planned for August
- We have some people interested in another class

Events in the works:

Inventory, Sled Dog Race - on, Class on M1MM, NEARFEST, JOTA - start now

Nominations Committee:

- We need a new President

Old, new, and ongoing business:

Summer Field Day:

- We are looking at reserving the field.
- We'll need to play it by ear.

Bylaws: Dave Colter WA1ZCN

- We need 23 voting members to vote yes
- We have 17 today. Recommended absentee ballots for anyone not present and vote today
- Motion to pass Carey - W1EAR, seconded by Ray WA1ORT

Class on trailer radios and software: - TBD

- Proposed training session on radio software
- Proposed training on the trailer radios
- Proposed training on digital modes

Inventory:

- Managing system is in place.
- Working with Steve W1HS to get the inventory software set
- Unheated building, proposing - Late March/ Early April

JOTA, Scouts on the air: October, headed by Ray WA1ORT

Prouty: Going online

Meeting adjourned at 9:53 AM

73,

Nicole DeShone AC1HQ