

The American Legion Amateur Radio Club (TALARC) Post #33 W9TAL

Meeting Minutes
1200 on 21 Jan. 2019 – Meeting

Opening

Monthly meeting of The American Legion Amateur Radio Club at Post #33. Ideas and discussions below will be followed up upon and reviewed.

The American Legion Amateur Radio Club (TALARC) Post #33 W9TAL was called to order at 1200 on 21 Jan. 2019 – Meeting by Roger Hallowell (KC9KVV), second by John (10-4).

Present

Joe Tokarz (KB9EZZ)-President, Treasurer and Membership chair. Matthew Weaver (KB9VZH)-VP, Secretary and Trustee, John Duback-Adjutant. Roger Hallowell (KC9KVV) Member

Guests

NA

Approval of Agenda

Joe approved of agenda.

Approval of Minutes

Roger with a second by John

****Note: minuets may be missing detail as the recorder did not work properly. ****

Open Issues / Old Business

- Joe discussed the dated for the next Starved Rock Marathon being 9 May 2020. Matt mentioned he may not be available due to family functions.
- We need to verify the location of Field Day 2020 at the park, Joe proposed having it at the EOC since we are trying to get in with the County as using the post as a shelter in the time of need. This would be good PR and put us on the map. John will also see if we are approved for the park.
- An alternate would be the balcony at the post if needed.

- Joe discussed winter Field Day. Jan 25th 1900z, Joe will discuss with Augie or we may have it at the post.
- Joe has completed the Scouts safety course. Matt still needs to complete.
- JOTA 3rd. weekend in Oct.
- There is a Historical Society meeting 21 Jan 2020 at the Scouting museum.

New Business

- Matt has donated two 50' tele masts to the post. We need an anchor point and guy wires.
- We need to discuss further on how to best anchor them, Joe mentioned using a bucket with concrete and a pole, using the trees to strap onto as well as columns at the porch for guys.

Agenda for Next Meeting

- Review all above open topics.

Adjournment

Meeting was adjourned at 1257 by Roger Hallowell (KC9KVV), second by John (10-4). The next general meeting will be at 1200 on 18 Jan. 2020, in the 1st. floor meeting room at Post #33.

Minutes submitted by: Matthew Weaver, VP, SEC, Trustee (KB9VZH)

Approved by: