

September 7 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 said that as of this meeting we have in: Savings, \$1,14.31. Dues, \$177.67. Repeaters, \$3,624.00. Checking, \$294.00.

Membership: Tom, N8TWM said that he did not bring any of the information relating to the number of members of our club with him to tonight's meeting.

Tech Committee: Dave, N8DPW said that the Lexington repeater has been reprogrammed to transmit the new call sign of KD8KEK. Then he said that everything else is working just fine.

Health and Welfare: John, WA8MHO said that Gordon Sponseller, N8BZ is in need of thoughts and prayers. He is slowing down and does not have much strength. Danny, KB8STK said that he lost his mother this last summer and that Mark, KC8MKL lost his first Seeing Eye dog Ike. With all of these losses and the many others that have not been reported. Danny KB8STK asked for us to please have a moment of silence to remember those who have struggled with a loss over this last summer.

Trailer Committee: Bill, N8TQ said that after some phone calls they were able to locate replacement parts and get the trailer door fixed. He then submitted a bill to the club for \$106.80 for them. He also said that we now have a spare tire and rim which was donated to the club for the trailer.

By-Laws: Rick, KK8O said that the newest revision of the By-Laws was posted to the club's website shortly after the June meeting for inspection. Since they have been available for review this long by all IARC club members, they can be approved at anytime. At this time President Danny, KB8STK asked if anyone present wanted to discuss them? No discussion was held. John, WA8MHO made a motion to approve the new By-Laws. Harry, K8HF seconded. Motion passed.

Education: Rob, KD8AZQ said that over the weekend of November 16th. There will be a Technician Cram Session. Anyone interested in participating in this event can find all of its info such as times and location by visiting our club's website at: www.iarc.ws

Next he reminded us of a Test Session which will be held on Saturday, October 20th. Information for this event such as cost of book and location can also be found at the link above!

Henry, WD8Q stood up and asked us to really try to spread the word about these events. We really need at least 5 students to make them worthwhile!

ARES: Danny, KB8STK reminded us of the WooMan Bicycle Tour. This event runs from the Panera Bread of Wooster to the Panera Bread of Ontario and that it has several optional lengths. Next he told us of the upcoming national SET, (Simulated Emergency Test). Which will be held over the weekend of October 6th and 7th. Next he told us of Jay Bookwalter, KC8GNL's resignation of the District 6 DEC (District Emergency Coordinator). Lynn Lovel, W8MLL is now his replacement DEC. Next he told us about the All ARES Conference which will take place on November 3rd. at the Fire Academy in Reynoldsburg, Ohio. This event is open to any ARES member. Then he told us about the Ohio State Parks on the Air event on Saturday, September 8th. He said that Tom, N8TWM and him will be going to Marble Head. He said that several other club members will put Malabar State Park on the air. This will allow our club to represent two of Ohio's best state parks during this contest.

Website: Steve, KD8GRM said that there is nothing new with the website. If anyone would like to have anything put on it they should send it to him and he'll do his best to get it posted!

Danny, KB8STK told us of some used equipment that was donated to the club from the estate of now silent key Lloyd Porter, WD8IHO. If anyone is interested in purchasing any of this equipment, they can find its information on our club's website.

Next Danny, KB8STK announced that Dean, KB8MG our treasurer has come to him and asked that he be allowed to resign from his position within our club as Treasurer. At this time Dean, KB8MG stood up and spoke to us regarding this very difficult decision he has made. When he was finished speaking to us we gave him a standing ovation! When this was finished Danny, KB8STK opened the floor for nominations of a temporary treasurer. He said that this person would finish Dean's term which concludes at the June 2013 meeting. This person would have to be reelected for a full term if desired. Several nominations were made of club members but they were turned down. Finally Rob, KD8AZQ nominated Rick, KK8O for this position and Harry, K8HF seconded. Rick accepted this nomination by telling us that he has never held this position. With no one else being nominated Danny, KB8STK asked for those in favor of Rick, KK8O to be our temporary treasurer to please raise their right hand. Then he asked for those against this nomination to raise their right hands. After this, the majority ruled and Rick, KK8O was nominated as our club's temporary treasurer.

Next Danny, KB8STK said that Harry, K8HF told him that the contract for the rental of the Richland County Fairgrounds have not been signed for this next year's Ham Fest. Danny, KB8STK said that we should create a new Ham Fest committee. Danny, KB8STK, Harry, K8HF and Bill, N8TQ volunteered to be on this committee. After a very long discussion it was decided to look at two other possible locations for the Ham Fest before we meet with the Richland County Fairboard for negotiation of a new contract.

Old Business: Nothing was brought up at this time.

New Business: Danny, KB8STK said that Matt Welch, W8DEC our new SEC would like to get new members into the ARES program. So, he is having a small competition to see which ARES group in Ohio can get the most new members. If anyone is interested in becoming an ARES member, they should contact Danny and he will get them setup. Next Danny, KB8STK announced that Kris, KD8JBF will be leaving us. He is being relocated to Florida for his work. A large round of applause was given to him for all that he has done for us over the years! Next Dick, N8CJS stood up and presented a Certificate Of Appreciation to Danny Bailey, KB8STK from the Ohio Single Side Band Net for his work as Net Control.

At this time, no further business was brought up to the meeting. Dan, AB8SI made a motion to adjourn and Myron, N8YOA seconded. Motion passed.

Respectfully submitted,

Mark Dailey
KC8MKL