

TSRC General Meeting Minutes – 5/14/22

Meeting opened by VP David McGaw N1HAC at 9:10. President Nicole is out of town. A quorum was present.

Reports

VP Report – David discussed upcoming programs, asked for new ideas and presentations.

Treasurer's Report – Dave Colter WA1ZCN – From bank statement, checking \$3967.60, savings \$42,117.47, bonds \$5000. Does not reflect recent PayPal download or sales deposits for recent equipment sales, or cash held back for making change. We have one more flea market next weekend and then all sales monies will be deposited. This is the NEVEC event in Brookline, NH next weekend.

Secretary's Report – Scott McCoy, KC1LDI unable to attend for second month, will present minutes for approval next meeting. Treasurer Dave Colter WA1ZCN has been taking minutes in his absence.

Repeater Committee – Dave McGaw N1HAC reported on the ongoing issues on Moose Mt. and plans to correct the interference from Wavecomm's equipment on Burden's Hill. Dave Colter WA1ZCN reported on the status of the portable repeater, which will undergo final testing later today.

Trailer Committee – Alan Bradford AE1H reported that both trailers were used at NEAR-Fest and the support trailer drew good reviews. Work to complete the interior is ongoing, with a new inverter installed and ready to go. Dave Colter WA1ZCN noted that Scott KC1LDI has just completed restoration of the tower trailer's fenders, but also discovered some issues with one set of leaf-springs that may require attention. It will be ready for use this summer, and restoration and conservation work will resume in the fall.

Old Business

Scout Jamboree on the Air (JOTA) in October was discussed by the officers and Ray WA1ORT. He has lots of activities planned for the Scouts and will need all hands on deck. It will be held at Lasalette again.

Dave WA1ZCN discussed the upcoming New England Vintage Electronics Collectors flea market in Brookline, NH next weekend where the club will try to sell the remaining donated items including hundreds of vacuum tubes.

Field Day planning has begun and will be the subject of next month's general meeting. Dave WA1ZCN will make application for use of the Richmond Middle School fields again.

New Business

The monthlong Big E exposition in Springfield, MA was mentioned. ARRL and various clubs from around the New England and Hudson Divisions will be manning an active booth and station. An ARISS contact has already been arranged for. More information should be available soon.

Dave WA1ZCN proposed approving up to \$500 for tools and supplies for the Support trailer. Alan AE1H made the motion for approval, seconded by Dave WA1ZCN. The motion passed unanimously.

David W1HAC moved that we spend up to \$300 for materials needed to fix the interference problems on Burden's Hill, seconded by Rich Watson N1GNB. The motion passed unanimously.

AE1H moved to close the meeting, seconded by Alex W1FET. The motion passed unanimously and the meeting ended at 10:00 AM, followed by a presentation on Tactical Communications by Dave Colter WA1ZCN.