

A meeting of Twin State Radio Club was held at Mickey's Cafe on Saturday, November 9. The meeting opened at 9:12 AM. A quorum of at least 20% was present with 15/35 voting members present.

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

**President's Report: Dan MacMartin, AD1HD - Absent**

- Introductions (lead by N1HAC)

**VP Report: David McGaw, N1HAC**

- Today's presentation: Hams the first makers
- Next presentation December - TBD
- Plenty of ideas - off fed center dipoles, communications on the Apollo Communication

**Treasurer Report: Dave Colter WA1ZCN**

As of November 8th:

- Checking: \$5,106.17
- Savings: 25,370.85
- CD: \$15,000.00 - matures in December

Project totals:

- Support trailer filling out \$3,818.57
- Strafford repeater \$2,966.57

Motion to accept by Ray WA1ORT, Seconded by Clyde KB1BSZ. Motion passes.

**Secretary Report: Nicole DeShone AC1HQ**

- October minutes will be voted on next month

**Trailer report: Allen Bradford AE1H, Ed AB1XQ, Dave WA1ZCN**

- No actions made
- Registration to be paid this month

**Repeater committee: David McGaw N1HAC, Dave Colter WA1ZCN**

- Strafford on 147.345. Tone is 100 Hz.
- For Strafford - moved the Dave's shed up the mountain
- Rot in the shed being repaired Dave, Verne, and Ray. Floor is in, now we need siding and the doors.
- Need to run the powerline down the hill. We have all the conduit, wire, and transformers.
- Will move the portable repeater up once power is on the hill.

- Working on getting Corinth onto the 220 link.
- Thoughts about pulling fiber optic through the conduit first - now would be the time

#### **Bylaws Committee: Dave Colter WA1ZCN**

- Board came up with a new draft.
- Bylaw changes and constitution will be voted on in the near future
- Put the equipment loan in the procedures, not bylaws

#### **Education committee: Ray WA1ORT**

- Ready to get a VE team together, looking for volunteers.
- Rob N1XSS is planning a winter license class
- VE party - TBD
- Did Boyscout Jamboree
- Tech in a day class set for the congregational church in Lebanon
- Target in January to start
- VE session at Vermont Technical college needed
- VE accreditation class - after December meeting, 12:00 noon. Bag lunch

#### **Events in the works:**

Inventory, VE study party, Technician class, winter field day, CVFMA swap meet, JOTA - start now

#### **Winter Field Day:**

- Boyscouts have a site - and the town is willing to plow it!
- Ray WA1ORT will arrange for us to have the site with the town

#### **Grantham, Croyden Sled Dog Race:**

- February 16th, 4-6 people needed
- Dress appropriately

#### **Inventory:**

- Managing system is in place.
- Inventory will be happening soon

#### **Old and ongoing business:**

#### **Trailer decals:**

- Already budgeted, passed around

**Budget:**

- Coming soon

**Strafford repeater project updates:**

- Fiber optic cable to allow future expansion:
- Motion made not to exceed \$400 to purchase. Motion made by Alan AE1H, seconded by Kim KE1LF. Motion Passes.

**Support Trailer:**

- Order another step for the trailer for 67\$. Motion to purchase it made by Gordon AB1SK, seconded by Alan AE1H. Motion passes.

Meeting adjourned at 10:24 AM

73,

Nicole DeShone AC1HQ