

CANTON AMATEUR RADIO CLUB
MEETING DATE: September 19, 2012

CALLED TO ORDER BY V.P. Dale, NX8J, at 7:34 PM

After the Pledge of allegiance, a round of introductions took place with 14 members and no visitors present. A treasurer's report was given by KK8D with a balance in all accounts of \$ 1,009.47. A motion was made to accept the report by Denny, K8AGB and seconded by KA8JIM. With no discussion the club voted to accept the Treasurer's report as read.

Minutes were read from the August 15th meeting by N8PW. A motion to accept the minutes as read was made by W8VE and seconded by KA8JIM. With no discussion, the club voted to accept the minutes as read.

OLD BUSINESS:

W8VE reported the receipt of 20 QSL requests received from the HOF special event station and he sent off certificates for all received.
KK8D, interim Feedline editor requested articles for insertion, he announced the deadline is the 2nd week of each month.

KK8D reported on the club picnic and mentioned the effort expended for the Ohio QSO party.

The last club breakfast was on September 9th.

W8VE displayed his collection of YEASU hats, as these hats were given away free at Dayton, he had no buyers tonight. (He offered them at no charge, including a Pink one.)

NEW BUSINESS:

The next club breakfast is planned for October 13th at the Nazir Grotto at 8:30 AM

This being the August meeting of the club, nominations for club officers were 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:

K8TWA announced that the next VE testing session is planned for the Massillon Ham Fest on October 28th. The chair announced the election of officers would take place this evening and opened the floor for any additional nominations. None forthcoming, W8VE moved the nominations be closed and this was seconded by KF8EB. The motion passed by voice vote without discussion. A written ballot was distributed and the following officers were elected:

President - N8PW

Vice President - NX8J

Secretary - KK8D

Treasurer - W8VE

For the office of trustee - Alan, KB9TAY and Justin, W8JKC

All ballots were certified by K8AGB and K8TWA who is believed to be in the employ of Price Waterhouse.

The 50/50 drawing was won by Bill, N8PW, who donated his \$ 12.00 proceeds to the club treasury.

The meeting was adjourned at 8:05 PM.

Following the business meeting, Dale, NX8J reported on his recent activation of Salt Fork State Park for the Ohio State Park contest. Several pictures were shown of the ancient and arcane operation conditions he endured.

The brief period of refreshment occurred after the meeting.

Submitted by,

N8PW, William H. Hannon, Secretary