

Minutes for the 12/19/12 meeting

Thousand Islands Repeater Club KD2CPX, meeting held at the Depauville Volunteer Fire Department at 7:10 PM.

Attendees: Will Covey AC2GE (Pres.), Craig Stevenson KC2DTI (VP), Julie Covey KC2ZTG (Secretary & Treas.), Dawn Covey KC2ZWN, Roger Covey AC2FP, Jer Stevens KD2CXU.

Introduction: TIRC President Will Covey thanked everyone for participating in the first TIRC meeting on the air in November. The idea was presented to have the next meeting in January on the air as well. This will be on the 146.76-repeater at 7PM on Wednesday, January 16, 2013

President's Report: Nothing to report

Treasurer's Report: Total funds for TIRC in the Watertown Savings Bank checking account come to \$128.37.

Non-profit status was discussed, as pertaining to filing with the government. It was debated which was better – 501(c)(3) or 501(c)(7). Julie KC2ZTG was given the name of Brad Pinsky, a lawyer from Syracuse, who may be able to assist.

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 all (so few attending) and was approved by 4 to 1.

It was noted that the newsletter is currently being worked on by Julie KC2ZTG. Roger AC2FP made the suggestion to check out the latest QST for possible information.

Old Business: USi was once again a topic. It was noted that to do this, it did not have to be a complicated thing, but something done in a morning with just a few members. It was noted that at least 25 contacts must be made from the island used to make it official. Also mentioned, was conducting a USi event on Wellesley Island so that it might be more accessible to members. These events could be conducted several times this coming summer. More to be discussed at future meetings.

ARRL affiliation is still in progress and no new information has become available as to its status.

Will AC2GE will be taking over the VEC position for W5YI as of January 1, 2013. At that time more will be discussed as for testing times. Location will be Will's room at General Brown High School, which has easy access, being right on a corner by a door, and comfortable seating and desks.

New Business: The pending application of Walter N2ZVP has been approved. Walter N2ZVP is now a member of TIRC.

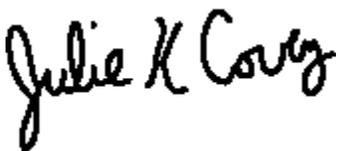
Members were asked to think about club dues for 2013. It was noted that some thought the price should be \$30 for Individual and \$50 for Family to aid in paying for insurance for the group for events and other expenses during the year. Most of the group thought that was a little high and after a debate the prices of \$20 for Individual and \$30 for Family were mostly agreed upon. An email vote will be sent to members before the next meeting concerning this.

Presentation: None at this meeting

Meeting adjourned at 7:44 PM. Motion to adjourn made by the group as general consensus.

The next meeting for the Thousand Islands Repeater Club will be Wednesday, January 16th at 7PM on the 146.76-AC2GE repeater at 7 PM.

Submitted respectfully,



Julie K. Covey
Thousand Islands Repeater Club Secretary/Treasurer
12/19/12