

A meeting of Twin State Radio Club was held at Mickey's Cafe on Saturday, January 11. The meeting opened at 9:15 AM. A quorum of at least 20% was present with 12/35 voting members present.

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

**President's Report: Dan MacMartin, AD1HD**

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

**VP Report: David McGaw, N1HAC**

- Today's presentation: Earthquakes in Puerto Rico (updates relayed from Angel WP3R)
- Next presentation: Grounding/Electric Codes - Ray WA1ORT
- Plenty of ideas - off center fed dipoles, propagation, communications on the Apollo Communication, Joe Taylor, Antenna forum (April), trailer radio training session, digital mode seminar, Amature television seminar (May)

**Treasurer Report: Dave Colter WA1ZCN**

As of January 10th:

- Checking – \$3855.05
- Savings - \$25,879.92
- CD - \$15,455.38

Need to do something else with investments:

- We should hold tight for the predicted market correction before making an investment in securities and bonds, and stay in the money market for now
- Dues are coming in faster than in previous years. All officers are paid up as of today.
- We should keep \$10,000 cash available to complete ongoing projects

Motion made to accept report by Ray WA1ORT, seconded by Allen AE1H

**Secretary Report: Nicole DeShone AC1HQ**

- Minutes ready for December 2019
- Motion to accept by Ray WA1ORT, seconded by Allen AE1H

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

- No change

**Repeater committee: David McGaw N1HAC, Dave Colter WA1ZCN**

- Strafford on 147.345. Tone is 100 Hz.

- 440 radio is currently down. The PA finals fried. Exciter is working, but no power is coming out. The receiver is having issues as well.
- Interference - Someone has been doing random key-ups on the .33 repeater for a while. Ray made a phone call and thinks he knows who is responsible.
- Strafford repeater project has stalled due to weather and the holidays
- Purchased a new duplexer for Strafford for ~600\$. Should arrive this week. N1HAC to tune it up.
- Powerline on hold until weather improves – running Triplex power wire across steep ravine.
- Shed is mostly finished

#### **Bylaws Committee: Dave Colter WA1ZCN**

- Board came up with a new draft.
- Bylaw changes and constitution will be voted on in the near future
- Put the equipment loan in the procedures, not bylaws
- Need to manage gift giving
- Possible addition of an at-large member

#### **Education committee: Ray WA1ORT**

- VE Session next week
- VE Accreditation party today!
- Tech in a day class set for La Sallette (January 18th) - Start 8:00 AM, runs till 3-3:30
- Testing at 4:00 PM
- Need to reach out to Rob N1XSS about setting up a VE Session for Vermont Tech

#### **Events in the works:**

Inventory, VE study party, Technician class, winter field day, CVFMA swap meet, JOTA - start now

#### **Winter Field Day (January 25/26):**

- Change in plans - set up a simple set at WHQ
- Operate 2A
- Play by ear
- Minimizing set-up. 40 or 80 m dipole, and the tri-bander

#### **Grantham, Croyden Sled Dog Race (February 16):**

- February 16th, 4-6 people needed
- Dress appropriately
- Need two to go out into the woods
- Club is interested

**Inventory:**

- Managing system is in place.
- Working with Steve W1HS to get the inventory software set
- Unheated building - revisit in February depending on how winter goes

CVFMA Swap meet:

- First weekend February

**Old, new, and ongoing business:****Trailer decals:**

- Waiting on a warmer day. Need to wash the trailer.

Meeting adjourned at 10:36 AM

73,

Nicole DeShone AC1HQ