

A meeting of Twin State Radio Club was held at Mickey's Cafe on Saturday June 9 . The meeting opened at 9:09.

A quorum of at least 20% was present with _/_ members present

Officers present: VP, Treasurer, License Trustee

VP Report : David McGaw, N1HAC

- Tom is here to talk about ARRL happenings.
- No idea what we are doing in July, but we could do the eclipse summary.
- We are actively looking for other topics and would love some ideas.

Treasurer Report: Dave Colter WA1ZCN

Balances as of 5/15/18 statement:

\$2382.61 Checking

\$15,436.30 Savings

\$13,000 CD

Since then, I transferred \$3041.25 to checking to pay out \$3041.25 for recent purchases, we took in \$36 in dues, paid a \$32 overdraft fee due to a delay in transferring funds between accounts. There is a minor discrepancy in the Quickbooks data I'm still trying to find as I get used to the program.

- CD/Checking/Savings
- Treasurer asked to explain overdraft fee. The bank had the system down when he called in to make the transfer
- Steve made a motion that we pay the fee, seconded by Phil NJ3, club approved
- A lot of differences in the accounting software

Secretary Report: Mike Balog - Not present

- AE1H moved to accept, KC1FWS seconded
- Minutes from April and May pass

License Trustee: Allen Bradford AE1H

Trailer report: Allen Bradford

- The outriggers were fixed on the tower trailer
- The roof no longer leaks

- The new radios and microphones have been installed
- Ed was volunteered by Alan Bradford to drive the trailer wherever needed. He reserves the right to refuse at any given time.
- Public safety radio for the trailer - the Regency is beyond help
- Bill Burden thinks he has one that will work for us

Repeater committee: David McGaw, Dave Colter

- We continue to have noise problems on 2 meters, we are trying to debug. We are unsure of the cause.
- We swapped out the pre-amp on the 440.
- Echolink, the radio seems to have lost its files.
- Dave put in a refrigerator bulb in the repeater cabinet. He installed a strip of LED lights that will turn on when the case is opened.

Officer Nomination Committee (Railroad Committee): Alan Bradford

- Elections today - Dan is the incoming president, Nicole is the incoming Secretary
- Bill Burden moved to make a motion, Don seconded. Motion passes

Old business

Bylaws committee: Dave Colter

- We are now a charity in the state of NH
- We can now apply for grants as a 501(c)(3)
- Keep your ears open for grants - possible ideas might be installing repeaters, public service radios, teaching classes
- Motion made by N1HAC to give Dave Colter a round of applause every meeting. Motion was not seconded
- Point made that having us as a 501(c)(3) will help us with donations as people can now be tax-deductable
- Reminder that we as a club can not put a value on the donation for individuals

Public service events:

Field day committee:

- We need a list of Elmers for field day to mentor newer skittish HAMS
- There are a number of members who will not be available on Sunday
- We need help with tare down at Richland Middle School at 2:00 on Sunday
- It typically takes 2 hours to tare down
- We are going with a 4A designation
- GOTA station -
- We will put a 6 M beam up
- We have coax, connectors, but need to put them together to run more antennas

- Existing dipoles have been compromised. The new ones will last a long time - insulated 14-gauge wire that does not stretch
- We will have CW
- We will try and stay all night
- Side attractions - Fox hunt, satellite communications, solar, TV
- Plans for a press release in the Valley News, it is being listed in all the local calendars
- Press release to NH/VT public radio
- Podcast recording for us
- Outhouse - needed to call day of for one last year. We need to call the town to see if it will be there. Dave Colter will make that call.
- Golden quote from Dan
- We will do loading on Friday
- Set-up will be 8:00 AM. Trailers will be picked up at World Headquarters at 7:30.
- No shrimp cocktail this year - BYOF, there is a prospect for a grill
- No Alcohol

Public Service committee:

- Crop walk coming up
- Prouty - short 4 people. We need help Saturday July 14th. We could use more rovers.
- Ed took the trailer to the covered bridges marathon. It helped.

Education Committee: Dan

- Waiting for the question pool to change, we will run a class in the fall.

New Business:

Inventory:

- Procedure change: The club votes on a recommendation is that a majority of officers have to agree to get rid of something under a certain dollar amount approves of disposal they don't have to go back to the club to get rid of the item. It could be for sale or for recycling. A motion was made based on the above to allow a majority of officers by vote to dispose of objects at \$200 or less and maintain a list of items that were disposed of. Bill Burden made the motion, Kim seconded the motion. The vote passed.

Meeting adjourned at 10:13