

CANTON AMATEUR RADIO CLUB

MEETING DATE: AUGUST 16, 2006

CALLED TO ORDER BY PRESIDENT KK8D AT 7:35 PM

ROUND OF INTRODUCTIONS WITH PRESENT

VISITORS

TREASURER'S REPORT GIVEN BY W8VE WITH BALANCE IN ALL ACCOUNTS \$ 1,215.14.
MOTION TO ACCEPT BY N8PW SECONDED BY K8AGB

WITH NO DISCUSSION CLUB VOTED TO ACCEPT TREASURER'S REPORT

MINUTES WERE NOT READ FROM LAST MEETING

MOTION TO SUSPEND WITH READING BY N8PW SECONDED BY K8AGB

WITH NO DISCUSSION CLUB VOTED TO SUSPEND READING OF MINUTES

OLD BUSINESS:

RESIGNATION ACCEPTED FROM MIKE HARLAN AS EDITOR OF FEEDLINE & WEBMASTER

FEEDLINE DISCUSSED WITH NEW EDITOR TO BE NX8J. MANY RECEIVING BY E-MAIL
WHICH SAVES POSTAGE.

WEBSITE TO BE THE RESPONSIBILITY OF JERRY SHRIGLEY
NO CORRESPONDENCE WAS READ OR ACKNOWLEDGED

NEW BUSINESS

ANNOUNCED CLUB ACTIVITIES

BREAKFAST ON SEPTEMBER 9TH, 2006

PICNIC TO BE HELD AT KK8D'S ON AUGUST 26, 2006

ELECTION OF OFFICERS NEXT MONTH (SEPTEMBER)

THE FOLLOWING WERE NOMINATED :

W8JT SCOTT MATHEWS PRESIDENT NOMINATED BY KK8D 2ND BY GARY *WABADA*

W8VE - ROGER GRAY VICE PRESIDENT NOMINATED BY KK8D 2ND BY K8LN

TINA POPA NOMINATED FOR TREASURER BY N8PW 2ND BY K8LN

W. H. HANNON NOMINATED FOR SECRETARY BY W8VE 2ND BY K8LN

SCOTT DUNCAN KK8D NOMINATED TRUSTEE BY N8PW 2ND BY GARY MARKS

K8AGB NOMINATED TRUSTEE BY 2ND BY K8LN

DALE LAMM, NX8J NOMINATED TRUSTEE NY K8AGB 2ND BY N8PW

GARY MARKS NOMINATED TRUSTEE BY KK8D 2ND BY K8LN

W8VE MOVED NOMINATIONS BE CLOSED, 2ND BY K8LN

THERE WAS NO CHECK-IN PRIZE - 50-50 WAS WON BY

MEETING ADJOURNED AT 9:05 PM, WITH REFRESHMENTS SERVED BY KD8XD

William H. Hannon, Secretary pro-tem