## Canton Amateur Radio Club

Meeting Minutes of September 20, 2023

The meeting was called to order by club President Dale Lamm at 7:30 p.m. After the pledge of allegiance, introductions took place with 8 members and 2 guests in attendance and two remote.

- **Treasurer's Report**: W8JKC Justin reported minimal activity during the month, resulting in a net loss of \$2.94 for the period. The available balance now stands at \$1630.90. W8VE Roger motioned to accept the report, KA8MNT Tom seconded, and the motion passed.
- **Secretary's Report:** W8VAD Joe presented the report previously made available by e-mail. Justin motioned to accept the report, WD9AWR Mike seconded, and the motion passed.
- Correspondence: Justin: Hack threats were thwarted Tina has to retake the Tech test
- Old Business: N8PW Bill Hannon continues with his 6-week course for the General license. It meets from 7-9 pm on Thursday nights in the sheriff's EOC room. The course is open to all hams, and the 10<sup>th</sup> edition license manual (\$33) is optional.

  CARC clothing is available through KA8MNT Tom <ka8mnt@hotmail.com>
- **New Business**: The trustees have instituted a pre-meeting before regular club meetings in order to shorten the regular meeting time. Open mic will have 3-minute limit per person. Bill would like to see an occasional road trip. Suggestions are welcome.
- **Repeater status**: As reported last month, renovation on the Cromer Ave water reservoir is not anticipated to begin until December 2025, so we have until then to find a new site.
- **Youth outreach:** The Boy Scouts' *Signs, Signals & Codes* merit badge is coming Oct 21 with a Jamboree-on-the-Air.. Volunteers are needed for inside and outside operation. A fox hunt would be great. <tuscazoar.org/events/signsmb>
- **Open mic**: Tom reminded everyone that the county Ham picnic is Sept 23 at 1212 Summerdale Ave Park (near 12<sup>th</sup> St). BYO dish. The Massillon club will supply burgers, dogs & tacos.
  - Alliance ARC is offering Tech classes. Contact John Myers on its very active FB page.
  - N8VXQ Perry announced a silent key, Leonard Kannal KB8PXK of Uniontown. His
    equipment will be for sale at the <u>Massillon Hamfest</u> (get in Minutes)
- Trustee Nominations were made for the two open positions. N8PW Bill nominated Craig Hockman and Roger Gray. N8VXQ Perry seconded and the two were duly elected.
- **Drawing:** Roger was the lucky duck and donated \$6 to the Club. He also made a motion to spend up to \$75 to buy a new coffee machine. It was seconded by Bill and passed.
  - Dale moved to adjourn the meeting at 8:10. It was seconded by Bill and the motion passed.
- The **Program** Vice-Director of the Great Lakes Division, Scott Yonally N8SY, appeared remotely to campaign for the Director's position. He presented his background and credentials and plans for ARRL. November 15 is the final day of voting. Check the ARRL website.