

Tri-City Amateur Radio Club

Minutes of the February 13, 2018 regular meeting

The meeting was called to order at 1930 by club president Tim Rodgers, KC1TWR at the Montville Police Station training room.

Secretary's report:

The minutes of the January meeting were read and approved.

Treasurer's report:

All club funds have been consolidated in the new commercial checking account at the Chelsea Groton Savings Bank. The current balance is \$10,589.45 after the payment of the current expenses.

The Treasurer's report was approved.

Old Business:

1. Following up on last month's discussion of possible operating events for the upcoming year, considerable interest was expressed in a "return to Flat Hammock" event. July 21 was selected as the primary date, July 22 will be the rain date. Next step: notify QST of the date of the special event.
2. The Red Cross move to Montville was discussed. The move needs to be completed by Mar 31, 2018. Much packing has been done. A concerted effort to complete the move will be needed during the last 10 days of March.
3. Audit Committee: Consistent with the club By-Laws, an Audit committee appointed to review the Treasurer's books now that the turnover of Treasurers and transition to Chelsea Groton Bank has been completed. The President and Vice-president will serve as this committee.
4. ARRL Issues: Larry, WR1B, reported that the ARRL Board meeting was held and the minutes are available on line. The proposed ARRL By-Laws changes were rejected, other policies reviewed, and the CEO's resignation was accepted.

New Business:

1. TCARC will be responsible for the 2018 multi-club Christmas Party. Early decisions were made: Date: December 15, and location: River Ridge Golf course as in recent years. The date will have to be confirmed when the owner returns for the spring season.
2. Fall TCARC Auction preparations: ...The secretary will make the Gales Ferry Fire Station reservation for October 27, 2018.
3. The club's P.O. in Groton was renewed for another year.
4. The club's internet domain name, has recently transitioned from W1AN to WA1DD.

The meeting was adjourned at 2018. and followed by a presentation by Bill, K1EV, describing his efforts to build a linearly loaded multiband dipole, first described in the July 1992 edition of 73 magazine.

Respectfully submitted

/s/ Thomas E. Scott, WA2RYV, Secretary