

Tri-City Amateur Radio Club Minutes

January 10, 2017

I. Call to Order

The meeting was called to order at 7:30 PM (19:30) by Vice-President Bill Birtcher K1EV, President KC1TWR Tim Rodgers being home recovering from an operation. Secretary KC1AUM Chip Chiapperini was acting Secretary.

II. Attendees

W1FWE Jim Seaton; WA2RYV Tom Scott; KC1AUM Chip Chiapperini; N1LFG Larry Garvin; K1EV Bill Birtcher; KC1PGK Fred Bolen. Introductions were held.

III. Communications

No communications received.

IV. Approval of Minutes

The Minutes of November 8, 2016 were read. Unanimously approved.

V. Treasurer's Report

No Treasurer's Report was given.

VI. Old Business

1. Field Day:

- a) Discussion of Field Day and the holding it at Blonder Field in Ledyard. Discussed inviting RASON to join us and make it a family day/picnic type gathering as well as ham radio contesting.

2. Tents:

Discussion on anchoring standard needed, procedure of setup, storage (Tina N1EAT offer noted).

Bill K1EV noted that he could not find clear side tents.

3. TIPS Net:

TIPS discussed. How to set up program. Time slot is Wednesday @ 7PM. Discuss further next meeting.

VII. New Business

- 1) Dues: Bill K1EV and Chip KC1AUM noted that they have paid their dues, but no recording of it has been made.
- 2) W1EOZ equipment donation was discussed. No conclusion come to.
- 3) The Youth Program presentation has been scheduled for the club's February meeting.
- 4) Larry N1LFG, reported on the New England Cabinet Meeting of January 7, 2017.
 - a) He noted that the Parity Act was not passed by Congress.
 - b) He summarized the news concerning recent FCC actions.
- 5) Motion was made and seconded to buy a Club rubber stamp. Tom WA1RYV will buy it. Motion approved unanimously.

- 6) It was suggested and approved that our proposed minutes be put on the Reflector, so that comments/corrections/etc. can be made by the general membership. It was noted by the Secretary, Chip KC1AUM, that comments can be made directly to him by the internet at KC1AUM@gmail.com. It is requested that any said comments outside the email (in an attachment) be made in RTF format so his word processing program can open it. Also, to distribute through the Reflector will require someone other than the Secretary to do it, as he has problems with using the Reflector.

VIII. *Health & Welfare*

It was voted to wish Tim KC1TWR the best in his upcoming surgery, and our hope for a speedy and painless recovery.

IX. *Closing of Meeting*

1. Meeting closed at 8:49 PM (20:49). Motion made and passed unanimously.

Submitted by: Wayne Chiapperini; KC1AUM
Secretary