

## **Minutes for the 6/18/14 meeting**

Thousand Islands Repeater Club KD2CPX, meeting at the Depauville Volunteer Fire Department Banquet Hall. Call to order at 7:03PM, starting with the Pledge of Allegiance.

**Attendees:** Will AC2GE, Rick W2QJH, Julie KC2ZTG, Joe WB2TUP, Dave KD2BMU, Ed KC2HRZ, Tyler Eves, Bill KD2DXJ, Meg KD2DXI, Mary Jane Fulton, Elaine KC2PNA, Paul KC2GWT, Craig W2DTI, new hams awaiting call signs - Chris Nichols, Laura Stevens, George Emrich, and John Elwood.

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

**Treasurer's Report:** Total funds for TIRC in the Watertown Savings Bank checking account as of this meeting are \$796.10 in the account. No deposits or withdrawals this past month.

There are 20 paid members as of this meeting. 21 members, total. 2 pending to be voted upon.

**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 Meg KD2DXI, seconded by Joe WB2TUP. Motion passes.

The next newsletter will come out sometime due to Julie's busy schedule. 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 this summer. Locations include at the corner in Limerick or at Joe WB2TUP's house on Rte 3. The date that seemed to work is July 26th. Tabled until next meeting, then location will be decided upon.

*Incorporation/Non-profit process* – As of 5/12/14, we are Thousand Islands Repeater Club Incorporated. Federal non-profit status is on hold at this time. We are incorporated as a non-profit club.

### **New Business:**

*Field Day 2014* – meals will be \$10 for the whole weekend. This is payable to Paul WX2PJR at the next lunch bunch or to Will AC2GE or Julie KC2ZTG who will get it to him. Spaghetti will be the evening meal on Saturday.

Publicity - have contacted TI Sun, WDT, and Newzjunky with the press release. Will contact Asa Stackel at WWNY, as well as the radio stations with their community events calendars, about getting the word out.

It will be \$10 if you are staying overnight on Field Day. Will and Julie will collect and get it to the Rec center people.

Will AC2GE will bring the tower trailer, masts for wires, 135' OCF dipole, Butternut and the AS3 to go on the tower trailer. Anything else for antennas?

Will AC2GE will also bring his HF setup and logging computer, Paul WX2PJR will bring his 897d and logging computer, Rick W2QJH is bringing his 706. Another laptop for logging is needed! N3FJP logging software will once again be used.

We will begin setup at 9AM on Saturday and begin transmitting around 1PM. You do not have to come for the entire time, but may just pass through.

*Club Repeater codes* - these codes were presented once again. Many thanks to Ed KC2HRZ for taking down the link to the a Rooster Roster on Tuesday. Also noted was that more 440 repeaters will soon be set up in the area.

*Pending memberships* – Jason KB3SAR - due to the help he has given the club for the process of incorporation, the members have waived the attendance clause of the membership process. Jason KB3SAR received an

unanimous vote from the membership assembled. For Dave KD2BMU, it was noted that he is also a member of the Jefferson County Club, being their Public Information Officer. Joe WB2TUP abstained from the following vote. Of the members who were voting, it was unanimous. Welcome to both to the club!

*Help with antennas* - it was noted that Joe WB2TUP is in need of some help setting up antennas at his new house. Several hams volunteered to help this coming Saturday.

*Other new business* - It was noted by Joe WB2TUP, that David KE2UA has an enclosed trailer he would like to sell, preferably to the club or a ham. It has the aerodynamic front (instead of being square) and a side door. \$3000 is the asking price.

*Side note* - Jefferson County ARES/RACES is in the process of getting an ambulance to use as a mobile unit. Also progress has been made to find means to get out of the County building with an antenna on the roof.

*Suggestion for website* - The suggestion was made that a Swap area be put on the TIRC website. It was agreed by the present membership that this sounded like a good idea. Julie KC2ZTG will implement that page in the next few days. The suggestion was also made to have links to places to buy ham radios, parts, etc.

*Citizens Preparedness Training Program* - this is a class to preregister for to be held on June 26, 2014 at 6 PM. For more information please go to <http://prepare.ny.gov/training-events>

*General class* - There is interest expressed in doing a General class. Locations such as the SciTech Center, Depauville Fire Hall or a conference room in the County Building. Future discussion...

There was also a discussion on how to get more people into the hobby. To be continued....

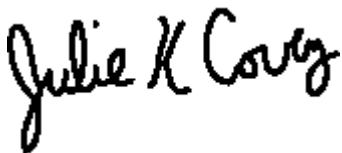
**Presentation:** Paul KC2GWT performed a demonstration on how to solder a PL 259 connector after adjournment.

**Conclude:**

Meeting adjourned at 8:06PM. Motion to adjourn made by Joe WB2TUP, seconded by Rick W2QJH

The next meeting for the Thousand Islands Repeater Club is scheduled for Wednesday, July 16 at 7 PM at the Depauville Fire Department Banquet Hall. This may need to be changed due to a conflict. Look for emails.

Submitted respectfully,



Julie K. Covey  
Thousand Islands Repeater Club Secretary/Treasurer  
6/18/14