

Minutes – TSRC Business Meeting, June 12, 2021

(Meeting held on Zoom platform)

Opened 9:05 by President Nicole DeShone AC1HQ

Introductions of all present. All officers were present except Secretary Scott McCoy KC1LDI.

Moment of silence for Bill Taffe, SK

President's report – elections for officers today

Vice president's report – Dave McGaw N1HAC

July meeting out to the 17th due to the Prouty

Discussed various programs in development

Nashua Radio Society president Fred Kemmerer AB1OC will present 10/9

Treasurer's report – Dave Colter WA1ZCN

Checking \$2,131.98 Savings \$47,622.22

Secretary's report – Deferred until next month due to Secretary's absence

Trailer Committee – Al Bradford AE1H

Trailers are ready for Field Day.

Scott KC1LDI is starting to make repairs to the tower trailer

Repeater Committee – Dave McGaw N1HAC reported on ongoing sensitivity questions regarding the

145.33 repeater, and intermittent PL generator. Dave Colter WA1ZCN discussed status of

Burden's Hill repeater and efforts to resolve interference from Wavecomm's commercial UHF DMR repeater.

Education – Ray Chaffee WA1ORT

May 2nd – 2 new Scouts and 1 dad licensed

Working on connections with Mascoma and Lebanon high schools

Investment Committee – Dave Colter WA1ZCN

Committee recommending purchase of US I-Series savings bonds, developing a small stock portfolio. Current high rate will expire in October. Some small language changes will be needed in the investment section of the bylaws.

Prouty Update – Dave Colter WA1ZCN provided a brief description of the reduced-scale event and radio operations planned

Old Business - none

New Business

1) Planning for a small flea market at WHQ in August or Sept. to sell off WB1BRE estate items.

2) Officer elections – Ray WA1ORT moved that 1 vote be cast by the President to elect the slate of officers. Seconded by Gordon AB1SK. President DeShone cast one vote to elect the slate.

3) Dave WA1ZCN proposed the purchase of a wall-mounted industrial computer to be mounted behind the 40" monitor in the Comm Trailer. Ray WA1ORT made a motion that we spend up to \$600, seconded by Ed AB1XQ. Motion carried.

4) Ray WA1ORT moved that we spend up to \$100 for fans for the trailers. It was seconded by Ed KC1FCS. The motion passed.

5) Mickey's is ready to host in-person meetings again – Board decided to discuss doing this in August. No motion was made.

Meeting Adjourned for Field Day planning discussion

Submitted by Treasurer Dave WA1ZCN, standing in for Secretary Scott KC1LDI