

A meeting of Twin State Radio Club was held at Mickey's Cafe on Saturday, August 10. The meeting opened at 9:02 AM. A quorum of at least 20% was present with 14/35 voting members present.

Officers present: President, Vice President, Treasurer, Secretary

President's Report: Dan MacMartin, AD1HD

- Introductions
- Need to watch for squirrels today, as we are likely to go off track

VP Report: David McGaw, N1HAC

- Today's presentation: NADA
- Next presentation September - Not set yet

Treasurer Report: Dave Colter WA1ZCN

As of August 10:

- Checking: \$1806.23
- Savings: \$35,367.91
- CD: \$15,000 - Maturity 12/30/2019, gain \$412.50

Activity this month/ etc.

- Donation from the covered bridges for \$500
- Anonymous \$15,000 donation to get the new repeater running

Motion to accept by Dan AD1HD, Seconded by David N1HAC. Motion passes.

Secretary Report: Nicole DeShone AC1HQ

- June minutes emailed out in June.
- July minutes to be presented by AD1HD
- Put off June and July to next month. To be re-sent out

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

- Trailers are still there!
- Call signs are current
- Carpet issues - takes a lot more glue than expected. Complications will require the removal of cable conduit and the counter to get them in place.
- Working on cabinets for the trailer at the moment. Logistical issues to be worked out.
- Working on NMO mounts
- Lifespan of the commms trailer - 13 year old trailer. Plans are to get it up on a lift and sort out how extensive the rust is.

- New nose jack needs to be welded onto the frame for the tower trailer.
- Needs to get into a body shop in addition. Should have funds allocated for that process. Key is to preserve that trailer.
- Portable AC purchased as a donation for the comms trailer.
- Talking about doing undercoating on cars

Education committee: Ray WA1ORT - not present.

- Rob N1XSS is planning a winter license class
- Still planning a VE party, late this month or early September

Repeater committee: David McGaw N1HAC, Dave Colter WA1ZCN

- Huge donation to get three repeater locations running and linked, most likely on 220
- Four locations - Corinth, Moose, Strafford, Springfield
- We need to keep them standardized. Slowly moving them from Master II to Master III
- We bought a VHF/UHF machine. Frequency agile.
- We have an upgrade path for digital, but don't see a need in an immediate need. We'll keep the upgrade path available on the other three.
- Need to make an agreement with the Burdens to put a repeater up on Strafford.
- For the Strafford site, we need to make some sounding checks.
- Need to get future agreements made to ensure we maintain access to the Strafford site.
- We also need to get a temporary repeater up there to hold the frequency.
- We are self-coordinating the frequency
- Looking at future locations - Unity and Sunapee
- There is a possibility for linking Strafford with Ascutny.
- 64 digipeter - needs harness still for the cans

Bylaws Committee: Dave Colter WA1ZCN

- Need to update wording in the Bylaws.
- We have funds separated now, so we can't use capital funds to pay for operating expenses.
- Re-define operating expenses vs program expenses. We need to be careful about making sure we don't run out of money for maintenance and program expenses.
- Operating expenses are primarily trailer

Old and ongoing business:

Events in the works:

- Inventory, VE study party, Islands on the air, Fall class, Rivendell, crop walk in Post Mills

Vermont 50, September 29th - Rob, N1XSS:

- Loaning comms trailer for the event.
- They are soliciting people for that event as well.

Inventory software:

- Need to look into a printer for our own labels.

Meeting adjourned at 10:55 AM

73,

Nicole DeShone AC1HQ