

## Minutes for the 4/16/14 meeting

Thousand Islands Repeater Club KD2CPX, meeting at the Depauville Volunteer Fire Department Banquet Hall. Call to order at 7:06PM

**Attendees:** Will Covey AC2GE (Pres.), Julie Covey KC2ZTG (Secretary & Treasurer), Jer KD2CXU, Bill KD2DXJ, Craig W2DTI, Joe WB2TUP, Paul KC2GWT, Elaine KC2PNA, Edgar KB2KHR, Paul WX2PJR, Mary Jane Fulton, and Maria K2MJC (non-voting).

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

**Treasurer's Report:** Total funds for TIRC in the Watertown Savings Bank checking account as of last meeting were \$1071.70. We had a payment of \$200 for the club's insurance on 4/8/14. Current balance for the checking is \$871.70.

There are 20 paid members as of this meeting. 21 members, total.

**Secretary's Report:** The minutes from the last meeting were sent to all members for review. One change was made, that being to add Rick W2QJH to the list of those who attended. Minutes were accepted as written. Motion to approve Treasurer's Report and Secretary's minutes was made by Paul KC2GWT and seconded by Paul WX2PJR.

The next newsletter will come out in late spring, aiming for May.

### Old Business:

*Fundraising* – It was suggested at the last meeting that the club have a rummage sale at Rick W2QJH's house when Sackets Harbor has its rummage sale. That date has been determined to be 5/24/14, Memorial Day weekend Saturday. That is relatively short notice to get things together. It was also suggested we could have a sale at a location on the corner in Limerick, where much traffic passes. More to come...

*Incorporation/Non-profit process* – Will AC2GE is working on the paperwork for the Incorporation of the TIRC. Jason KB3SAR has offered to help, and has given advice concerning the form. Will AC2GE will work on it further.

### New Business:

*Field Day 2014* – We have the use of the field by the pool at the Clayton Recreational Park for this year's Field Day activities. Bathrooms associated with the pool will be available for our use. There will be a charge of \$10/person for those staying overnight. RV's are also allowed, and may be parked in the parking lot.

Paul WX2PJR is organizing the food. Spaghetti will be the dinner selection on Saturday night with eggs, bacon, waffles for breakfast. Sandwiches and chips for lunches (quick items). Anyone with suggestions, please contact Paul. He will determine the cost per person for those who will be coming.

Will AC2GE is doing the setup (tents, tables) and will bring a small Honda generator, solar panels and a battery for power. Rick W2QJH, noted before, is bringing his screen tent. Paul WX2PJR will bring his FT-897d. Paul KC2GWT may bring his FT-897 as well. More discussion on this at the coming meetings.

*Club 440 repeater* - The 440 repeater is up and running. Had some issues this past weekend, but they are now fixed. Water had gotten into the antenna, but that has now been resolved. We have the ability to link to either the Fine repeater or the Lowville repeater from this machine. Codes to make these changes were emailed to club members.

*Highway Legends Car Show in Clayton* – May 17<sup>th</sup> -18<sup>th</sup> will be the Highway Legends Car Club Car Show. We will be doing a special events station and is a good spot for club exposure. Will AC2GE may bring his car and we have others as well that would help attract people to our setup. Will AC2GE spoke with the group and we are set to be able to set up. Julie KC2ZTG will make up a certificate for the event.

*Pending memberships* – Jason KB3SAR and Dave KD2BMU are still pending applications.

### Topics from the floor:

*SKYWARN training* – May 1st at 7pm at the Glen Park Fire hall there will be a SKYWARN training class held by the National Weather Service out of Buffalo. Immediately following this, there will be a RACES/ARES meeting.

*Tech class at the Sci-Tech Center* – Joe WB2TUP, Paul KC2GWT and Will AC2GE will be teaching a Tech level class at the Sci-Tech center in May. For a small fee, participants will get the class, the ARRL Tech manual and their test at the end of the session. The class is to capacity and beyond.

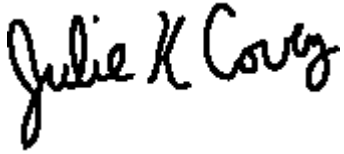
Video on APRS was shown. Will AC2GE & Julie KC2ZTG talked about the radio side of it and the fact it can be done even on a smartphone.

**Conclude:**

Meeting adjourned at 7:55PM. Motion to adjourn made by Paul WX2PJR and seconded by Paul KC2GWT.

The next meeting for the Thousand Islands Repeater Club will be Wednesday, May 21 at 7 PM at the Depauville Fire Department 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  
4/16/14