

## Minutes for the 5/21/14 meeting

Thousand Islands Repeater Club KD2CPX, meeting at the Depauville Volunteer Fire Department Banquet Hall. Call to order at 7:10PM, starting with the Pledge of Allegiance.

**Attendees:** Will Covey AC2GE (Pres.), Julie Covey KC2ZTG (Secretary & Treasurer), Rick W2QJH (Vice Pres.), Jer KD2CXU, Bill KD2DXJ, Meg KD2DXI, Joe WB2TUP, Paul KC2GWT, Elaine KC2PNA, Edgar KB2KHR, Paul WX2PJR, Mary Jane Fulton, Maria K2MJC (non-voting), Ed KC2HRZ, Tyler Eves, and Chris KB2ZAW.

**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 \$871.70. \$75.00 was paid to the NYS Department of State for incorporation of TIRC. We now have \$796.10 in the account.

There are 20 paid members as of this meeting. 21 members, total. 2 pending

**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 Joe WB2TUP and seconded by Paul WX2PJR.

The next newsletter will come out in early summer. Any suggestions, on newsletter or website, please send them to Julie KC2ZTG.

### Old Business:

*Fundraising* – It was suggested that the club have a rummage sale at Rick W2QJH's house during the Sackets Harbor rummage sale weekend, that being Memorial Day weekend, 5/24-25/14. That date has come up rather quickly, so it was decided that we will pick another weekend in the summer (aiming for July) to do a sale at the corner in Limerick, where much traffic passes. This was tabled until next month. It was also asked that all try to get together a box of items for the sale.

*Incorporation/Non-profit process* – Will AC2GE worked on the paperwork for the Incorporation of the TIRC and sent it in to be filed. As of 5/12/14, we are Thousand Islands Repeater Club Incorporated. Rick W2QJH asked if it had also been filed with the county. Julie KC2ZTG will check on this.

*Tech class at the Sci-Tech Center* – Joe WB2TUP and Paul KC2GWT are teaching a Tech level class at the Sci-Tech center through June 7. Testing will take place on June 14.

### 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. Cost to eat for the weekend will be \$10/person with possibly less if you are only there for one meal.

Will AC2GE is doing the setup (tents, tables) and will bring a small Honda generator, solar panels and a battery for power. The tower trailer with the tri-bander KK2DOG donated to the club, will also be available, as well as the butternut. Rick W2QJH, as noted before, is bringing his screen tent, and has also offered to bring 2 more of the 5' folding tables. Paul WX2PJR will bring his FT-897d and a laptop for logging. Rick W2QJH offered to bring his 706 for the GOTA station. Joe WB2TUP has several sections of coax the club may use and will possibly bring his loop antenna for use for digital modes, specifically. Publicity has been started with the press release going to the Thousand Islands Sun weekly paper. More releases will be done starting June 1.

We are aiming for 9AM as the time to begin setup.

*Club 440 repeater* - The 440 repeater is up and running. 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 and will be again.

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

**Presentation:** Building a tape measure Yagi, presented by Will AC2GE. Will also went through the club's eQSL page, showing some of the contacts made over the past year.

Topics from the floor: Hamfests coming up - The Cortland hamfest is June 14, the Frankfort hamfest is July 19, and the RAGS hamfest is July 13 (formerly was in the fall).

Conclude:

Meeting adjourned at 7:55PM. Motion to adjourn made by Chris KB2ZAW and seconded by Jer KD2CXU.

The next meeting for the Thousand Islands Repeater Club will be Wednesday, June 18 at 7 PM at the Depauville Fire Department Banquet Hall.

Testing will be on June 14 at the Sci-Tech Center.

**Addendum:** Will AC2GE remembered after the meeting had adjourned to announce that Jefferson County RACES/ARES will have a net on the 147.030+ pl 151.4 AC2GE repeater at 7PM (time may be inaccurate) on May 29.

Also remembered by Will AC2GE, was that Craig W2DTI had been approached by the organizers of the River Rat Triathlon, to be held on August 24, 2014 for possible communications. More information at the June meeting.

Submitted respectfully,



Julie K. Covey  
Thousand Islands Repeater Club Secretary/Treasurer  
5/21/14