

Minutes for the 9/17/14 meeting

Thousand Islands Repeater Club KD2CPX, meeting at the Depauville Volunteer Fire Department Banquet Hall. Call to order at 7:00 PM.

Attendees: Will AC2GE, Rick W2QJH, Julie KC2ZTG, Bill KD2DXJ, Meg KD2DXI, Craig W2DTI, Chris KD2GUD, John Humphrey (guest with KC2GUD), John KD2GTZ, Logan KD2GWN (non-voting) and Wes.

President's Report: Welcome to the meeting. Talked about ideas concerning the River Rat Triathlon, and the 18.12 Challenge.

Treasurer's Report: Total funds for TIRC in the Watertown Savings Bank checking account as of this meeting are \$579.66 in Checking. This is approximately \$200 higher than this time last year. Paid \$149.14 to Will AC2GE and Julie KC2ZTG for the purchase of a battery for the 440 repeater. An additional \$50 that was in hand was also put toward the price of the battery, which came to \$199.14, total.

Dues paid. All 28 members' dues are paid.

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 Rick W2QJH. Motion passes.

Old Business:

None

New Business:

Elections – It was not remembered at the last meeting that nominations were required for elections. So it was suggested that the slate be kept the same. This was proposed by Chris KD2GUD.

And the slate of officers are:

Will AC2GE as President, Rick W2QJH as Vice President, Julie KC2ZTG as Secretary/Treasurer

All agreed to this so one vote was cast by the Secretary to make it official. Passes.

Island activation - Craig W2DTI has the boat. This could be done almost any weekend. Contact Craig W2DTI with possible sites.

Topics from the membership – There was talk about Public events, races and other possible events. Winter field day had been brought up, as well (last full weekend of January). Ways to better promote the hobby were also discussed, including possibly getting into Super Science Saturday in February.

Upcoming events – NY QSO party is October 18, Winter Field Day, January 25-26 (12:00 noon EST through 12:00 noon EST).

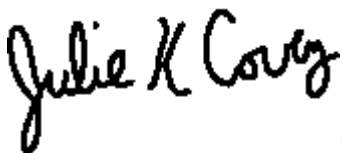
Presentation/project: *Next time* we will have the presentation on QSL cards as well as digital QSL (eQSL, etc.)

Conclude:

Meeting adjourned at 7:40PM. Motion to adjourn made by John KD2GTZ, seconded by Chris KD2GUD.

The next meeting for the Thousand Islands Repeater Club is scheduled for Wednesday, October 15 at 7 PM.

Submitted respectfully,



Julie K. Covey, Thousand Islands Repeater Club Secretary/Treasurer, 9/22/14 (day complied)