

June 7th 2013, IARC General Meeting Notes

Before the meeting was called to order Dick, N8CJS stood up, gave acknowledgment to the previous day being D-Day and gave appreciation to all veterans for what they have done and currently do.

Treasurers Report: Rick, KK8O said that as of this meeting we have in: Club Account, \$2555.15. Primary Deposit Account, \$383.98. Repeaters, \$4990.88. Checking, \$164.25. Cash On Hand, \$17.29. This makes for a grand total of: \$8111.58. Rick, KK8O said that he had 3 bills for the club to approve. The first is for refreshments at tonight's meeting for \$16.86. The second bill was for printing supplies for Mark, KC8MKL for a cost of: \$32.44. The 3rd bill is for 3 sets of flowers for the recent passing of club members. The total cost of these is: \$111.09. Dave, N8DPW made a motion to pay these bills and Bill, N8TQ seconded. Motion passed.

Membership: Tom, N8TWM was not present at tonight's meeting. Danny, KB8STK said that he thought we have approximately 60 members.

Technical Committee: Dave, N8DPW said that he got a request to put certain status on the Lexington repeater such as weather alerts. He said that he'd add that to the list of things to do.

Health and Welfare: Kathy, KC8SNP only said that she wanted to bring up the previous mentioning of flowers of which she has already done so. Danny, KB8STK said that he has recently heard that Jim, KA8WSE has gone completely blind.

Website: Steve, KD8GRM said that he has not gotten anything new to post on it lately. If anyone wants stuff placed on it just send it to him and he'll get it up.

Education: Dick, N8CJS said that the next testing session should take place on the 3rd Saturday of July which is July 20th.

ARES: Danny, KB8STK asked that anyone who has taken any of the NYMS courses to please send him a copy of their certificates. Our Section Emergency Coordinator needs them for his records. Next Danny, KB8STK said that the ARES members have been asked to be at the Richland County Fair this coming August. He said that the ARES group is going to pay for our spot beside the Sheriff's trailer. He also said that fair entry tickets will be provided to those who work this event. Danny, KB8STK said that several communities have contacted him and have asked him to speak to them on behalf of ARES and what we can do.

Special Events: June 8th is the Safe Fishing and Boating show at Pleasant Hill Marina. The show runs from 11:00 AM until 4:00 PM. They would like for us to arrive early to help them set up.

June 16th will be the Miss Ohio Parade. We are to be there at 11:00 AM. At the Richland Bank on Marion Ave. in Downtown Mansfield. June 22nd and 23rd will be Field Day at the Richland County Fairgrounds under the bleachers. Danny, KB8STK said that he'd like for the club to only purchase ham burger for sloppy Joe's and chicken sandwiches in regards of food. This would help to save a lot of money and work as we would not need to bring a grill into the fairgrounds. He then asked if we could please bring covered dishes to add to the rest of the Field Day menu. At this time Henry, WD8Q made a motion for \$200 to put towards Field Day food and supplies. Myron seconded. Motion passed. Wednesday, June 26th we have been asked to help in a county drill. This exercise will start at the Mansfield Lahm Airport. This event will begin at 1:30 PM and it will last until 7:00 PM. June 28th and 29th is the Balloon Fest in Ashland. July 6th will be Airport Day. We will have to set up our trailer the evening before and be present all of the following day. Shiloh Ox Roast is to be on July 26th and 27th.

Nominations of Executive positions: President: Bill, N8TQ. Seconded by Henry, WD8Q. V-President: Cathy, KC8SNP. Seconded by Rick, KK8O. Secretary: Bill, N8BCR. Seconded by Bill, N8TQ. Treasurer: Rick, KK8O. Seconded by Bill, N8TQ. Open Board Seat: John, K8NJ. Seconded by Cathy, KC8SNP. At this time Dick, N8CJS made a motion that nominations be closed. Bill, N8TQ seconded. Motion passed. At this time Danny, KB8STK and Mark, KC8MKL thanked the club for allowing them to do their positions. Mark, KC8MKL gave special thanks to Rob, KD8AZQ for asking him to be the secretary 6-years ago!

It was said that if the club continues to get more and more stuff, we will have to think about a larger storage unit. Several people have come to us lately and said that we can come and pick up some of the club's belongings from their locations. It was said that we have a set of 6-meter cans that have been stored for us for a long time. It was also said that we can house clean some of the belongings we already have in the storage unit such as tower to make room for what we do need.

New Business: Steve, KD8GRM reminded us that we need to have a board meeting to make a new budget for the next upcoming year within 30 days of the final General meeting of the club year. He also said that we need a board meeting to put together an auditing committee to audit the treasurer. Danny, KB8STK asked if Steve, KD8GRM and Cathy, KC8SNP would audit the books. Both agreed to do this. The new President Bill, N8TQ asked when the board members would be able to meet to do these and other board related tasks. They agreed that the next IARC. Board meeting will take place on Thursday, June 13th at the EMA building in the small conference room. At this time Bill, N8TQ asked those present to start thinking about what sort of programs they would like to see beginning at the September meeting.

At this time nothing further was brought up at tonight's meeting. Dave, N8DPW made a motion to adjourn and Myron, N8YOA seconded. Motion passed!

Respectfully Submitted,

Mark Dailey
KC8MKL