

TRI COUNTY AMATUER RADIO CLUB MINUTES August 28,2017

Meeting was called to order approximately 7:00 pm by President – Michael Wolcott. Pledge of Allegiance was recited.

Minutes of the July 2017 meeting were approved. There was no correspondence to be read.

Michael Wolcott gave the Treasurer's report with the balances in the checking accounts for the month of August. There was no change in the general fund for the month of August while the repeater fund had income of \$ 19.00 from 50/50 raffle. The report was approved. Cheryl was not present for the meeting

Mike then went through the list of Committee reports-

Constitution & Bylaws- there was nothing to report

Repeater committee indicated that it is working. No other committee reports were available because of missing members.

Michael Wolcott announced that the October meeting will be held in the Community building across street as there will be voting machines in our usual meeting place

In addition, the November VE testing will be held in the Community Building across the street for the same reason

Nat proceeded to set up the net control for September, Sept 3 will be Tom Welty & alternate will be Mark Allman, Sept 11 will be Nat, Sept 18 will be Roger & alternate will be Buddy.

There was no more old Business

Under new Business, Michael Wolcott will be appointing a nominating committee at the October meeting with the elections to be held at November meeting. Also, a date & place for the breakfast in December will be determined at the November meeting

Michael asked about tech problems and there were none.

Discussion followed on digital.

Tom Welty presented the program on Spectrum and the mobile phones by A T & T

Meeting was adjourned about 8:00pm.

Respectfully submitted

Fern Oakes, Secretary