

Twin State Radio Club, Inc - meeting minutes for 4-9-22

Taken by Treasurer Dave Colter WA1ZCN

Meeting called to order 9:05 by President Nicole Deshone AC1HQ – A quorum was determined to be present.

Participant introductions – Guest Rob K1UI, ARRL Assistant Director for RFI and Spectrum Protection

Vice President's report – Dave McGaw N1HAC reviewed upcoming educational presentations

Secretary's report – deferred until next month due to Secretary's absence.

Treasurer's Report – Dave Colter WA1ZCN – As of 3/15, checking \$3967.60 - Savings \$41,815.56 – dues paid via PayPal have not been transferred to checking yet. Will happen soon. Income from surplus equipment sales at the CVARC flea market has not been counted yet, but some of the cash will be used for making change at NearFest.

Repeater Committee – Dave McGaw discussed status of all repeaters, noise issues at Burden's Hill, antenna issues on Moose Mt., and plans for both Moose and Burden's Hill sites this spring and summer.

Education Committee – Ray Chaffe WA1ORT says he's still engaging with the Scouts, who are showing increased interest, especially for JOTA on October 15-16. President DeShone noted discovering a large pent up demand for exam sessions. Plans for exam sessions are in flux, but at suggestion of President DeShone and others, Ray will work on setting a regular quarterly exam schedule at La Salette in Enfield on dates in-between CVFMA's exam schedule.

Old Business

Search for a new meeting venue are ongoing, no luck yet.

Balloon Project is on hold until Don KB1VP recovers from a recent serious illness.

Dave Colter updated the members on current planning for the Prouty Century Ride on July 8-9. Looking for more volunteers, mostly for Saturday.

New Business

Field Day planning – no volunteers for chair, will be a group effort. N1HAC will do a VHF/UHF station, Ray WA1ORT will manage the GOTA station. Dave WA1ZCN will apply for the use of the Richmond Middle School fields as in past years.

Scouts Jamboree On The Air (JOTA) event is being planned by Ray WA1ORT for LaSalette Shrine again this year on October 16-17. Will need more help this time due to increased interest from Scouts.

Dave Colter proposed purchase of a dual-band antenna and diplexer for the portable repeater. Motion made by Dave N1HAC, seconded by Alan AE1H. The motion was passed unanimously.

Dave Colter proposed purchase of a 600 watt inverter for the support trailer, and to sell the existing 1500 watt inverter at NearFest. Dave N1HAC moved that we allocate up to \$350 for the inverter, cables, and other items needed, seconded by Alan AE1H. The motion was passed unanimously.

The meeting was adjourned by President DeShone at 10:13, followed by the annual Antenna Forum.