

## **CANTON AMATEUR RADIO CLUB**

**MEETING DATE:** December 18, 2019

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

After the Pledge of Allegiance, a round of introductions took place with 19 in attendance.

**Treasurer's Report** was given by Roger Gray (W8VE). A motion was made by Bill Hannon (N8PW) and seconded by Byron Berger (KF8UN) to accept the Treasurer's Report. MOTION PASSED

**Secretary's Report** with the Minutes from the November 20, 2019 meeting was emailed to all members. A motion was made by Dave Beltz (WD8AYE) and seconded by Jerry Shrigley (N8YB) to accept the minutes as corrected to reflect that Justin paid \$10.78 to renew the club's Domain Name and also to reflect that the goal of next year's JOTA weekend is to get 100 scouts to pass their Radio Merit Badge and not to become licensed. MOTION PASSED

### **Correspondence:**

1. Justin Corner (W8JKC) reported on a new silent key, Carl (K7CE) just passed away.
2. Roger Gray (W8VE) reported that at the Tusco Ham Fest on Jan 26, 2020 we will have a table there for anyone in the club to use.
3. Dale Lamm (NX8J) reported that we will be getting some radio equipment from a man who passed away in Kent. The club will have to decide what to do with it. Dale will go up there Friday morning to get it.
4. Dale Lamm (NX8J) said that Scott Duncan has 70 years of QST magazines he wants to give away but must take all of them. We will pass this information on to other clubs.

### **Old Business:**

1. Doug Bower (KD8RDY) reported that the price at Tozzi's for our banquet has been raised to \$26.00

### **New Business:**

1. Dale Lamm (NX8J) reported that the ARES FM simplex contest on all bands 50mg and up will be held on Jan 11, 2020.
2. Dale Lamm (NX8J) again asked our members if our club should have some charitable outreach to the community? Several possible suggestions were to buy a vest for a police dog or donate to Shop with a Cop for kids. We will make a decision on this issue at a future meeting.

### **Repeater Update:**

1. No change

### **Venture Crew Update:**

1. Dale Lamm (NX8J) again reminded us of the goal for JOTA this summer is to have 100 scouts earn their radio merit badge during the weekend of October 16, 17 & 18, 2020. The event call sign will be W8T. Will need people to help with this event.

**Open Mic:**

1. Bryon Berger (KF8UN) reported on his recent 18-day cruise to Antarctica. There was very high bio security on land –all clothing had to be disinfected. He was able to see the Chili military facility and was able to operate from Santiago, Chile and did a lot of good birding.
2. Dave Beltz (WD8AYE) said that he is still working on getting computer for shack.
3. Dennis Moriarty (K8AGB) reported that the QCW8 Chapter 21 balloon is still going around the world. It is run by a solar powered radio that charges a small capacitor. Its weight is measured in grams.

**The 50/50 Drawing** was won by Tom Archer (KA8MNT) who returned his portion (\$15) of the \$30 jackpot to the club.

**A Motion to Adjourn** was made by Bill Hannon (N8PW) and seconded by Byron Berger (KF8UN). MOTION PASSED and the meeting was adjourned at 8:42pm.

**Program:**

We had our annual Christmas party with a covered dish dinner.

Submitted by Doug Bower (KD8RDY), Club Secretary