

Minutes for the 9/18/13 meeting

Thousand Islands Repeater Club KD2CPX, meeting held at the Depauville Volunteer Fire Department Fire Hall. Meeting began at 7:06 PM with the Pledge of Allegiance.

Attendees: Will Covey AC2GE (Pres.), Craig Stevenson W2DTI (VP), Julie Covey KC2ZTG (Secretary & Treasurer), Meg KD2DXI, Bill KD2DXJ, Ed KC2HRZ, Peg, Elaine KC2PNA, Paul KC2GWT, Joe WB2TUP, Maria K2MJC (non-voting), and Joe AJ0EB.

President's Report: Welcome to the meeting. Welcome to all!

Not much to report in the past month. The gathering at Kring Point State Park was this past weekend and was a really good event.

Treasurer's Report: Total funds for TIRC in the Watertown Savings Bank checking account come to \$332.11. \$40 was from dues and \$6 was from a donation by Joe WB2TUP for making two name tags.

Dues have been paid by 19 members. 2 have not paid.

Julie KC2ZTG has done some more tweaks to website, including adding pictures from K2P 2013.

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 Craig W2DTI and seconded by Paul KC2GWT.

The deadline for the newsletter was September 25th, 2013, but anything before the end of September will be good. This will be a Fall/Winter Newsletter. Anything you might like to include, get it to Julie KC2ZTG.

Old Business:

USisl – Craig W2DTI, Will AC2GE and possibly Roger AC2FP may be going to activate an island or two this coming Sunday, September 22nd.

QSL cards – The design of the QSL cards that Julie KC2ZTG designed were accepted. Julie will print the needed cards. Maria K2MJC has volunteered to send out replies to those the club has received.

NYQSO party – Will AC2GE once again offered to have a setup at his house for the NYQSO party on October 19, 2013.

ILLW – Where for next year? It was discussed whether we should do Tibbetts Point again or another lighthouse, like Rock Island Light or Sisters Island Light. Rock Island is a possible stay over location, as suggested by Craig W2DTI. Will AC2GE suggested we could have different groups of people at different locations, or do one lighthouse on the Saturday and another on the Sunday.

Field Day locations – Suggested previously were Sackets Harbor Battlefield, the Fairgrounds, and Thompson Park. The main issue noted with the park would be the many approvals needed to be able to stay the night at the park. Also suggested was the pavilion in Clayton at the Rec Park, or any of the state parks. Julie KC2ZTG and Craig W2DTI have connections in Clayton, and will check on the Rec Park pavilion.

New Business:

Election of Officers - The slate of officers was kept the same as last year, and a motion was made by Joe WB2TUP, seconded by Elaine KC2PNA, to make one vote for the entire slate of officers. Officers for 2014 will be Will AC2GE (President), Craig W2DTI (Vice President), Julie KC2ZTG (Secretary/Treasurer).

Letter to Depauville FD – It was determined that TIRC needs to draft a letter to the Depauville Fire Department to thank them for hosting us, and to explain that we are not a resource rich organization. We could help out with something concerning communication/radios. Julie KC2ZTG and Will AC2GE will work on drafting a letter and will send it to the membership for approval.

Emergency training net – This will be on October 3 and will take place on 3.958 and 7.245. It is an opportunity to pass traffic in the NNY section.

NNYARA meeting – will be on November 9 in Long Lake.

November meeting – The November meeting will be, if necessary, on the air on November 14th, the second Wednesday.

Contact form – Ed KC2HRZ asked about how to contact for information. It was noted there is a contact form on the TIRC website.

Testing – there may be a couple for testing in October or November.

Kring Point event – K2P 2013 was really great, but what can the club do to help next year? Investigating into avenues in to how we can help next year.

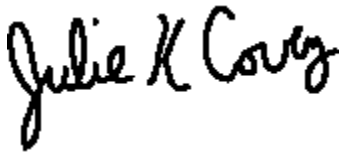
Membership – Ed KC2HRZ made the suggestion that the club needs to get more members. Perhaps we could work on one person at a time. We may do an ad in the TI Sun paper to try to bring more people in that may not know about the club.

Meeting adjourned at 7:56 PM. Motion to adjourn made by Joe AJ0EB and seconded by Elaine KC2PNA.

W5YI testing will be available next Wednesday, September 25, 2013. No one has contacted to test, at this point.

The next meeting for the Thousand Islands Repeater Club will be Wednesday, October 16th at 7PM at the Depauville Volunteer Fire Department Banquet Hall.

Submitted respectfully,



Julie K. Covey
Thousand Islands Repeater Club Secretary/Treasurer
9/19/13