

CANTON AMATEUR RADIO CLUB

MEETING DATE: DECEMBER 17, 2008

CALLED TO ORDER BY : ROGER, W8VE 7:36 PM

ROUND OF INTRODUCTIONS WITH 16 members and one Guest RYAN, KD8ITO

TREASURER'S REPORT GIVEN BY Tina, KC8ZWE, WITH BALANCE IN ALL ACCOUNTS of \$ 1,262.56.

A MOTION TO ACCEPT THE TREASURER'S REPORT AS GIVEN WAS MADE BY KK8D AND SECONDED BY DOTTIE, KD8DQU. WITH NO DISCUSSION, THE CLUB VOTED TO ACCEPT THE REPORT AS GIVEN.

MINUTES WERE READ FROM LAST MEETING by N8PW. A MOTION TO ACCEPT AS READ WAS MADE BY KC8ZWE AND SECONDED BY K8AGB. WITH NO DISCUSSION, THE CLUB VOTED TO ACCEPT THE MINUTES AS READ.

OLD BUSINESS:

AN ANNOUNCEMENT WAS MADE THAT DUES ARE NOW DUE FOR 2009.

NEW BUSINESS:

A RESERVATION FORM WAS DISTRIBUTED TO ALL FOR THE BANQUET NEXT MONTH. THE COST FOR THE BUFFETT WILL BE \$ 16.00 PER PERSON. RESERVATIONS ARE REQUIRED.

TED, K8TWA REPORTED ON HIS ACTIVITIES TO ARRANGE FOR CLUB JACKETS. JACKETS AND LOGO WAS TO COST APPROXIMATELY \$ 65.00 AND HE HOPED TO HAVE SAMPLES AT THE FEBRUARY MEETING.

K8AGB ANNOUNCED THE NEXT CLUB BREAKFAST FOR JANUARY 10, WITH A WORK PARTY TO OCCUR AFTERWARD AT THE E.O.C.

THE DECEMBER FEEDLINE WAS MADE AVAILABLE BY DALE, NX8J WHO PASSED OUT SEVERAL COPIES, THE BALANCE TO BE SENT VIA MAIL OR E-MAIL.

IN LIEU OF A PROGRAM, A HOLLIDAY PARTY occurred AFTER THE BUSINESS MEETING. CHOW HOUNDS FOUND SUBWAY SANDWICHES,, CHIPS AND COOKIES AVAILABLE.

The 50-50 drawing was won by KC8WVC and totaled \$ 15.00

A SECOND DRAWING FOR A 10 LB. FIRE EXTINGUISHER, DONATE BY LES W8TJF AND COMMUNALE, WAS WON BY SCOTT, KK8D.

A motion to adjourn was made by KK8D and 2nd by KD8DQU -- meeting was adjourned at 8:19 PM with refreshments to be served.

Submitted by,

William H. Hannon, Secretary