

October 5th 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.

Treasurer's report: Rick, KK8O said that we have in the: IARC Account, \$1,485.67. Repeaters, \$3,721.29. Dues, \$177.71. Checking, \$122.92. Cash on hand, \$59.15. This makes for a grand total of: \$5,575.74.

Membership: Tom, N8TWM said that as of tonight's meeting. We have a total of 73 members. He said that after November 1st. We will have 24 members run out of their 60-day free membership.

Tech Committee: Dave, N8DPW said that he needs to work on the W8WE digi-peater. He needs to change the memory battery in it. He said that he plans to do this over the upcoming weekend.

Health and Welfare: Myron, N8YOA said that Joy Baker's mom is in the hospital. Danny, KB8STK said that Dean, KB8MG's grandson will have to go to The Cleveland Clinic to have stents put in.

Insurance: Dave, N8DPW said that they would like to only insure the large items such as the repeaters. If a smaller item is ever damaged they would replace it through the Repeater fund.

Ham Fest: Danny, KB8STK said that Bill, N8TQ, Harry, K8HF and himself went to the Richland County fair board and were able to get a \$750 discount on the rental of their buildings for the next 3 years ham fests. He said that they looked at two other locations for holding future ham fests at but none of them made sense after consideration. Next we talked about moving the date of our ham fest to the 3rd weekend of February. This would be the weekend of February 16th and 17th, 2013. This move would only take place for the next 2 (two) years. At this time Harry, K8HF explained to us that the first weekend of February. The Miami ham fest is returning. The second weekend we are always conflicting with Orlando's ham fest. If we hold ours over the 3rd weekend, we would be less likely to conflict with other shows. One major benefit to this change is that we may be able to have a major vendor commit to coming to our show. For the final year of the new contract, we would be required to go back to the 2nd weekend of February due to a previous commitment on behalf of the fairground. He said that the board has agreed to raise the cost of each table at this next year's Ham Fest from \$14 to \$15. This will make it easier to make change.

Harry, K8HF told us that our club's liability insurance runs out on December 5th 2012. He inquired about competitive bids and was told that for what we pay and the amount that we have, we currently have an excellent price. So he renewed it.

At this time Danny, KB8STK asked us to acknowledge Jay, KD8TDK the newest ham in the area that came into our meeting late. We gave him a warm round of applause.

Education: Dick, N8CJS reminded us of a test session which will be held on Saturday October 20th. He also told us of a Technician training session which will be held over the weekend of Nov. 16th – 18th. If anyone is interested in information on any of these activities such as time, location, cost or training materials they should visit our club's website at: www.iarc.ws

ARES: Danny, KB8STK said that Oct. 6th will be the state wide SET. (Simulated Emergency Test). October 14th will be the Fall-N-Leaf Bicycle Tour. This will begin at 7:00 AM. at Dutch Heritage in Bellville. Next he said that JOTA (Jamboree on the Air) will be held on Saturday Oct. 20th at the Richland Mall in Ontario. He said that Morrow County has asked for our help with a disaster drill which is scheduled to take place on November 10th. This hazardous Material drill will take place at Mid-Ohio race track. We will be helping Marion County and Morrow County. Next he told us that we have been asked to line up floats in the Halloween parade in downtown Mansfield. This parade will be held on Oct. 23^{rd.} at 5:30 PM. He also said that we have been asked to help with line up at the upcoming Mansfield Holiday parade.

Danny, KB8STK said that our \$300 fee for 6-months are up for renewal for the storage unit which houses many of our club's belongings and trailer. Bill, N8TQ made a motion to pay Tom, N8TWM this amount and Myron, N8YOA seconded. Motion passed.

Old Business: Nothing was brought up at this time.

New Business: Harry said that the QCWA group has recently begun meeting again. If you were originally licensed 25-years ago or longer you can be a member. They would like to meet on December 6th at Lynnway.

At this time, no further business was brought up. Bill, N8TQ made a motion to adjourn and Myron seconded. Motion passed.

Respectfully submitted,

Mark Dailey
KC8MKL