

CANTON AMATEUR RADIO CLUB

MEETING DATE: August 21, 2019

CALLED TO ORDER BY: President Dale Lamm (NX8J) at 7:35pm

After the Pledge of Allegiance, a round of introductions took place with 18 in attendance.

One guest Robert Harter (AA8HB) was present.

Treasurer's Report was given by Roger Gray (W8VE). A motion was made by Bill Hannon (N8PW) and seconded by Dennis Moriarty (K8AGB) to accept the Treasurer's Report as amended to correct a wrong date. MOTION PASSED

Secretary's Report with the Minutes from the July 17, 2019 meeting was emailed to all members. A motion was made by Dennis Moriarty (K8AGB) and seconded by Byron Berger (KF8UN) to accept the minutes as corrected the spelling of Roger Gray's last name. MOTION PASSED

Correspondence:

1. Dennis Moriarty (K8AGB) reported that the Quarter Century Club Chapter 21 launched a balloon on August 19th with a radio attached that reached an altitude of 42,500feet where the balloon broke. A new radio and balloon will be launched within this week. It will use the W8MV-10 - APRS protocol. This Club meets the last Wednesday of each month at Tim's Tavern.
2. Dale Lamm (NX8J) reported that Tina and Mike sent him information about a church vender & craft show on Aug 24th and wondered if anyone would be interested in renting a table. Bill Hannon (N8PW) moved Dave Beltz (WD8AYE) moved that we decline the offer. MOTION PASSED
3. Dale Lamm (NX8J) said that he received a thank you letter from Jeff Corbett from the Madge Youtz branch Library. He invited us back and said that the other library branches would like us to do the presentation for them also.
4. Justin Corner (W8JKC) reported that Russ (N8PII) passed away and that his funeral we be at the Ohio Western Reserve National Cemetery in Rittman on Friday, Sept 20th at 2:30pm.

Old Business:

1. The first DX engineering ham fest was held on August 10th. Most people said they were glad they went to this ham fest. Roger Gray (W8VE) said that we should have a table there next year as it was much bigger than some people expected.
2. Roger Gray (W8VE) reported that some people worked the Hall of Fame Festival with their radios.

New Business:

1. Dale Lamm (NX8J) reminded us that the Ohio State Parks on the Air run by PCARS will be held on Saturday, Sept 7 from 10am to 6pm.
2. Dale Lamm (NX8J) also reminded us that the Ohio QSO Party will be held on August 24th noon to midnight. Bill Hannon (N8PW) and seconded by Dennis Moriarty (K8AGB) made a motion that our club contribute to the plaque for the Ohio QSO Party this Year. MOTION PASSED
3. Dave Beltz (WD8AYE) reported that the club station had no low band equipment in the shack when he needed to use it. It always needs to be here, connected and working. There was discussion about how to keep this from happening again. Our By- Laws have a Policy that the Vice President oversees all equipment. Justin Corner (W8JKC) said that he will always keep one radio in the shack that is operable.

Repeater Update: It is working well.

Venture Crew Update: Dale Lamm (NX8J) reported that he took some of his personal gear to summer camp for several weeks this summer for the scouts to use. They were able to make contacts with the International Scout Jamboree that was going on during this time.

Open Mic:

1. Dale Lamm (NX8J) reported Gordy Groom gave the club some good equipment several months ago including a high gain TH6 DXX beam antennae with an 18-foot boom and a brand-new Ham 3 rotor. Both items have never been used. Justin Corner (W8JKC) made a motion and Bryon Berger (KF8UN) seconded that the club give Dale Lamm the authority to place the items separately on the eBay auction site to try and get the best price. Each item will have a reserve price of \$250 and the auction will last for seven days. The buyer must pick up the items. MOTION PASSED
2. Bryon Berger (FK8UN) reported that he has worked every county in the USA.
3. Dale Lamm (NX8J) has a mic found from field day and wonders who it belongs to.
4. Jerry LaRocca (KF8EB) has a nice 50-foot tower that he will give to anyone who will take it down. Please call Jerry at 330-705-1954 for more information.

The 50/50 Drawing was won by Jerry Shrigley (N8YB) who returned his portion of the \$27 jackpot to the club.

A Motion to Adjourn was made by Dave Beltz (WD8AYE) and seconded by Bill Hannon (N8PW). MOTION PASSED and the meeting was adjourned at 9:05pm.

Program:

IC 7300 training and orientation by Dale Lamm (NX8J)

Submitted by Doug Bower (KD8RDY), Club Secretary