

A meeting of Twin State Radio Club was held at Mickey's Cafe on Saturday, February 9. The meeting opened at 9:11

A quorum of at least 20% was present with 16/35 voting members present. Officers present: Vice President, Treasurer, Secretary

President's Report: Dan MacMartin, AD1HD

- Started with introductions
- Agenda - Prouty, Field Day, and Winter Field Day

VP Report: David McGaw, N1HAC

- Presentation today on his Norwegian adventures.
- Upcoming antenna forum in April, need presentation for March
- Surface mount assembly talk in the works. As always, additional ideas solicited.

Treasurer Report: Dave Colter WA1ZCN

Secretary Report: Nicole DeShone KE8DHM

A meeting of Twin State Radio Club was held at Mickey's Cafe on Saturday, January 12. The meeting opened at 9:14

A quorum of at least 20% was present with 13/35 voting members present. Officers present: Vice President, Treasurer, Secretary

Motion made by Ray WA1ORT, seconded by Billy K1UFO. Motion passes.

Trailer Committee report: Allen Bradford AE1H chairperson, WA1ZCN filling in. AE1H - Stuck in a cold, drafty building in Salt Lake City, UT

- Trailer is still there. We used it for winter field day, and it worked well.
- We pulled it out for CVFMA swap meet. Also went well.
- Needs wiring come spring. We've got a voltage drop we're dealing with now.
- New trailer - will get a delivery date by the end of the month.
- Tower trailer - Needs maintenance and paint.

Repeater committee: David McGaw, Dave Colter

- Repeater has some "cracklies" that need to be troubleshooted, and also needs the new batteries installed.

- Trying to get the Echolink/Allstar node working. Software update appears to work well. We encourage people to give it a try

Education committee: Ray WA1ORT is interested in assisting.

- Ray is interested in running some license classes ~~up here~~. Idea to get classes set to go for the CVFMA lesson format.
- CVFMA has a good class format. Space availability is good, Ray to talk to Rob to try and coordinate that.
- Clyde brought up VECs, to help organize a test session locally.

Old Business

- Purchased a Kenwood public safety radio on fire bands. It has a warning label on it stating such. It is intended to be used by or with specific authorization of fire personnel in emergency situations.

New Business

The Prouty:

- Steve W1HS is on the road, making his way back slowly. Need to sort out what we need for APRS trackers and a new large-screen monitors. Prouty might pay for the screens, we would build the support frame.
- Bill W1BRE has 8 trackers, one is not working properly. He will work with Steve W1HS when he gets back.
- Re-supply will change. A company in WRJ is donating trucks and drivers to help with loading.
- No route changes

Field Days: June 22, 23rd, and Jan 26/27.

- Need a Field Day committee: They need to sort out where it will be held and who to publicize it. See or contact AD1HD if you are interested
- Winter Field Day went ok. The bands were not good Saturday, AD1HD made no contacts, Al AE1H and Ed AB1XQ did better on Sunday.
- Took a while to get the antennas in the air. 40m antenna was at 20'. Launched a projectile in the trees, and it disappeared. The trailer held heat well. Good test of the equipment.
- Good idea to do next year with more advance planning. We used the Moseley Mini 33A beam.

- Band pass filters made a massive improvement. Beam was pointed into the dipole, so it was a good test.

Reimbursement for equipment and recommendations for purchase:

- Cases for the new Fire radio and band-pass filters - 2 purchased. Room for 3 band pass filters and room for 1 more. A programming cable for the Kenwood fire radio as well.
- Ray WA1ORT motions to reimburse Dave for the money he spent. Kim KE1LF seconded. Motion passed.

Meeting adjourned at 10:01