

Tri-City Amateur Radio Club Minutes

February 14, 2017

I. Call to Order

The meeting was called to order at 7:28 PM (19:28) by President Tim Rodgers KC1TWR, Secretary KC1AUM Chip Chiapperini was acting Secretary.

II. Attendees

W1FWE Jim Seaton; WA2RYV Tom Scott; KC1AUM Chip Chiapperini; KB1MAK Tom Telage; W3TMC Tom Crawford; KC1TWR Tim Rodgers; KD1QF Andy Hasse, Introductions were held.

III. Communications

Richard Hix: \$10 dues 2017;
Tom Telage KB1MAK: \$10 dues 2017;
Don Bolstad K9DEB: QSL card;
Harry Solt N1FAM: QSL cards?

IV. Approval of Minutes

The Minutes of December 13, 2016 and January 10, 2017 were read. Unanimously approved.

V. Treasurer's Report

No Treasurer's Report was given.

VI. Old Business

1. Field Day:

a) Discussion of Field Day and the holding it at Blonder Field in Ledyard. Motion passed to reserve/investigate Blonder Field, Ledyard, CT. Darryl WA1DD volunteered to take the lead.

2. Tents:

Discussion on Tent approved for purchase previously had. Tom WA2RYV and Bill K1EV were appointed to work out details for purchasing a tent w/ sides of and size of approximately 10'x10' +/-

3. TIPS Net:

TIPS net discussed. Further discussion on how the net would operate.

4. **W1EOZ donation:** It was noted that Jim Archer W1EOZ passed away, and he had donated all of his radio equipment to Tri-City Radio Club. Bill K1EV volunteered to look into it, and see what equipment is contained in the donation.

VII. New Business

- 1) The Youth Program presentation has been re-scheduled for the club's March meeting.
- 2) re: buying a Club rubber stamp. Tom WA2RYV was approved last meeting to buy it. Nothing done yet.

- 3) Auction: Moved and approved to have the fall auction on October 28, 2017 at the Gales Ferry Fire Dept. building in Gales Ferry, CT. Moved and approved to pay \$50.00 to the GFFD for rental of space for auction..

VIII. *Health & Welfare*

No report received.

IX. *Closing of Meeting*

1. Meeting closed at 8:54 PM (20:54). Motion made and passed unanimously.

Submitted by: Wayne Chiapperini, KC1AUM
Secretary