

June 1st 2012, IARC General Meeting Notes

The meeting was called to order by President Danny Bailey, KB8STK and those present gave their names and call signs.

Treasurers Report: Dean, KB8MG was not present at tonight's meeting due to family reasons. No financial information was given.

Membership: Tom, N8TWM said that as of this meeting we have a total of 68 members.

Technical Committee: Dave, N8DPW said that all is working fine at this time.

Health and Welfare: Danny, KB8STK said that Harry, K8HF is in Samaritan Hospital in Ashland having knee surgery.

Education: Nothing was given at this time.

Special Events: Danny, KB8STK read through a long list of events that we will be participating in throughout this upcoming summer and fall. To read more about these events just visit our club's website at: www.w8we.org

Field Day: Danny, KB8STK gave a quick reminder of Field Day which is to take place over the weekend of June 23RD and 24th. It will be held at Therm-O-Disc Park. More information can be found about Field Day by visiting the web address above.

When Danny, KB8STK got to the list of events for the month of August. He asked who would be willing to help at the Richland County Fair? He also told us that we have to pay the fairgrounds \$50 to take part in displaying Amateur Radio at the Fair. At this time Bill, N8TQ made a motion not to go to the Richland County Fair and Dick, N8CJS seconded. Motion passed. The same situation took place for the Lexington Blueberry Fest. Danny told us that we have to also pay \$50 to display Amateur Radio at the Blueberry Fest. Bill, N8TQ made a motion to not go to the Lexington Blueberry Fest and Don, KB8RYA seconded. Motion passed.

Website: Steve, KD8GRM said that all is going well. If anyone would like to have anything posted to the club's website, just get in touch with him and he will do what he can to get it posted.

At this time, all of those present gave a round of applause to Tom, N8TWM for winning this year's IARC Ham of the Year award! Next Danny, KB8STK said that he would like to create two, (2) new committees for the club. The first would be an Insurance Committee. This committee

would help to provide insurance to the club's assets such as the club's trailer. After a long pause, it was determined that Dave, N8DPW and Steve, KD8GRM will make up this committee. Next Danny, KB8STK said that the second committee he would like to see formed would be a trailer committee. Before we made this decision Bill, N8TQ told us that the trailer does not have a spare tire and that it already has wood rotting on the inside of the door. Danny, AB8SI made a motion to not spend more than \$150 but to get the door repaired. Myron, N8YOA seconded. Motion passed. Bill, N8TQ told Dick, N8CJS that he would get in touch with him after the meeting regarding a used spare tire for the trailer. The members of the Trailer Committee are Dave, N8DPW, Bill, N8TQ and Myron, N8YOA.

By-Laws: Due to a correction made in the proposed by-laws at tonight's meeting, they must be available for inspection at least five, (5) days before our next club's meeting. Since our club's next meeting will not be until September we will not vote on the proposed by-laws until then.

At this time in tonight's meeting, Shawn gave a presentation to our club on behalf of The Red Cross.

ARES: Danny, KB8STK told us of the Great Lakes Emergency Communications Conference that will be held on Saturday, July 21st at Gates Mills, Oh. He also told us of an NVIS antenna building class which is to take place on the same day as the Ohio QSO party.

At this time, no further business was brought up to the meeting. Bill, N8TQ made a motion to adjourn tonight's meeting and seconded by Dan, AB8SI. Motion passed.

Respectfully submitted,

Mark - KC8MKL
Secretary