

1 Canton Amateur Radio Club Minutes - April 18, 2018
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3 Meeting called to order by Dale Lamm at 7:35 PM.
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5 Pledge, introductions and welcome to visitors and returning guests.
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7 Treasurer's report presented by Roger Gray, \$1661.19 available. William Hannon made
8 motion to accept, seconded by Byron Berger. Voted and passed.
9
10 Secretary's report given by Roger Gray. Correction to written minutes as distributed
11 were accepted. Motion to accept as amended by Dennis Moriarty, seconded by Byron Berger.
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13 Correspondence:
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15 Dennis Moriarty reports on passing of long-time CARC member Julius Erdos. Dennis
16 mentions that today is World Amateur Radio Day. Dennis mentions that April 25 is
17 International Marconi Day, and talks about the event. Dennis mentions upcoming meeting
18 particulars of Quarter Century Wireless Association. Dennis mentions May 12 QCWA
19 quarterly meeting in East Sparta.
20
21 Dave Beltz presents a large box of printed memorabilia from estate of Bill Park.
22 Contents will be inventoried by Dale Lamm, final disposition to be decided by board.
23 Dennis Moriarty mentions that any material relevant to QCWA be donated to same.
24
25 Old Business:
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27 Ted Armstrong reports that W8AL license has been renewed for another 10 years, Scott
28 Duncan remains trustee.
29
30 Bill Hannon reports that General class is finished. Two of five test-takers passed.
31
32 Alan Lamb mentions Ted Armstrongs concerns with recent action of amendments to
33 constitution. Alan feels we should re-do the way the change in the constitution was
34 accomplished. He (Ted) has a concern that the constitution states conventional mail be
35 used as the communications method to inform members rather than email as was done in
36 the most recent change. Some debate followed with comments made by Roger Gray, Jerry
37 Shrigley, Dennis Moriarty, Ted Armstrong. Dennis Moriarty makes a motion that the bylaw
38 matter be tabled and a final determination be made by officers and trustees, seconded
39 by Byron Berger. Voted and approved, none opposed.
40
41 New Business:
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43 Dennis Moriarty discusses an official organ to notify members of things going on, and
44 points to Ham Club Online as a gracious supplier to CARC. Dennis further states we
45 should make a \$50 donation to Ham Club Online as a show of appreciation. Ted Armstrong
46 reports on other club's level of financial support to Ham Club Online. Jerry Shrigley
47 seconded Dennis's motion to make a one-time donation of \$50 to Ham Club Online as a
48 sign of our gratitude. Motion voted, passed with no opposition.
49
50 Ted Armstrong gives an explanation of Ham Club Online.
51
52 Discussion moves to Field Day 2018 preparations. No motions and hence no votes followed.
53 Dale Lamm mentions tonight's program to be presented by Dennis Moriarty on FT8 digital
54 mode.
55
56 50-50 drawing won by Harold Gutscher.
57
58 Motion to adjourn made by Dave Beltz, seconded by William Hannon. Adjourned at 9:00 PM.
59
60 Dale Lamm, Temporary Secretary