

Minutes, TCARC Board Meeting, 5 February 2009
7:00 PM, Fire Service Institute, Champaign IL

Present:

Larry Mohr K9LMM, Vice President
Chris Anderson W9CMA, Secretary
Al Wolfe K9SI, Director
Wayne Hamilton AB9FJ, Director
Jeremy Lamb KC9KGJ, Director

1. Chris distributed the minutes of the January 2009 Board meeting. Al moved to accept them as printed, Jeremy seconded, motion carried with no objection.
2. The Treasurer's Report for January 2009 were distributed. Al moved to accept them as printed, Jeremy seconded, motion carried with no objection. ARRL insurance is due and Milt requested (via memo) that we approve his paying the annual fee for \$2 million coverage. Al asked that we inquire about the cost of increasing coverage to \$3 million. The Board decided we should tentatively approve payment, subject to said inquiry.
3. Our February meeting will not be a chili supper--instead, it will be the HF part of the DVD presentation on digital voice. We may hold the chili supper in March. Failing that, March will be Al's program on fractal antennas.
4. DSL has been installed to the radio station. We need to figure out a way to get it the last 300 feet to the repeater shack.
5. The letter requesting Ford-Harris Park for Field Day has been circulated and looks ready. Chris will get Mike's signature on the letter and send it to Somer Township. We discussed the issue of a generator for Field Day power. It was mentioned that we might try doing it as if it were an emergency and "everybody bring their own".
6. No further on Ford-Harris as alternate EOC.
7. TCARC-sponsored activities: Al volunteered to hold his Extra Class Class.

Chris moved to adjourn, Jeremy seconded. We adjourned.

Addendum:

10 February 2009, Fire Service Institute Building, 7:00 pm, TCARC meeting, 18 attendees.
DVD presentation of KN4AQ Gary Pearce's Amateur Radio Video News production of the HF segment of "Digital Voice for Amateur Radio", provided by Deb N9DN. Those who missed last month's VHF/UHF segment stayed for an encore showing of that part.