

## Minutes for the 1/15/14 meeting

Thousand Islands Repeater Club KD2CPX, meeting on the 146.76- AC2GE repeater. Call to order at 7 PM.

Attendees: Will Covey AC2GE (Pres.), Julie Covey KC2ZTG (Secretary & Treasurer), Meg KD2DXI, Bill KD2DXJ, Elaine KC2PNA, Paul KC2GWT, Paul WX2PJR, Jason KB3SAR, and Joe WB2TUP.

**President's Report:** Welcome to the meeting.

**Treasurer's Report:** \$552.11 is the starting balance as of the last meeting. Current checking account balance is \$888.90. \$25 is in hand for another dues paid, bringing total amount of club assets to \$913.90. No expenses this past month. Deposits were due to donations and dues. Dues paid in the past month include: Rick W2QJH (with donation), Ed KC2HRZ (with donation), Paul KC2GWT & Elaine KC2PNA, Edgar KB2KHR, Will AC2GE, Julie KC2ZTG, Maria K2MJC (non voting)(with donation), Walter N2ZVP (with donation), and Tom & Mary Jane Fulton (with donation). For the year, we now have had 14 paid members, including Maria. 13 voting. Dues due January 31, 2014. Joe WB2TUP asked about using PayPal to pay for membership. **tirepeaterclub@yahoo.com** is the PayPal account.

**Secretary's Report:** The minutes from the last meeting were sent to all members for review. Minutes were accepted as written. Motion to approve Treasurer's Report and Secretary's minutes was made by Will AC2GE and seconded by Joe WB2TUP.

The newsletter was put up on the website in the last week. Please take a look!

### Old Business:

*Improvements to 146.76-* - 4 new batteries were put in place on Saturday, December 21, 2013 (day before the ice). These will also be used to power the club's 440 repeater.

*Field Day 2014* – Julie checked on the Pavilion at the Rec Park in Clayton. She spoke with Keith Wood at Cerow Recreation Park. Unfortunately, the pavilion is already taken for the weekend, but he presented the option of having us set up in the field next to the pool. There would be a \$10/person charge for any individuals spending the night. The pool restrooms would be available for our use. Please take a look at Google Earth if you get a chance of the Cerow Recreation Park in Clayton to see what the site looks like. More discussion on this at future meetings.

### New Business:

Welcome to Jason KB3SAR! Jason said, "Hi!" to the group. He is looking forward to attending future meetings.

*Maria K2MJC* finished highest for kids in voice for the NY QSO party in October and should be receiving a plaque. Congratulations!

*Testing* – Testing has not been conducted in several months due to no requests to do so. If you know of anyone who wishes to get into the hobby or wishes to upgrade, please let Will AC2GE know and a testing session may be scheduled. The next possible session on the calendar is noted as 1/22/14, but this can be flexible.

*RACES meeting (not club related but still radio related)* – The next meeting of Jefferson County RACES to conduct further planning will be held next Friday, January 17<sup>th</sup>, at 7PM at the Gander Mountain Lodge meeting room. All interested hams are asked to attend. For more information, please contact Craig W2DTI at W2DTI@arrl.net.

*Addendum:* If anyone needs help with antennas, please do not hesitate to ask for help! That's what we are here for as a club - to help one another.

### Conclude:

Meeting adjourned at 7:15 PM. Motion to adjourn made by Joe WB2TUP and seconded by Paul KC2GWT.

The next meeting for the Thousand Islands Repeater Club will be Wednesday, February 19th at 7 PM at the Depauville Volunteer Fire Department Banquet Hall.

Submitted respectfully,



Julie K. Covey, Thousand Islands Repeater Club Secretary/Treasurer  
1/15/14