

Tri-City Amateur Radio Club

Minutes of the April 10, 2018 regular meeting

The meeting was called to order at 1933 by club president Tim Rodgers, KC1TWR at the Montville police station training room. The following were present: W3TMC, WA1DD, W1MCT, KC1IUI, N1ZYB, N1ZYC, N1FAM, N1EAT, W1GIV, KC1TWR, WR1B, and K1EV.

The minutes of the February 2018 meeting were circulated, read and approved. (The regularly scheduled March meeting was cancelled due to inclement weather)

Treasurer's Report:

Tom, WA2RYV, has been reimbursed \$50 for pre-paying for the October auction site.

Darryl, WA1DD, was reimbursed for the \$535 he spent to cover checks that were cashed after the Charter Oak account had been closed.

The current account balance stands at \$10,014.45. The report was approved.

Old Business

1. The Red Cross move has been completed; unpacking and sorting is underway. Space there is limited, so we will need to determine where to store some Tri-City ARC equipment and material. Holding future meetings at the new Red Cross location was discussed but no decision made.
2. The December 15, 2018 Holiday Brunch was discussed. Cost of the event is the same as last year. Tina, N1EAT will collect payments; checks (\$25/pp) should be made out to Tri-City ARC and given or mailed to her by December 1st. Tina will coordinate obtaining raffle prizes.
3. The Gales Ferry firehouse has been reserved for the club's fall auction.
4. Issues related to the club's internet domain name have been resolved satisfactorily.
5. The club's operation at Flat Hammock was discussed.
6. Several potential operating sites for Field Day 2018 were discussed; Darryl, WA1DD will check on availability of a site in Waterford.

New Business

1. Obtaining a new, small, quiet generator for the club was discussed. Tom, W3TMC will research currently available models.
2. Registering W1QV for Logbook of the World and purchase of a laptop computer (or 2) for club use was discussed.
3. Members were reminded of the NEARFest Hamfest on May 4th and 5th and of the New England QSO party on May 5th and 6th.
4. Harry, N1FAM, discussed the Museum Ships operating event scheduled for June 2nd and 3rd and the Operation Northwest Passage event scheduled for August 15th.
5. Formation of an election committee was discussed. Tim, KC1TWR, will email current officers regarding their desire to continue in their present position and will solicit the general membership to see if anyone would like to serve as a club officer.
6. Members discussed meeting periodically on a weekend morning for coffee and socializing.
7. Starting a weekly 2 meter TIPS net for beginners was discussed.
8. Paul and Linda Towne, N1ZYB & N1ZYC respectively, were welcomed as new members.

This meeting was adjourned at 2140.

Respectfully submitted

/s/ William Birtcher, K1EV, acting secretary

Tri-City Amateur Radio Club

Attendees at the April 10, 2018 regular meeting

<u>Name</u>	<u>Call Sign</u>	<u>Town</u>	<u>Arri?</u>
1. Tom Crawford	W3TMC	Ledyard	Y
2. Darryl Del Grasso	WA1DD	Waterford	Life
3. Michael Tucker	W1MCT	Montville	Y
4. Bob Nazro	KC1IUI	Montville	Y
5. Paul Towne	N1ZYB	Montville	Y
6. Linda Towne	N1ZYC	Montville	Y
7. Bill Birtcher	K1EV	Mystic	Life
8. Harry Solt	N1FAM	Gales Ferry	Y
9. Tina Main	N1EAT	Norwich	
10. George Main	W1GIV	Norwich	
11. Tim Rodgers	KC1TWR	Groton	Y
12. Larry Wolfgang	WR1B	Bozrah	Life