

A meeting of Twin State Radio Club was held via Zoom on Saturday, May 9, 2020. The meeting opened at 9:07 AM. A quorum of at least 20% was present with 23/36 voting members present.

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

President's Report: Dan MacMartin, AD1HD

- Nothing to report
- President is resigning after this term - want this job? Think about it!

VP Report: David McGaw, N1HAC

- Amateur TV seminar today
- Plenty of ideas - off center fed dipoles, propagation, communications on the Apollo Communication, Joe Taylor, WHISPR, trailer radio training session, digital mode seminar, Nano VNA, towers, grounding presentation, (remoting into 7300s, logging software tutorial) - June

Treasurer Report: Dave Colter WA1ZCN

As of April 15th:

- Checking – \$3,104.51
- Savings - \$25,887.85
- CD (Now cash account) - \$15,455.38

Members totals: 36 Voting members, 27 associates

Motion made to accept report by Ray WA1ORT, seconded by Clyde KA1BSZ. Motion Passes.

Secretary Report: Nicole DeShone AC1HQ

- Voting on February and March, April minutes

Motion made by Don W2QYB, seconded by KA1BSZ. Motion passes

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

- They are still in Canaan.
- We can work one at a time, or with proper PPE to adhere to distancing guidelines
- We've ordered the 40" video monitor
- Planning for field day.

Repeater committee: David McGaw N1HAC, Dave Colter WA1ZCN

- Strafford on 147.345. Tone is 100 Hz.

- 440 radio is currently down. Needs to be rebuilt. Power Amplifier is completely different, one version to another. We're installing a full power one designed for continuous use.
- Echolink and Stafford are still functional
- Stafford is now accessible
- 147.21 is set to use our 440 as it's controller to get it back on the air.

Education committee: Ray WA1ORT

- VE Session - planned for August
- We have some people interested in another class
- ARRL is allowing licensing exams - Online

Events in the works:

Inventory, Sled Dog Race 2021 - on, Class on M1MM, NEARFEST, JOTA - start now

Nominations Committee:

- We need a new President
- Secretary and treasurer both volunteered to step up, but would need a replacement.

Old, new, and ongoing business:

Bylaws: Dave Colter WA1ZCN

- Passed

Summer Field Day:

- Potential remote in for WHQ, discussing setting up a couple of radios and a single beam with remote software
- Looking at live streaming our Field Day on Twitch
- Use 3830 to do an aggregate club score
- Going to use a web browser

Finalizing trailer radios:

- Looking for RT Systems software and cables for comms trailer
- 7300, 7200, 8800 radios
- Motion made by Ray WA1ORT to purchase software and cables for up to 125\$. Seconded by Clyde KA1BSZ. Motion Passes.

Inventory:

- Managing system is in place.
- Working with Steve W1HS to get the inventory software set
- Unheated building, proposing whenever quarantine ends

JOTA, Scouts on the air: October, headed by Ray WA1ORT

Prouty: Going online

Meeting adjourned at 10:23 AM

73,

Nicole DeShone AC1HQ