

## Minutes for the 4/17/13 meeting

Thousand Islands Repeater Club KD2CPX, meeting held at the Depauville Volunteer Fire Department at 7:02 PM.

Attendees: Will Covey AC2GE (Pres.), Craig Stevenson KC2DTI (VP), Julie Covey KC2ZTG (Secretary & Treas.), Jer Stevens KD2CXU, Joe Burke AJ0EB, Paul Barben KC2GWT. Via Skype – Paul Leary W4PML, Ginny Reid KC2ZBY, Paul Reape WX2PJR, Ed Eves KC2HRZ, and Joe Loveland WB2TUP.

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

**Treasurer's Report:** Total funds for TIRC in the Watertown Savings Bank checking account come to \$210.85. \$200 was paid out for the Liability insurance through Hays on 4/1/13. The binder concerning the insurance was received today.

Dues have been paid by 16 members.

It was asked at that time if there were any suggestions for the website. Julie KC2ZTG has been trying to keep it fresh with new links, including Civil Air Patrol and more National Weather Service related links.

**Secretary's Report:** The minutes from the last meeting were posted on the TIRC website. Minutes were accepted as written.

## Old Business:

Liability insurance is now in place through Hays (ARRL).

USi was once again a topic. Date of July 20, 2013 with a rain date of July 21, 2013. Set up will be somewhere on Wellesley Island, probably the state park.

## Field Day

1. Tibbetts Point for the location
2. Shelter for Field Day
  - a. Coveys have an easy-up to use, as well as one of the Harbor Freight tents
  - b. Rick W2QJH mentioned at the last meetings that he has a screen tent
3. Radios
  - a. 2 stations, one Get On the Air station and one VHF station
  - b. Will AC2GE said he will bring a wire, Butternut, and a base transceiver. Can also bring the tower trailer.
  - c. Rick W2QJH has an Icom 706 he is willing to bring as well (mentioned previously).
  - d. Mentioned previously that Paul WX2PJR had his FT-897D he may be able to bring.
4. Power
  - a. Mentioned previously that Roger AC2FP also had a pair of generators to use.
5. Logging software
  - a. Buy the Field Day logging software from N3FJP for \$7. Voted on previously to proceed.
6. Refreshments
  - a. Collection of \$10/person will be made prior to field day. Paul would like all monies to purchase food by June 19<sup>th</sup>. Please bring in the money to the May meeting!
7. Media Relations
  - a. For both Field Day and just to get the word out about the group
    - i. Rick W2QJH and Julie KC2ZTG are working on a press release (tweaking it).

## New Business:

W5YI testing will be available next Wednesday, April 24, 2013. One person testing, at this point.

Will do a station at the Family Fun Day at Dexter Elementary on June 14<sup>th</sup>. Julie KC2ZTG checked on this and confirmed the date. Has to write a proposal for the school/PTA who runs the family fun day. Paul KC2GWT, Paul WX2PJR and Joe WB2TUP showed interest to help and Julie KC2ZTG will send out her proposal to all of them for input.

Chicken BBQ fundraiser was also brought up. Craig KC2DTI noted that he knows all the necessary recipes.... More will be talked about in the future.

The awards program is underway. Rick W2QHJ has worked on the certificates and Julie KC2ZTG brought a copy of one version to the meeting for members to see.

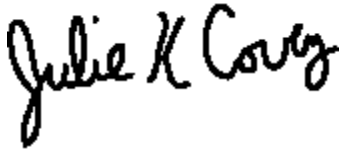
It was noted that to purchase ARRL Field Day merchandise, there is a shipping discount for clubs who have larger orders, especially when there are over \$50 in shirts (4 shirts). Julie KC2ZTG will send out the link to everyone so they may see if there is anything they want to order.

**Presentation:** Will AC2GE did a demonstration after the meeting of the digital modes JT65 and PSK31. Setup included an Icom 746 Pro and a 20M wire strung up outside.

Meeting adjourned at 7:27 PM. Motion to adjourn made by Julie KC2ZTG and seconded by Paul KC2GWT.

The next meeting for the Thousand Islands Repeater Club will be Wednesday, May 15<sup>th</sup> 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  
4/17/13