

A meeting of Twin State Radio Club was held via Zoom on Saturday, June 13, 2020. The meeting opened at 9:11 AM. A quorum of at least 20% was present with 36 voting members present.

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

President's Report: Dan MacMartin, AD1HD

- Elections today! New club president - Nicole DeShone, AC1HQ
- Introductions
- Not much to report

VP Report: David McGaw, N1HAC

- Field Day discussion 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) FT8, FT4 & JT65 (3 part series - Joe Taylor, his modes, hands-on demo), New radio release talks

Treasurer Report: Dave Colter WA1ZCN

As of June 13th:

- Checking – \$2,839.84
- Savings - \$35,888.98
- 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

- May minutes to be voted on

Motion made to accept by Dan AD1HD, seconded by KA1BSZ. Motion passes

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

- They are still in Canaan.
- Planning for field day.
- Getting ready to move the trailer to prep it for decals next week

Repeater committee: David McGaw N1HAC, Dave Colter WA1ZCN

- Strafford on 147.345. Tone is 100 Hz.
- 440 radio is currently down. It was rebuilt and is in final testing. It should be back up this weekend.
- Echolink and Strafford are functional
- Strafford is now accessible. There's a minor delay due to broken tractor.
- Expansion joints compressed due to gravity and need work.
- Insulation in the building on top of Strafford should be in today.
- Portable repeater/duplexer is finished. It'll be dropped off at World Head Quarters. It's in its case and ready for prime time.

Education committee: Ray WA1ORT

- VE Session - Looking at June/July
- We have some people interested in another class
- ARRL is allowing licensing exams
- Linking to a Massachusetts group - New England Sci-Tech, that does online classes

Events in the works:

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

Nominations Committee: Allen AE1H

- President - AC1NQ, Nicole DeShone
- Vice President - N1HAC
- Treasurer - WA1ZCN
- Secretary - Scott KC1LDI
- Trustee - AE1H

Motion made to cast a single ballot by Ray WA1ORT, Clyde KA1BSZ seconded. Motion passes

Old, new, and ongoing business:

Streamlining business:

- New committee - Equipment committee AD1HD (keep track of equipment and what is coming in and out, establish procedures, etc)

Summer Field Day:

- Steve W1HS is willing to let people remote into his system
- Trailers are not set up to socially distance.
- Anyone who is remoting in should use the web-based logging software so we can keep track of who is on what band mode.
- Fieldday.adamgoldsmith.name

- W1hts.remotetx.net
- We'll do remote for phone. Further instructions to come via groups io list serve.
- Hybrid approach - 40 m dipole, full sized beam on site

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 11:14 AM

73,

Nicole DeShone AC1HQ