

Minutes from TCARC board meeting for Oct 2005
Held 06 Oct 2005 1900-2025 at the Fire Service Institute in Champaign

In Attendance:

Al K9SI, Milt K9QZI, Mark KA9SZX, Bob WA9KGU, Ralph W9PGE, Andrew K9CW

Items discussed:

- * Secretary's report of Sep '05 Board Meeting Minutes
Approved.
- * Treasurer's report
- * Dave W9DML and Bill WB9KMD have reported that they cannot carry on as coordinators of the 2006 TCARC auction and 2006 TCARC field day, respectively. Replacements are needed.
- * Peter Folk/Volo
A letter of thanks should be sent to Peter Folf of Volo Inc for providing internet access for our booth at Taste of Champaign '05.
- * Taste of Champaign vs Sweet Corn Festival in 2006
Our efforts next year would be better spent at the Sweet Corn festival.
- * Future Meeting Programs
Oct: Al K9SI re: new repeater tower
Nov: Steve W9HC re: QRP
Dec: possible social gathering TBD
George "Dick" Isely W9GIG, the ARRL Central Division Director, has expressed willingness to come back to C-U; possibly Apr '06.
- * Repeaters
Al K9SI reports that the 146.76 repeater will go to 162.2 CTCSS tone access, starting in Nov for testing, then likely permanently 01 Dec.
There is work to be done at the repeater site, so a work day has been scheduled for 21-22 Oct to bury feed line, jack up & enblock the repeater shed, install ground rods & straps, etc.
Al K9SI reports that expenses for the move to the new tower rose an additional \$200 due to shipping costs.
Fund-raising efforts so far have brought in about \$1k of \$2k anticipated costs. Club website has a list of donors.
Ben K9BF is working on a new controller with many new & missed features.
- * Auction '06
The Windsor Road Christian Church has remodelled the space we have used the last 2 years; some adaptation will be necessary. We're looking for a Mar-Apr date, subject to Steve KR4S's schedule.
- * Contesting
Milt K9QZI gave a report on Ben K9BF's management of the K9CU contest club's finances and assets. Consensus of the board is to have Ben keep up the good work.
- * Field Day
Looking for the missing Field Day "book"...
- * 2 Meter Net
Milt reports that the net is going well.
- * Adjournment
Moved by Milt K9QZI, seconded by Mark KA9SZX.

Wayne AB9FJ, Secretary