

TSRC General Meeting Minutes – 3/14/20

Meeting called to order by VP Dave McGaw at 9:15 AM

Treasurer's report

Money market fund \$15,455.38

Checking \$3777.52

Savings \$25,370.85

Voting members: 33 Associate members: 23 Total: 56

Move to accept by Ray WA1ORT, seconded by Clyde KA1BSZ – passed unanimously

Secretary's report – minutes emailed to members.

Move to accept by Ray WA1ORT, seconded by Al AE1H

Committee Reports

Trailer Committee: Al, AE1H – comm trailer deployed to sled dog races in Grantham, successful operation. Work on both trailers will resume as soon as the weather warms up. Ed AB1XQ will be starting on the cabinetry at home soon.

Repeater Committee: Repeater Manager Dave N1HAC says he should be getting to the UHF repeater repairs soon. Dave WA1ZCN says work on the Burden's Hill site should be resuming soon, as weather and schedules permit. Most work can be done by two people at the moment, but extra help will be needed when we start pulling cable.

Constitution and Bylaws Committee: Dave WA1ZCN - Final version on website – vote postponed due to lack of super-quorum required. Will invoke the use of absentee ballots as per the present constitution to deal with Covid-19 outbreak and low meeting turnout.

Education: Ray WA1ORT – VE session planned in May after club meeting. Long term, plan to hold VE sessions 1 month after CVFMA's sessions to allow for faster re-takes. We now have a few more VEs available, which should make staffing sessions easier. In discussion about classes with local Scout troops for fall.

Events

Grantham Sled Dog Race - Dave WA1ZCN described operation, need for camera to see outdoors due to lack of windows, and showed one possible camera option. Also discussed need for large video monitor mounted on wall in trailer for APRS and other needs. Scott KC1LDI discussed confusion that would have been helped by a pre-event briefing. General comments about this being our first time with this event and Dan's first ever event leader role, and if it happens next year we'll have a better idea of what needs to happen.

Prouty – Dave WA1ZCN - No word on whether it will be affected by Covid-19 pandemic.

New Business: Dave WA1ZCN - 40" HDTV monitor (\$189.00) and Peerless heavy-duty wall mounting bracket (\$73.99), 3 Nifty Equipment Guides for IC-7200 and IC7300s (\$39.90). NTE \$350

Motion to purchase from Ray WA1ORT, second by Al AE1H. Motion passed unanimously.

Motion to adjourn at 10:20 AM from Ray WA1ORT, second by Al AE1H. Motion passed unanimously.

Meeting program – a short presentation on several digital modes by Clyde KA1BSZ.

Respectfully submitted by Dave Colter WA1ZCN, Treasurer and acting secretary for the meeting.