

Canton Amateur Radio Club

Meeting Minutes of December 21, 2022

The meeting was called to order by club president Dale Lamm NX8J at 7:35 p.m. After the pledge of allegiance, introductions took place with 14 members and 1 guest in attendance.

The Treasurer's Report: W8JKC Justin revised the September, October and November reports. KA8MNT Tom moved to accept the corrected reports, Dale seconded, and the motion passed. The December report showed a drop in available funds from \$1436 to \$1312. Membership fees were offset by the annual liability insurance payment and banquet deposit. WD8AYE Dave moved to accept the report, W8VE Roger seconded, and the motion passed.

The Secretary's Report: W8VAD Joe's report was e-mailed to members and projected on the screen for review. Justin motioned to accept the report, seconded by Tom and passed.

Correspondence: We learned of three silent keys this month: WD8ORD George Price, KA8FTS Rodger Trompower, and KD8YPJ Daniel Davidson.

Old Business: CARC signs in the sheriff's parking lot were taken down for repaving in the fall. Dale moved to have the same vendor make a new sign, and \$100 was earmarked for this.

- Clothing with the CARC logo is available in three colors. You can place your orders with KA8MNT Tom Archer at ka8mnt@hotmail.com.
- Justin has prepared a 2023 budget. Please pay your dues ASAP. They can also be paid at HamClubOnline or through PayPal.
- The CARC **banquet** will be held January 18 at Tozzi's on 12th St. We need at least 20 members to have a private room. RSVP via e-mail to Dave at dbeltz26@gmail.com. We are still looking for a presenter.

New Business: The upcoming [Dec 23] storm. Hams can participate in SKYWARN with real-time observations of adverse weather conditions. Visit www.weather.gov/ctp/SkyWarn

Repeater status: The repeater is back in business after a check-up from Dale and VP Mike WD9AWR. However, after meeting with the Canton Water Dept., they were informed that the W8AL repeater has to relocate within one year because that location is going to close. We have about one year to find a new location. A committee has been set up by the Board to handle this, consisting of Dale, Mike & Dave. Suggestions are welcome.

Youth outreach: Nothing new to report. Outreach continues as usual.

Open mic: Justin made a Christmas light display in South Canton. CantonSouthChristmas.com

50-50 Drawing: Steve KS4OP was the winner and donated \$10 back to the club.

Dale moved to adjourn the meeting at 8:15; seconded by unanimous consent.

The Program: A communal dinner was had by all with delectable dishes to share brought by the members.