

# Tri-City Amateur Radio Club Minutes

October 11, 2016

## **I. Call to Order**

The meeting was called to order at 7:38 PM (19:38).

## **II. Attendees**

Wayne Chiapperini (KC1AUM); Darryl Del Grasso (WA1DD); Fred Bolen (KC1PGK); Bill Birtcher (K1EV); Tim Rodgers (KC1TWR); Peter Crary (N1PWL); Tina Main (N1EAT).

## **III. Communications**

No communications received.

## **IV. Approval of Minutes**

The Minutes of September 13, 2016 were read. Unanimously approved with the following corrections:

- a) typo errors: KC1AWM should be KC1AUM; and Bircher should be Birtcher.

## **V. Treasurer's Report**

- a) Treasurer Tina N1EAT gave the following balances: Savings Account: \$5043.16; Checking Account: \$1876.70; Total: \$6919.86.

Treasurers Report accepted unanimously.

- b) Darryl WA1DD reported on the meeting to be held at the NEAR-Fest hamfest on proposed changes to 501(c)3 regulations for non-profit organizations.
- c) A short discussion was held on how to increase membership.

## **VI. Old Business**

1. Bill K1EV was nominated for club Vice-President. Unanimously Approved.
2. TCARC Auction: to be held on October 29, 2016 at Gales Ferry Firehouse, Gales Ferry, Ct. Discussion followed on various items concerning the auction.
3. Tech Class is in 5<sup>th</sup> week. Approximately five participants.
4. Report on our participation in the Groton Fair held on October 8, 2016 was given. It was noted that our assigned space was much better than last year. Concensus is that it is a good event to "show the flag".

## **VII. New Business**

1. JOTA (Jamboree-on-the-air—Boy Scouts of America) is being held on October 15, 2016
2. Discussion held on organizing a field day. No action taken.
3. Suggestion made that we look into purchasing a tent for various events. Motion made and unanimously approved. A committee of Chip KC1AUM, Bill K1EV, Tom WA2RYV, and Fred KC1PGK was formed to look into the details.
4. Discussion held on purchasing items needed to make a presentation at the Groton Fair and other events, so that we don't have to scramble around putting a display together each year. General agreement but no action taken.
5. Discussion on establishing a "TIPS Net" to assist new Techs who have questions about ham radio and its operation and equipment. No action taken.

6. Motion made and unanimously approved to donate \$50.00 to SCRAMS for the December, 2016 Christmas Party.

**VIII. *Health & Welfare***

1. no report received.

**IX. *Closing of Meeting***

1. Meeting closed at 9:07 PM (21:07). Motion made and passed unanimously.