

A meeting of Twin State Radio Club was held at Mickey's Cafe on Saturday, December 14. The meeting opened at 9:15 AM. A quorum of at least 20% was present with 14/35 voting members present.

Officers present: Vice President, Treasurer, Secretary, Trustee

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

- Introductions (lead by N1HAC)

**VP Report: David McGaw, N1HAC**

- Today's presentation: Yankee swap
- Next presentation: January - Echolink/ Allstar work by W1HS, overview
- Plenty of ideas - off center fed dipoles, communications on the Apollo Communication, Joe Taylor, Antenna forum, trailer radio training session, digital mode seminar, amature TV seminar (May)

**Treasurer Report: Dave Colter WA1ZCN**

As of December 13th:

- CD: \$15,333.56
- Checking: \$2,185.25
- Savings: \$25,370.85

**Year 2019 (to date) Highlights**

- Dues income in 2019: \$625.88
- CD income: \$333.56 (as of 3<sup>rd</sup> quarter)
- Total donations: \$25,173.40
- (Most of this was in two donations, for \$15,000 and \$10,000)
- Surplus equipment sales: \$222
  
- Total operating expenses: \$725.25 (Primarily insurance and trailer registrations)
- Support Trailer Project (includes trailer purchase): \$11, 209.56
- Strafford (Burden's Hill) Repeater Project: \$5,528.99
- Moose Mt. Repeaters: \$1167
- Other durable equipment purchases: \$4,087.61
- Field Day: \$100.00

Suggestion made to add a surcharge for Paypal to cover fees

Need to raise dues to cover shortfall in income

Motion to accept by Ray WA1ORT, Seconded by Kim KE1LF. Motion passes.

**Secretary Report: Nicole DeShone AC1HQ**

- Minutes ready for October and November.
- Motion to accept by Ray WA1ORT, seconded by Dave WA1ZCN

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

- Registration paid
- They are in winter storage

**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.
- Cerchunking - Someone has been doing it. Clyde was tracking it and said it was on the input by him. There's also a possible source on Lebanon. Ray WA1ORT has an idea of whom it might be.
- Issue with the fire radio on the hill getting unplugged. They blamed us.
- Started a conversation about putting a meter in to monitor electricity cost.
- Will put the Sheriff's department up on Burden's hill. They'll pay the electricity for rent.
- Need to cut in two of the splice boxes. Put in all the conduit.
- Will move the portable repeater up once power is on the hill.
- Working on getting Corinth onto the 220 link.

**Bylaws Committee: Dave Colter WA1ZCN**

- Board came up with a new draft.
- Bylaw changes and constitution will be voted on in the near future (January/February)
- Put the equipment loan in the procedures, not bylaws

**Education committee: Ray WA1ORT**

- Ready to get a VE team together, looking for volunteers.
- Rob N1XSS is planning a winter license class
- VE party - January meeting. Reminder to be sent out week before.
- Tech in a day class set for Lasalette (January 18th)
- Venue for class at Lasalette
- 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:**

- Boy Scouts have a site - and the town is willing to plow it!
- Hughes Park
- Ray WA1ORT will arrange for us to have the site with the town

**Grantham, Croyden Sled Dog Race:**

- February 16th, 4-6 people needed
- Dress appropriately

**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 and ongoing business:****Trailer decals:**

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

**Budget:**

- Motion made to pass the budget with the provision that the board and volunteers find a solution. Kim - KE1LF made the motion, Ray WA1ORT seconded.

**Dues Updates:**

- Add a 1\$ fee for all dues paid via pay pal - Motion made by Ray WA1ORT, seconded by Alan AE1H

Meeting adjourned at 10:45 AM

73,

Nicole DeShone AC1HQ