

Tri-City Amateur Radio Club **(Meeting Minutes Draft Version 1)**

Minutes of the November 12, 2019 regular meeting

Prior to the meeting Josh Burke K0JEB gave a presentation on J-Pole antenna.

The November 12, 2019 regular business meeting was called to order at 1953 by club president Bob Nazro, K1RMN at the American Red Cross CT/RI Chapter, T4 office, Montville, CT, with eight members present.

Secretary's report:

The minutes of the October 2019 meeting were reviewed and accepted as corrected (N1EAT/K1EV). It was noted the Antenna Committee is composed of Bob K1RMN, Bill Birtcher K1EV, and Jim Seaton W1FWE. And that the Field Day Committee should include Jerry Morales KC1KLW.

Treasurer's report:

The Treasurer's report was approved as presented. (KT1SS/K0JEB)

Committee Reports:

Tech Committee: Bill K1EV and Bob K1RMN looking into buying/building club antennas. Considerations are where will they be used, for which events, where will they be stored.

Bylaws Committee: Work in progress, editing, marking up and reviewing.

TIPS Net: Attendance has been 6-9 people on average. Nets are recorded by Kevin KA6PDG and are available at web page <https://am1700.org/tipsnet/> Future reports will include topics covered and actual attendance reports.

Field Day Committee: Site survey visits have been made to suggested sites. Current promising sites are McCook Beach and Waterford Beach Park. Other sites were offered at the meeting.

Auction Committee: October auction produced a better than average profit for the club. The change to free coffee and donuts with a donation basket produced a very good profit. Feedback at the auction included request for more auction information on the club website, such as what food would be available. Motion was made and approved to increase entry fee from \$2 to \$5 (KC1TWR/KT1SS)

Presentation Committee: Suggestions were made of local operators and presentations for future meetings. All presentations will be held before the business meeting normally.

Communications Committee: See new business.

Old Business:

Reminder that newly purchased radios are available for one month check out to club members to become familiar with how they operate.

New Business:

Winter Field Day was suggested by Josh KOJEB. Discussion was held with no resolution.

Motion was made by Bob K1RMN to change the meeting times form 7:30 PM to 7:00 PM. Motion was approved unanimously. (KOJEB/KT1SS)

Bob K1RMN reported SCRAMS have cancelled their hosting of the annual Christmas Party. Discussion was held and decision was made to have a Christmas Potluck on Saturday December 14 from 1 to 4 PM, at the Red Cross Office in Uncasville. Potluck will be open to other local clubs with Tri-City providing soft drinks, paper plates and utensils.

It was proposed to have a Communications Committee to manage the club website and social media presence. Jerry KC1KLW volunteered to chair the committee with assistance from Tim KC1TWR.

Health, welfare, and good of the organization:

National Association of State Boating Law Administrators awarded Tom and Betty Scott WA2RYV of Gales Ferry with the NASBLA Boating Educator of the Year Award.

The meeting was adjourned at 2106.

Respectfully submitted,

Tim Rodgers KC1TWR

Upcoming Events:

Mystic Turkey Trot Nov28.

The next regular meeting will be on December 10 at the ARC office in Montville.