

CANTON AMATEUR RADIO CLUB

MEETING DATE: August 16, 2017

The meeting was called to order by President Dale Lamm at 7:36 PM

After the Pledge of Allegiance, a round of introductions took place with a turnout of 21 in attendance.

The treasurer's Report for August was given by Roger Gray's (W8VE). A motion was made by Bill N8PW and seconded by Byron KF8UN and to accept the report. The motion passed.

Secretary's Report: The minutes for the July meeting were accepted by a voice vote.

Correspondence: Trustee Dennis K8AGB reported that the Quarter Century Wireless Association will have its monthly dinner at Tim's Tavern on July 26th.

Dennis also presented a letter from the ARRL that he, Dennis Moriarty, K8AGB is the recipient of the 2017 Philip J McGan Memorial SILVER ANTENNA AWARD for excellence in Public Relations on behalf of Amateur Radio. Dennis also reported that ARRL Officials will present him with the above award at an upcoming meeting. Dennis received a round of applause from the members.

Old Business:

Club Station HF Antenna: The Alpha Delta DX-B Wire Sloper Antenna was purchased by the club and Dale delivered the antenna to the EMA office for installation at the EOC. Dale reported that the antenna has has been erected on August 16, 2017

Club Station: Bill N8PW pointed out that there is a computer in the club station that was purchased by the county but it is password protected. No one knew the password so Dale said he would contact Dave Beltz to obtain password. No change, the computer is still being reconfigured.

HOF Grand Parade Communications: Approximately seven CARC members provided communications for the HOF Grand Parade

HOF Special Events Station (HF and 2 Meter) On August 3 through August 6th, Bill N8PW set up the NFL HOF Special Event Station at his home, although the HF bands were poor, Bill and 3 other operators made 192 HOF QSOs at his QTH. Also Dennis K8AGB also provided HOF contacts on the W8AL repeater. Dennis had 5 QSOs. Thanks to Bill N8PW, and Dennis K8AGN for providing their time and stations for the event. Justin Corner, W8JKC volunteered to be the QSL manager for the Special Event Station.; The club recognized Bill, Dennis, Dale NX8J, Roger W8VE, Shawn Archer and Byron KF8UN operating the HOF stations.

Technician License Class. Bill passed out flyers to publicize his Technician Class which will start in September.

W8AL Repeater Update and Motion:

Ted Armstrong (K8TWA) reported that Yaesu is offering to replace our present repeater with a new version. Ted said this was for information purposes to the club members and not a recommendation.

After discussion, Bill N8PW made a motion seconded by Dennis K8AGB to purchase the new model Yaesu repeater for a cost of \$ 700. There were 2 in favor, 9 against the motion and 3 abstained. Thus the motion failed.

Venture Crew Update:

Dale said he is still looking for young people from ages 14 to 21 to join the Adventure Crew.

50/50 Drawing was for \$ 24. Jerry N8YB donated his winnings to the club.

Trustee nominations; Roger W8VE and Ted K8TWA nominated Jerry N8YB and Dennis K8AGB. Both Jerry and Dennis accepted the nominations. No one has been nominated for club secretary which is currently held by Roger W8VE. Thus the club is looking for the new secretary for a 1 year term.

A motion to adjourn was made and the meeting adjourned at 9 PM.

Respectfully submitted by Roger Gray W8VE
CARC Secretary/Treasurer