

CANTON AMATEUR RADIO CLUB
MEETING DATE: September 19, 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 24 in attendance.

The treasurer's Report for September was given by Roger Gray, W8VE. A motion was made by Bill N8PW. The motion passed.

Secretary's Report: The minutes for the August 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 August 30th

Old Business:

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. Dennis K8AGB ran a 2 meter station from his home. Justin Corner W8JKC volunteered to be the QSL manager for the Special Event. So far he has received about 20 requests for the HOF Special Event certificates.

Technician License Class. Bill passed out flyers to publicize his Technician Class which was to begin in September. Bill did not receive any responses from anyone wishing to take the class

Club Memberships: Two members renewed their membership and Whitlow, KE0LMV, of Maryland Heights. Missouri joined the club.

General Election: At the August meeting Roger W8VE and Ted K8TWA nominated Jerry N8YB and Dennis K8AGB. Both Jerry and Dennis accepted the nominations.

At the September meeting, Alice Gustscher, WA8NDC accepted a nomination from the floor to fill out the 1 year term for secretary. Since there were no other nominations for the two Trustee positions and the Secretary position, the nominations were closed and the club voted for Jerry and Dennis for the three year term as Trustee and voted for Alice to fill the one year term as Club Secretary.

New Business:

Club Bylaws: Alice, WA8NDC, questioned if non club members should participate in club functions. Bill N8PW said we must be cautious about only including club members in functions such as Field Day because it gives non-members an opportunity to help erect antennas, cook, and operate. Bill says it is a good recruiting tool for new hams and non members.

Since our current club bylaws do not address this Alice's comments, Ted K8TWA made a motion that the bylaws should be reviewed and rewritten to address the situation. Alice seconded the motion. Dave Beltz, WD8AYC, motion to table Ted's motion until the officers and trustees

review the bylaws. Dave's motion was seconded by Dennis, K8AGB. The motion passed. Thus in the near future the officers will review the bylaws.

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 John Sullivan, KE8FWH, won \$ 24. and donated his winnings to the club. Thanks John.

The meeting adjourned at 9 PM.

Respectfully submitted by Roger Gray W8VE
CARC Secretary/Treasurer