

Tri-City Amateur Radio Club

October 10, 2017

The October regular meeting of the Tri-City Amateur Radio Club was called to order at 1927 by president Tim Rodgers, KC1TWR, at the American Red Cross Waterford office.

Members present were: Tim Rodgers, KC1TWR, Tina Main, N1EAT, Larry Wolfgang, WR1B, Bill Birtcher, K1EV, and Tom Telage, KB1MAK.

The September meeting minutes were reviewed and approved with grammatical corrections.

Treasurer's report:

The Treasurer report was not available.

Old Business:

1. The annual TCARC Auction: The helpers will be needed in all areas. A motion was made, seconded and approved to increase the allocate of \$100 for auction door prizes up to \$200.
2. Opening new club bank account: Tim KC1TWR obtained a certified copy of the clubs Certificate of Incorporation from the CT Secretary of the State's office in Hartford. A motion was, seconded and approved to reimburse Tim KC1TWR \$105.00 for the certified copies. Using the certified copy, a new club account at the Chelsea Groton Bank will now be opened and a deposit of at least \$1,000.00 will be made from the old account.
3. Club QSL cards: The club members are being asked to present their designs for the new Tri-City ARC QSL cards. The design should be post card style, include information on the local area, have the club logo as well as the ARRL logo, and lines for the location and event. The cards will not be specific to one event, but will be used for various events.
4. Future meeting location for TCARC: After discussion it was decided to move the monthly Tri-City ARC meetings to the Montville Public Safety Building (Police Dept.) at 911 Norwich-New London Turnpike, Uncasville, CT 06382. The meeting days and times will remain the same as they have been.
5. Elmering: Larry WR1B reported the Tech class from 6-8 pm on Wednesdays at the Montville H.S. Room 113 is going well. All currently licensed amateur radio operators are encouraged to stop by and be a resource to the students. VE's needed November 15th for the class exam session. The exam will start after a recap of what has been learned during the class.

New Business:

1. After discussion a motion was made, seconded and approved to send \$50 to RASON as a contribution towards this year's Christmas Party.
2. RASON is looking for donations towards a new antenna for the Norwich N1NW repeater. The anticipated cost for purchasing and installing the new antenna is about \$850. After discussion a motion was made, seconded and approved to send \$425 to RASON as a contribution.

Meeting was concluded at 2100.

Respectfully submitted,

Timothy Rodgers, KC1TWR, President