

## Minutes for the 11/13/13 meeting

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

Attendees: Will Covey AC2GE (Pres.), Craig Stevenson W2DTI (VP), Julie Covey KC2ZTG (Secretary & Treasurer), Meg KD2DXI, Bill KD2DXJ, Elaine KC2PNA, Paul KC2GWT, and Edgar KB2KHR.

**President's Report:** Welcome to the meeting. Not much going on in radio for the past month

**Treasurer's Report:** Total funds for TIRC in the Watertown Savings Bank checking account come to \$857.11. \$500 was donated towards the purchase of a club 440 repeater (THANK YOU!) and \$25 was paid in dues. We also have \$3 cash in hand, so total funds are \$860.11.

Dues have been paid by 19 members. 2 have not paid. One additional has paid, but has not been voted upon as of yet for membership (Jason KB3SAR).

**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 Edgar KB2KHR and seconded by Paul KC2GWT.

The newsletter has been delayed due to Julie KC2ZTG's work. Hopefully it will be going together soon. This will be a Fall/Winter Newsletter. Anything you might like to include in the newsletter or on the website, get it to Julie KC2ZTG.

### Old Business:

*NYQSO party* –October 19<sup>th</sup>. Will AC2GE and Maria K2MJC made some contacts during the NYQSO party.

*Bylaws change to include Board of Directors* – Suggested changes to be voted on at the next meeting, in person, are as follows:

#### Article II

##### **\* Change to read OFFICERS and BOARD OF DIRECTORS:**

##### **\*Add to Section 1**

**1. The Board of Directors shall consist of the four (4) elected officers and two (2) elected directors. All shall hold a valid Amateur Radio License.**

**2. Two (2) Directors shall be elected for a term of two (2) years, with staggered terms.**

##### **\*Add to Section 2**

**The Board of Directors shall have the control and management of the affairs and business of this organization. Such Board of Directors shall only act in the name of the organization when it shall be regularly convened by the president after due notice to all the directors of such meeting. Each director shall have one vote and such voting may not be done by proxy. Vacancies in the Board of Directors shall be filled by a vote of the majority of Membership for the balance of the term of office.**

##### **\*Change Article III title to read "Election of Officers and Directors"**

### New Business:

*Club 440 repeater* – Thanks to a generous donation the club 440 repeater is once again a go. Currently the machine has been put together and tested and is waiting to be brought up to us. It is built by a reputable ham who has had a part in the NYS 440 network as well as several area repeaters (Lowville, Boonville, Old Forge). This repeater also has linking ability with one possibility being the AC2GE repeater. The repeater will be put on the same tower as the new location of the AC2GE repeater, and hopefully we will have it before weather conditions worsen. The generous donation covers the cost of the repeater, but there are other costs associated with putting up a repeater, including the antenna. It has been asked of the club members, that if they are able, they donate \$25/ family to help cover these costs. This is only a request. This may be done via the Donate link on the website or talk to Will or Julie. Thanks to those that have donated towards this project.

*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 11/27/13, but this can be flexible.

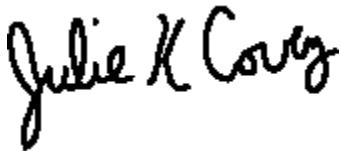
*RACES meeting (not club related but still radio related)* – The next meeting of Jefferson County RACES to conduct further planning will be held next Tuesday, November 19<sup>th</sup>, at 7PM at the Gander Mountain Lodge meeting room. All interested hams are asked to attend. For more information, please contact Craig W2DTI at W2DTI@arrl.net.

### **Conclude**

Meeting adjourned at 7:19 PM. Motion to adjourn made by Julie KC2ZTG and seconded by Edgar KB2KHR.

The next meeting for the Thousand Islands Repeater Club will be Wednesday, December 18<sup>th</sup> at 7 PM at the Depauville Fire Department's Banquet Hall.

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  
11/13/13