

Tri-City Amateur Radio Club

Minutes of the November 13, 2018 regular meeting

The meeting was called to order at 1933 by club vice-president Bob Nazro, K1RMN, at the T4 American Red Cross office, Montville, CT.

Secretary's report:

The minutes of the October 2018 meeting were read and approved, subject to correction of typos.

Treasurer's report:

Opening balance:s	\$8525.03
Expenses/income:	1598.75 net (details in 11/13/2018 Treasurer's Report)
Ending balance	\$10,123.78

The Treasurer's report was approved as presented.

Old Business:

1. Dues for the 2018-19 year are due. All are requested to complete the membership application, available at the club website, as we are trying to recreate the membership database. Dues can be mailed to TCARC, PO Box 552, Groton, CT 06340.
2. The annual club auction was a success, as was the new auctioneer, Mark Noe, _____. A lesson learned for next year: Have multiple recorders available, to minimize fatigue and errors. It was also suggested that we have a power supply, watt meter and dummy load available at the auction to permit sellers to demo their offerings. This year's auction also featured a VE exam, with 6 persons from the recent class passing their technician exams.
3. Regarding Website update: no action since the October meeting, Tabled to the January 2019 meeting.
4. TCARC is sponsoring this year's area Christmas Party at the River Ridge Golf Course in Griswold. This is the same location that has been used in recent years. The date is December 15, 2018 and the cost will be \$25. per person. Reservations are due to N1EAT by 12/10.

New Business:

1. WA2RYV will be starting the next Technician licensing class on Jan 9, 2019, at the Gales Ferry School (corner of CT12 and CT214). Registration is via Ledyard Parks and Recreation Dept. Website, or 860 464-9112.
2. Is there interest in/demand for a General Class?
3. Field Day 2019 possible locations were discussed. Waterford, Ledyard, and Salem parks are possibilities ...Others?
4. Other operating events were brainstormed. Suggestions included Return to Flat Hammock, Sandy Point (Stonington), area light houses. Others?
5. After a discussion, it was agreed that because TCARC is sponsoring the area Holiday party Dec 15 and consistent with prior practice, there will not be a regular meeting on December 11, 2018.

The meeting was adjourned at 2046.

Respectfully submitted,

Thomas E. Scott, WA2RYV

Secretary