

Tri-City Amateur Radio Club

Minutes of the May 14, 2019 regular meeting

The March 14 regular business meeting was called to order at 1944 by club president Tim Rodgers, KC1TWR, at the T4 American Red Cross office, Montville, CT, with 7 members present.

Secretary's report:

The minutes of the April 2019 meeting were read and approved.

Treasurer's report:

The Treasurer's report was approved as presented.

Old Business:

Election of 2019-2020 Officers

1. Tim Rodgers, KC1TWR will be stepping down as club president after three years of service, in accordance with the club By-Laws. The nominating committee presented the following candidates for offices for the 2019-2020 year:

For President: Mike Tucker, W1MCT; Bob Nazro, K1RMN

For Vice President: Bob Nazro, K1RMN; Josh Burke, KOJEM

For Secretary: Tom Scott, WA2RYV (continuing from prior year)

For Treasurer: Tina Main, N1EAT (continuing from prior year)

Secret ballots were completed by the members present. Mike Tucker was elected as president for the upcoming year and Josh Burke, KOJEB was elected as the Vice President for the upcoming year. A motion was made and seconded (KOJEB/W1MCT) and approved to direct the Secretary to cast one ballot for the Tom Scott and Tina Main to continue as Secretary and Treasurer, respectively, for the upcoming year. A motion was made and seconded (W1MCT/N1EAT) and approved to close the elections. The Treasurer will update the officer data in the annual filing with the CT Secretary of the State in July. New officers will assume their positions at the conclusion of June regular meeting.

2. The president reported on item which he considered unfinished business from his term. These included pursuing federal IRS 501C3 status, designing club QSLs, and planning for a summer operation...possibly at Sandy Point or Sailfest. A discussion ensued and concluded that for the moment, we will use our currently adequate supply of generic S.E CT cards that were printed many years ago by Electric Boat Corp. Other items remain as open as old business.

3. Field Day 2019: The theme will be Fun and Food. The pavilion at Ledyard Center has been reserved. A request will be made to Ledyard Parks and Rec to repair the inoperable pulley at the top of the flag pole. A discussion ensued regarding the use of solar power for part of the Field Day operation, arranging a visit to the Field Day site by the Ledyard Mayor, and possible Public Affairs and poster efforts.

4. Museum Ships on the air 2019: Harry Solt, N1FAM is organizing this event again this year. Date 1/2 June at the Nautilus museum. There will be several conflicting activities that day including Red Cross training weekend, and an ARES service event, so participation by all available club members to help with setup and operation will be critical. Harry will arrange for some publicity in the DAY and/or Subase newspapers.

5. Other upcoming events: Mystic 1/2 marathon May 19, Angle Ride June 1, Twilight trail Run May 31. Help will be needed for all. Also basic radio use instruction for Medical Reserve Corp personnel on May 23.

New Business: None

Health and Welfare: Harrison Fortier is hospitalized.

The next meeting will be on June 11, 2019.5.20

The Meeting was adjourned at 2137.

Respectfully submitted,

Thomas E. Scott, WA2RYV

Secretary