

CANTON AMATEUR RADIO CLUB

MEETING DATE: June 17, 2009
CALLED TO ORDER BY Roger W8VE at 7:37 PM
ROUND OF INTRODUCTIONS WITH 12 members PRESENT and TWO VISITORS Sue N8AJU and
Herb Jerry W8OK who were visiting from Florida.
W B K

MINUTES WERE READ FROM THE MEETING OF May 20th _____.

MOTION TO ACCEPT as read was made by Mike KC8WVE and SECONDED BY K8AGB NO ACTION WAS TAKEN ON THIS MOTION

The resignation of Tina, KC8ZWE as TREASURER WAS ANNOUNCED AS BEING ACCEPTED BY THE TRUSTEES. The president announced the search for Treasurer Pro-Tem to fill the balance of her Term.

TREASURER'S REPORT WAS THEREFORE NOT GIVEN, however it was announced that a balance of \$ 1,426.69 was on deposit.

viewed

OLD BUSINESS:

NX8J announced the up-coming fox hunt for July 11th and an area map was distributed.
NX8J also reported on Venture Crew 73 Activities
Les, W8TJF announced all was ready for field day

NEW BUSINESS:

K8AGB announced the next club breakfast for the morning of July 11th, 2009 at the Nazir Grotto
The HOF Special event station was announced for the weekend of August 7, 8, and 9. N8PW was to host a multi-band activity from his station to include lunch and dinner for the operators

Support was requested for Ohio House Bill 212 which if passed, will recognize FCC P1RB support for ham radio antenna towers in Ohio zoning issues.

A ham radio demonstration was announced for July 10th at the McKinley museum.

The Program for the evening was dispensed with so members could prepare for field day activities.

The 50-50 drawing was won by N8PW, who donated the proceeds of W8TJF's money to the club.

A motion was made to adjourn by K8AGB and seconded by KC8WVH, with no discussion and unanimous support the meeting was adjourned at 8:28 PM

Refreshments consisting of the obligatory dough nut and coffee was enjoyed by all.

Submitted by:

William H. Hannon, N8PW
Secretary