

Minutes for the 1/16/13 meeting

Thousand Islands Repeater Club KD2CPX, meeting held on the 146.76- AC2GE repeater. Called to order at 7PM by Will AC2GE, President.

Attendees: Will Covey AC2GE (Pres.), Craig Stevenson KC2DTI (VP), Julie Covey KC2ZTG (Secretary & Treas.), Dawn Covey KC2ZWN, Roger Covey AC2FP, Paul Barben Sr. KC2GWT, Elaine Barben KC2PNA, , Ginny Reid KC2ZBY, Paul Leary K2PML, Christopher Durgan N2ASD, Joe Burke AJ0EB, Paul Reape WX2PJR, VE3LT/W2 listening.

President's Report: TIRC President Will Covey thanked everyone for checking in this evening.

Treasurer's Report: From Treasurer Julie KC2ZTG - At present the club has \$188.37 in our Checking account. This increase from last time reflects the addition of one family dues and one individual.

Dues for members are due by the end of February.

Secretary's Report: The minutes from the last meeting were posted on the TIRC website. A motion to accept the minutes as posted was proposed by Will AC2GE and seconded by Craig KC2DTI.

It was noted that the deadline for newsletter submissions is March 15th

Two surveys/votes were put out since the last meeting in December. The first concerned the amounts for individual and family dues. This had 10 submissions, all of which were YES. So that is passed.

The second survey was concerning changes to the TIRC bylaws/constitution. These changes were in wording only, not in meaning, and were required by the ARRL in order to move forward with the affiliation procedure. This had 9 submissions, all of which were YES. So those changes have been made.

Request was made for Website suggestions. It was suggested by Ginny KC2ZBY that the membership list be posted on the website. That was thought to be good and shall be done in the next few days.

Old Business: USi (US Islands on the Air) – Suggestion was made for all members to check their calendars and come prepared at the next meeting to make suggestions for dates for island activation(s). The weekend of July 27-28 was suggested as this correlates to the IOTA weekend. Ginny KC2ZBY suggested having it after the first of June.

ARRL affiliation status – getting there... We have made the changes they required to our bylaws/constitution. Many thanks to Tom KF2GC for asking ARRL how affiliation was progressing.

W5YI testing update – Will AC2GE is now a VE for W5YI here in Jefferson County. Testing is getting scheduled with the proposed dates of the 4th Wednesday of the month at the General Brown Jr./Sr. High School in Will's classroom. More information as this gets better established will be posted.

New Business: There is one pending applications to note at this time. That will be discussed at the next meeting in person.

Field Day 2013 (June 22-23) At Tibbetts Point, was the thought.

Membership was asked to think about what is needed for this from radios, to logging programs, power options, shelter, etc. Roger AC2FP mentioned the use of generators he just purchased as a possibility.

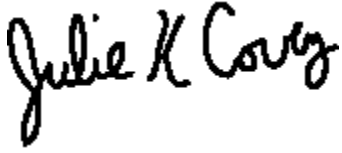
We will look into ways to get those that are out of the area into the meetings that are not on the repeater. Echolink or Skype are possibilities.

Presentation: None at this meeting

Meeting adjourned at 7:25 PM. Motion to adjourn made by Julie KC2ZTG, and was seconded by Paul KC2GWT.

The next meeting for the Thousand Islands Repeater Club will be Wednesday, February 20th at 7PM at the Depauville Volunteer Fire Department.

Submitted respectfully,

A handwritten signature in black ink that reads "Julie K. Covey". The signature is written in a cursive, flowing style.

Julie K. Covey
Thousand Islands Repeater Club Secretary/Treasurer
1/16/13