

CANTON AMATEUR RADIO CLUB

MEETING DATE: April 17, 2019

CALLED TO ORDER BY: Vice President Justin Corner (W8JKC) at 7:32 pm in the absence of President Dale Lamm (NX8J).

After the Pledge of Allegiance, a round of introductions took place with 16 in attendance.

One new member, Brian Daniska, who is not yet licensed, was present.

Treasurer's Report was given by Justin Corner (W8JKC) in the absence of Roger Gray (W8VE). A motion was made by Dennis Moriarty (K8AGB) and seconded by Bryon Berger (KF8UN) to accept the Treasurer's Report. MOTION PASSED

Secretary's Report with the Minutes from the March 20, 2019 meeting was emailed to all members. A motion was made by Norm Van Cleve (N3PJA) and seconded by Jerry Shrigley (N8YB) to accept the minutes as amended to correct Dave Beltz's call sign. MOTION PASSED

Correspondence:

1. Dennis Moriarty (K8AGB) reported that Roger Gray (W8VE) found an old QSO card from Barry Goldwater (K7UGA) that he is giving to the club.
2. Dennis Moriarty (K8AGB) reported that Russell Mahen (B8PII) and Daniel Paar (WV8W) are now silent keys.
3. Herb Graybill (AC8UE) decided to give a donation of \$300 for field day food instead of donating his old radio equipment to raffle off as reported in last month's minutes.
4. World Wide Special Events on April 27, 2019 which is International Marconi Day and will be operating from an old spark station.
5. Dale Lamm (NX8J) got permission from the Simons to use their farm for field day.
6. Byron Berger (KF8UN) reported that he is going to Santiago, Chili, to operate from a new station there.

Old Business:

1. Dale Lamm (NX8J) reported that he has been in contact with the President of the Massillon Amateur Radio Club and they will get together to work on an agreement for rules that will govern how the Field Day Trophy will be awarded each year which will then be taken to each club for approval.
2. Dale Lamm (NX8J) reported that Gene Bunner (AC8RH) sold his trailer but he still wants to help with field day.
3. The library project with Jeff Corbet from the Madge Youtz branch of the Stark County Library as reported in last month's minute is still going ahead.
4. After a short video presentation and some discussion, a Motion was made by Dennis Moriarty (K8AGB) and seconded by Dale Lamm (NX8J) that we send an invitation to the Harmony Ringers of Oho Handbell Choir to perform at our Annual Banquet on Wednesday, January 15, 2020 to be held at Tozzi's on 12th for a fee of \$200. MOTION PASSED Club Secretary Doug Bower (KD8RDY), who is a member of this performing group, will send the invitation.

New Business:

1. Roger Gray (W8VE) told Dale Lamm (NX8J) that the club's P.O. Box needs to be renewed now and gave Dale a check for \$80 to pay for the renewal for one year. After some discussion it was decided that the club will continue to rent this P.O. Box. Dennis Moriarty (K8AGB) made motion seconded by Jerry Shrigley (N8YB) that we renew the P.O. Box. MOTION PASSED

Repeater Update:

1. The Alliance club will be moving their 20meter repeater to a better tower with an elevation of 250 feet.
2. Alan Lamb (K9ALA) reported that he has been able to get into our repeater from his house.

Venture Crew Update:

1. The Boy Scouts will be offering a radio merit badge this summer and Dale Lamm (NX8J) will be in contact with the person in charge to get things going.

Open Mic:

1. The payment to Perry Werstler's (N8VXQ) family has been made.
2. Dale Lamm (NX8J) said we should recognize Herb Graybill (AC8UE) for his gift of \$300 to the club. After some discussion about what we should do, Dennis Moriarty (K8AGB) made a motion that we use Herb's call sign for the GOTA Station this summer at field day. Seconded by Byron Berger (KF8UN). MOTION PASSED
3. Dale Lamm (NX8J) reported on the "Steam to Victory Celebration of the 75th Anniversary of D-Day" to be held from July 5-6, 2019 at the Age of Steam Roundhouse in Sugarcreek. There will be displays of troops, tanks and steam trains.

The 50/50 Drawing was won by Alan Lamb (K9ALA) who returned his portion of the \$26 jackpot to the club.

A Motion to Adjourn was made by Dale Lamm (NX8J) and seconded by Alice Gutscher (WA8NDC). MOTION PASSED and the meeting was adjourned at 8:17 pm.

Program: Dale Lamm (NX8J) gave a video program on another club's activities at a past Field Day then the club discussed what we need to do to get ready for our Field Day 2019.

Submitted by Doug Bower (KD8RDY), Club Secretary