

Canton Amateur Radio Club

Meeting Minutes of September 21, 2022

The meeting was called to order by club vice president Justin Corner W8JKC at 7:30 p.m. After the pledge of allegiance, introductions took place with 9 members and 1 guest in attendance.

The Treasurer's Report: W8VE Roger presented his report showing a reduction of \$426 in the club account, now \$1592.08. Income was \$192, thanks mainly to a donation from Dave WD8AYE, while \$550 was spent on radio shack furniture and a plaque for the Out of State Winner for the Ohio QSO Party. Bill N8PW moved to accept and Jerry N8YB seconded the motion, which passed.

The Secretary's Report W8VAD Joe's report was e-mailed to members and projected on the screen for review. KA8MNT Tom Archer moved to accept the report, seconded by N8PW Bill and passed.

Correspondence: Our application for Special Service Club was granted by ARRL. CARC will provide training classes, publicity programs, and pursue technical projects and operating activities. The Akron Marathon is looking for ham volunteers to help coordinate the run September 24.

Old Business: The tri-county club social picnic is set for Sept 24 at noon at Arboretum Park in Canton (off 38th St NW & Guilford Ave). Sandwiches will be catered and there will be fun contests and prizes. BYO dish and utensils. NX8J Dale moved to spend \$500 for the event. Tom seconded and the motion passed.

- A grant proposal was submitted to ARRL, but a response has yet to be received. ARDC offers another grant in September, which the Club is also applying for.
- Clothing with the CARC logo is available. Place your orders with KA8MNT Tom Archer.

New Business:

- New furniture in our ham shack to match the sheriff's has been ordered. The "old" will be given away or auctioned.
- Nominations for the 2023 CARC posts were made. For President: Dale Lamm by K8FUN Byron. For VP: Mike McAfee WD9AWR nominated by Tom. For Secretary: Joe Vignos nominated by Bill. For Treasurer: Justin W8JKC nominated by Roger W8VE. Roger also moved to nominate incumbents John K8ISS and Tom K8MNT as Trustees. Bill moved to close nominations. N8YB Jerry seconded and the motion passed. All were duly elected.
- Tom motioned to have two tables at the Massillon Hamfest on Oct 30 at MAPS. It was seconded by Jerry and passed.
- Dave needs help covering EOC while he is traveling

Repeater status: It continues to run fairly well but is still kerchunking due to squelch. A lot of noise on 2m was reported. Bill Hannon will try to fix the squelch remotely. Other repeaters in the area are having the same trouble.

Youth outreach: Byron & Dale will represent CARC at the Boy Scouts JOTA the weekend of Oct 15 as instructors for radio merit badges. More volunteers are welcome.

Open mic: Roger informed everyone that the Ohio QSO is Aug 27. Details are on the W8AL FB page.

50-50 Drawing was not held.

Justin moved to adjourn the regular meeting at 8:15. It was seconded by Bill and passed unanimously.

The **Program:** Don W8MFO (~~not KEN~~) spoke about 6 meter operation. He was licensed in 1958 at Michigan State. He gave a very informative history of the band operation and covered the summer skips that play an important role. He's contacted all 3007 counties three separate times! Q&A finished at 9:15.

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September 24 Special Meeting of the Board

With four officers and two trustees present, Justin W8JKC moved to elect Byron KF8UN and Perry N8VXQ as trustees for the 2021-2024 term. It was seconded by Roger W8VE and passed.