

CANTON AMATEUR RADIO CLUB
MEETING DATE: August 15, 2012
CALLED TO ORDER BY Les, KK8K at 7:31 PM

After the Pledge of allegiance, a round of introductions took place with 12 members and 3 visitors present. A treasurer's report was given by KK8D with a balance in all accounts of \$ 1,062.87. A motion was made to accept the report by Denny, K8AGB and seconded by W8JKC. With no discussion the club voted to accept the Treasurer's report as read.

Minutes were read from the June 20th meeting by N8PW. A motion to accept the minutes as read was made by K8AGB and seconded by N8YB. With no discussion, the club voted to accept the minutes as read.

OLD BUSINESS:

A discussion took place concerning the club's large trailer, still in the name of Paul Burke. KK8D & KK8K are to look into placing the trailer in the club's name.

Les, KK8K reported on the H.O.F. special event station activity. We are informed by Paul, N8CW that the club's repeater is back on the air with a two antenna system and operating at 50 watts output. A loaner controller is in use without PL tone.

Les, KK8K mentioned correspondence from K8MFO who has a list of estate equipment for sale.

NEW BUSINESS:

The annual club picnic is to be held on August 25th at the home of KK8D. The C.A.R.C. will also enter the Ohio QSO party on that day.

A club breakfast is to be held on September 8th at the Nazir Grotto beginning at 8:30 AM.

We were pleased to note that Denny K8AGB was inducted into the royal order of "Wolf Hong" in Columbus on August 11th. We were further pleased to note he did not repeat his acceptance speech.

This being the August meeting of the club, nominations for club officers we in order. The election of officers is to take place during the September meeting. The following nominations were made each for the two-year term of 2013 & 2014:

President - N8PW nominated by KK8K & seconded by KK8D

Vice President - NX8J nominated by KK8K & seconded by W8VE

Secretary - KK8D nominated by KK8K and seconded by nobody

Treasurer - W8VE nominated by KK8D and seconded by KB9TAY

For the office of trustee (two to be replaced) the following members were nominated:

Les KK8K - Doug, KD8RDY - Justin, W8JKC and Alan, KB9TAY

The 50/50 drawing was won by Bill, N8PW, who donated his \$ 9.00 proceeds to the club treasury.

The meeting was adjourned at 8:05 PM.

Following the business meeting, Les, KK8K introduced KK8O, Richard L. Swain the Official Observer Coordinator the ARRL section 8 who presented an informative program. The brief period of refreshment occurred after the meeting.

Submitted by,

N8PW, William H. Hammon, Secretary