

CANTON AMATEUR RADIO CLUB  
MEETING DATE: August 17, 2011  
CALLED TO ORDER BY Les KK8K at 7:35 PM  
ROUND OF INTRODUCTIONS WITH 11 members and 1 guest for a total of 12 present.

Treasurer's Report was given by KK8D with a balance of \$1,193.27 in all club accounts. A motion was made to accept the Treasurer's report by K8AGB and seconded by KA8JIM, with no discussion the club voted to accept the report. Minutes were read from the May 18<sup>th</sup>, June 15<sup>th</sup> and July 20<sup>th</sup> meetings. A motion to accept the minutes was made by K8AGB and seconded by KA8JIM. The club voted to accept the minutes as read.

#### OLD BUSINESS:

KK8K announced the CARC field day logs have been submitted and that the club trailers were moved to storage at W8TUY's. N8PW reported that 10-12 members attended the Special Event Station cookout on August 6th. There was one long rag chew and very few radio contacts made. The members discussed improving the club's repeater, KK8K reported that a committee was working on suggestions. The club website was also discussed.

#### NEW BUSINESS:

A tower dis-erection party was planned for August 22<sup>nd</sup> at K8TWA's -- we are to meet there at 3:30 PM. A reminder of the Club Picnic, at KK8D's house on August 27<sup>th</sup> was made, anyone wishing to work the Ohio QSO party could arrive as early as 12:00 noon. Saturday, September 18<sup>th</sup>, will be the next club breakfast meeting at 8:30 AM at the Nazir Grotto. A club station work party at the EOC was planned after breakfast. It was announced that Mike Popa, KC8WVC and Jerry, N8YB were due to retire from the club board of trustees. Officer nominations for the election to be held on September 21<sup>st</sup>, 2011 was announced by Les, KK8K. A motion was made nominating Jerry, N8YB to return to the office of trustee was made by KK8D and seconded by K8TWA. This motion was taken to a vote and passed without discussion. Jerry, N8YB accepted the nomination.

No further nominations were forthcoming. A motion to table the nominations until the September meeting was made by K8AGB and seconded by KK8D. This motion passed without objection.

The 50/50 drawing was conducted with KK8D who donated his \$ 13.00 to the club treasury. The meeting was adjourned at 8:24 PM with refreshments to be served.

Submitted by,

N8PW, William H. Hannon, Secretary