

CANTON AMATEUR RADIO CLUB

MEETING DATE: May 15, 2019

CALLED TO ORDER BY: President Dale Lamm (NX8J) at 7:34pm

After the Pledge of Allegiance, a round of introductions took place with 15 in attendance.

We had one visitor, Al Meleg, Jr. (N1JW)

Treasurer's Report was given by Roger Gray's (W8VE). A motion was made by Dale Lamm (NX8J) and seconded by Dennis Moriarty (K8AGB) to accept the Treasurer's Report. MOTION PASSED

Secretary's Report with the Minutes from the April 17th meeting was emailed to all members. A motion was made by Justin Corner (W8JKC) and seconded by Dennis Moriarty (K8AGB) to accept the minutes as corrected to fix a mistake in Russell McMahan's name and call sign (N8PII) and a small typo about the Alliance club's 2-meter repeater. MOTION PASSED

Correspondence:

1. Dennis Moriarty (K8AGB) reported that Ted Armstrong K8TWA (SK) passed away Tuesday, May 14th and that the Funeral will be this Friday May 17th. The family requested no flowers or memorial contributions. Club members spent some time remembering Ted and all that he had done for amateur radio in this area.
2. Justin Corner (W8JKC) reported that VE Testing will be held on Saturday, May 25th at 8am in the room where we meet.
3. Roger Gray (W8VE) reminded us about Mad River Radio Club running the Ohio QSO Party every summer and that we help pay for the plaque.

Old Business:

1. Dale Lamm (NX8J) reported that no progress has been made on the rules for the field day trophy yet.
2. Doug Bower (KD8RDY) reported that Harmony Ringers have agreed to accept our invitation to perform at our January Banquet.
3. Dale Lamm (NX8J) reported that club's PO box has been renewed. Roger Gray will change important mailings to this PO box.

New Business:

1. Roger Gray (W8VE) asked about our club having a special events station for the Hall of Fame Festival this summer. After some discussion it was decided that we wait for the Festival next summer which will be a hundredth anniversary event.
2. Dale Lamm (NX8J) reminded us that the YMCA event at the Madge Youz Branch of the Stark County Library next month is stilling going ahead.

Repeater Update

1. Nothing new to report except that it works.

Venture Crew Update:

1. Dale Lamm (NX8J) reminded us that the Boy Scouts have started the radio merit badge class again at camp this summer.

Open Mic:

1. Dale Lamm (NX8J) reported that Bill Hannon (N8PW) will be competing at field day at Camp McKinley again this year.
2. Perry Werstler (N8VXQ) told us about a free phone that is closed captioned for the hard of hearing. If we want, someone would come to a CARC meeting for a presentation.

The 50/50 Drawing was won by Perry Werstler (N8VXQ) who returned his portion \$20 jackpot to the club.

A Motion to Adjourn was made by Roger Gray (W8VE) and seconded by Justin Corner (W8JKC) MOTION PASSED and the meeting was adjourned at 8:36 pm.

Program: The club discussed our preparations for field day next month and assigned various jobs to people.

Submitted by Doug Bower (KD8RDY), Club Secretary