

Canton Amateur Radio Club

Meeting Minutes of October 18, 2023

After the officers' pre-meeting, the regular meeting was called to order by club President Dale Lamm NX8J at 7:32 p.m. After the pledge of allegiance, introductions took place with 12 members and four guests in attendance.

Treasurer's Report: W8JKC Justin reported little activity with the Club's account, with income from a book sale offset by the rental cost of tables at the upcoming Massillon Hamfest. In the end, the available balance shrank by 45¢ to \$1630.45. K8AGB Dennis motioned to approve the report, K8MNT Tom seconded, and the proposal was accepted.

Secretary's Report: W8VAD Joe's report had two corrections: K8MNT Tom was not present in September, so did not second any motions. His reminder of the Sept 23 ham picnic was made in August. Also, Trustee Craig Hockman's call sign - N8OH - should be recognized. WD8AYE Dave moved to accept the corrected report, W8VE Roger seconded, motion passed.

Correspondence: Justin moved to renew web site domain for \$12.79. N8YB Jerry seconded and the motion passed.
Mark Hunt sent an e-mail saying he got a handheld radio, so wants to get a license.
Massillon sent a free Hamfest pass to the Club for renting two tables. Dennis moved to give the pass to guest Mark Jarrard. It was seconded and Mark accepted the pass.

Old Business: CARC clothing is available exclusively through Tom <KA8MNT@hotmail.com>

New Business: Tom moved to pay up to \$500 for Club insurance when the bill comes. Dennis seconded and the motion passed.
The Banquet will be Jan 17 at Tozzi's. The get-together opens at 6:00 and dinner will be served at 7:00. KF8UN Byron will present on his birding-hamming in South America.

Repeater status: Working fine. There is still time to find a new site...

Youth outreach: Volunteers from many clubs have signed up for the 10/21 JOTA at Tuscazoar.

Open mic: Dennis asked who operates on 60m. ARRL is asking for comments by Oct 30 on ITU proposals to change the power limit from 100 to 9 watts ERP on five channels. [This has been extended to Nov 28] More information at www.arrl.org/60-meter-band
Tom suggested it is not too early to think of where to hold next year's Field Day. The Alliance Club has raised the possibility of sharing a common site.
Justin reported that the annual WinLink earthquake drill is 10/19 at 10:19 hours.

Drawing: Guest Al Meleg N1JW donated his half of the \$17 to the Club. Thanks, Al.

The **Program** – Guests were treated to YouTube videos showing the wonders of Field Day

