

Tri-City Amateur Radio Club

Minutes of the June 12, 2018 regular meeting

The meeting was called to order at 1935 by club president Tim Rodgers, WC1TWR at the T4 American Red Cross office, Montville, CT.

Secretary's report:

The minutes of the May 2018 meeting were read and approved.

Treasurer's report:

Opening balance:	\$10,094.45
Expenses (annual insurance)	\$200.
Ending balance	\$9894.45

The Treasurer's report was approved.

Old Business:

1. Installation of 2018-9 officers: The officers elected at the May 2018 meeting for the 2018-9 year will assume their offices on July 1, 2018.
2. Future storage of TCARC records and materials: Tabled to a future meeting.
3. Museum Ship on the Air operations were conducted on 2/3 June at the Submarine Force Museum. N1FAM organized. This years operation enjoyed extended hours which permitted operating until midnight two evenings, resulting in many more contacts than past years, estimated 600-700. Considerations for next year: possible satellite operation, and possible overnight ops.
 1. TCARC Field Day 2018 will be held at the Jordan Park House in Waterford, June 23/24. SCRAMS and RASON have been invited as in past years. Antennas will include the tower with TA-31, wire dipoles and a new field day antenna, the 40m "cloud burner" NVIS antenna. The final number of stations will be determined at the site. A motion was made, seconded and approved to appropriate \$200 to cover Field Day expenses. (K1EV/K1RMN)
 2. "Return to Flat Hammock Island" is scheduled for July 21 and was announced in the June QST. Boats, antennas and other details were discussed. These will be finalized at the July meeting.

3. "Operation Northwest Passage" operation on 18 August was discussed to see if June there was sufficient interest, as Harry, N1FAM (past years organizer of this event will be unable to attend)...will be addressed again at the July meeting.
4. The TCARC TIPS net has had three sessions with varying participation, but has been generally successful and continues.

New Business

1. Club dues will be due July 1. All members are requested to complete the online application and include their check for \$10. and bring them to the July meeting or mail them to TCARC, P.O. Box 552, Groton, CT.
2. TCARC has again this year been invited to the RASON Picnic at the E. Great Plains Fire Station, Aug 16.
3. A motion was made, seconded and approved to adjourn at 2135. (N1EAT/K1EV)

Respectfully submitted,

Thomas E. Scott, WA2RYV, Secretary

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