

A meeting of Twin State Radio Club was held at Mickey's Cafe on Saturday, May 11. The meeting opened at 9:02 AM. A quorum of at least 20% was present with 11/35 voting members present.

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

President's Report: Dan MacMartin, AD1HD

- Introductions
- Moving to World HQ to prep for field day
- Planning a Fox Hunt day June 1

VP Report: David McGaw, N1HAC

- Today's presentation: parks and summits on the air - given by AD1HD.
- June is field day

Treasurer Report: Dave Colter WA1ZCN

As of May 11:

- Checking: \$1,468.60
- Savings: \$14,365.72
- CD: \$15,000 - Maturity 12/30/2019, gain \$412.50
- WA1ZCN reimbursed \$74.93 for trailer parts

Activity this month/ etc.

- Pending deposit for \$49 dues/donations, \$83 in dues/donation, \$112 from NEARFest
- Recent purchases for the trailer will be reflected next month
- Motion to accept Treasurer's report- Billy, Dan AD1HD seconded. Motion passes.
- Filed IRS reporting form 990EZ for the year.

Secretary Report: Nicole DeShone AC1HQ

- April minutes were asked by the list to be amended, but not in a format that makes updates easy. Will vote on April/May next month
- I upgraded to Extra and updated my call sign to AC1HQ

Trailer report: Allen Bradford AE1H

- Need to move equipment out of the aisle at WHQ
- Tower trailer in need of major TLC - the fender needs to be welded and the whole trailer needs to be repainted.
- TLC needed on comms trailer - Need to check under for rust, paint wheels, and shampoo the carpet.

Repeater committee: David McGaw N1HAC, Dave Colter WA1ZCN

- Installed the two 200 amp hour batteries
- 220 is still down - digital issue with the 220 link giving feedback to .33. Not sure if the issue is caused by the repeater or the link at World Headquarters.
- Need to keep Joe's repeater in mind up in Corinth. It needs a power amp.

Education committee: Ray WA1ORT - not present.

- We are working towards the fall for this. We'll discuss advertising soon.
- Class will be in October. We are looking for VEs.
- There's a push to get more VEs in the club. Ray is going to set up a session to help more club members become VEs.
- We are working on locations for the class and the test.
- Discussion on a get together day for anyone interested in becoming a VE - possibly August.

Field Day committee: Dan AD1HD, Steve W1HS, Jed KC1KQZ

- Working on how to lay out and power the setup for 6A.
- Jed is focusing on setting up demos.

- Fast Scan TV demo, Satellite TV, an ABSV antenna, and a Helix antenna are in the works.
- Actively looking for volunteers for Field Day Committee

Old and ongoing business:

NEARFEST:

- Picked a new location with the trailers - NEARFest is mixed purpose - demonstrations and sales
- A few DMR personal purchases amongst the membership
- We had a table of free stuff that all disappeared
- Saturday was not well populated
- Commercial vendors were quite thin this time around

Covered Bridge Half-Marathon - Woodstock into Quechee June 2:

- The police and CVFMA will be using our trailer for this event
- We'll just need to roll out the trailer

Events in the works:

- Antenna building, Inventory, Vermont 100, Bylaws and Budget meeting incoming

Fox Hunt:

- June 1 - A fox hunting day at Grantham village school, 75 Learning Drive, 11:00-2:00
- Need a few people to come out and help with that
- Will be doing public tutorials on using HTs
- Inviting the school, the town, and neighboring clubs

Field day: June 22, 23rd.

- We have RMS
- Going to move trailers over on Friday this year to start setting up.
- We are going to run 400' of antennas
- We are planning on 6A
- Planning on 40 and 80m operation on both phone and CW. CW and digital will be in one spot, phone will be in another.
- We have the field from 12:00 PM Friday to 5:00 PM Sunday.
- Need to make more dipole antennas. Dave will be building them and baluns.

Prouty:

- The new club call sign for APRS trackers came in - KC1LFU
- They are fine-tuning resupply and closing out the sags Ending resupply operations and using three trucks without radio operators for SAG teardown.
- Recruiting has begun
- We lost Sentinel Mountain (Note: this turns out not to be true, at least for this year)

Nominating Committee Draft Board:

- All officers have agreed to run again this year
- Anyone else interested in running for office should contact AE1H to get their name on the list.
- Voting will be in June.

Meals on Wheels Walkathon - May 18:

- North Haverhill Complex, 1 ½ mile walk between 10:00-11:00 AM. Looking for volunteers.

Talk to Mike KB1ELY

Duplexer/equipment:

- Propose to get a duplexer for the APRS equipment to run it off of CVFMA's antenna
- Two sets of cans available from the club, and an old set of CVFMA cans without jumpers on them
- DMR radio for the club trailer - UHF/VHF/Analog capable. Cannot be programmed on the fly.
50 Watts. CS800D Commercial DMR Radio – Authorize \$350 for purchase for trailer.
WA1ZCN made the
motion, K1UFO seconded. Motion passed.

Meeting adjourned at 10:16 AM

73,

Nicole DeShone AC1HQ