

9-8-2017

InterCity Radio Club
Monthly Meeting
September 8, 2017

President Duane Meadows, K8MDA called meeting to order at 7:30 pm.

Financial Report - presented by Harry Mains, N8XMI.

Audit - Duane Meadows, K8MDA asked for volunteers to audit the financial records. Matt and KE8HLN volunteered.

Corporation Filing- completed by Harry Frietchen.

Health and Wellness – Duane Meadows, K8MDA, has a doctor visit soon for possible angina.

Tech Committee – Dave Weigold, N8DPW reported that preventative maintenance on receiver and transmitter has been completed.

ARES – Danny Bailey, W8DLB, and Duane Meadows, K8MDA will be operating at Marblehead for OSP On the Air. ARES meeting is scheduled for September 16 at 10:00 am. Richland County EMA will hold a full scale drill on October 4, 2017 in Bellville. Volunteers will be needed to participate in the drill, at EMA office, hospital and on site. If interested contact Danny. Volunteers are to have completed the required NIMS courses. The radio room at the EMA office has been updated and everything is in working order.

Website - Scott Yonally, N8SY reported that the IARC website will be changed to IARC.org effective the first week of November. New members were advised to sign-up as there is a secured area for members that require log-in and password.

Education – Duane Meadows, K8MDA would like to see a class offered this fall and volunteered to assist. Anyone interested in teaching a class should contact Duane.

PIO – Henry Koenig, WD8Q asked for volunteer to take over the PIO position and also for someone to make coffee for meetings.

ARRL – Scott Yonally, N8SY reported that due to Hurricanes Harvey volunteers were requested to assist (at their own expense) with recovery on the Virgin Islands. NIMS certification is an absolute requirement to assist in any disaster. Courses required are ICS 100, 200, 700 and 800. Findlay Hamfest is September 10.

Old Business

Proposed By-Law changes – The By-Law committee met in June and accepted the proposed changes. The proposed By-Laws were posted on the website for several months for member review and copies are available now for those who did not have opportunity to review. Scott Yonally, N8SY moved that proposed by-laws be accepted, Danny Bailey, W8DLB seconded. Scott Yonally, N8SY moved that a roll call vote be taken, Lee seconded. Motion carried. A roll call vote was taken with the majority voting in favor of the proposed By-Law changes.

New Business

Trailer – Duane Meadows, K8MDA reported the vent had been replaced and sealed and inside was in the process of being reorganized. The water cooler in the trailer is no longer needed and Rob Ruth who donated it is offering it at no charge to anyone who wants it. David Weigold, N8DPW presented quote of \$155.95 to purchase

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power poles from DX Engineering. Danny Bailey, W8DLB moved to proceed with purchase, Matt seconded. Scott Yonally requested that a roll call vote be taken, Danny Bailey, W8DLB seconded. A roll call vote was taken with all voting in favor of the expenditure.

Equipment Inventory – Duane Meadows, K8MDA reported the inventory is in process and anyone having any club property to let him know. He will need the item model and serial number.

HAMFEST – ALL members should be thinking of what they can do to assist. A sign-up sheet will be available at the October meeting. Last year 3 people did the entire HAMFEST. This is too big an endeavor for just 3 people. Scott Yonally, N8SY moved to raise the cost of tables to \$20. Steve Barr seconded. Motion carried. Discussion on sale of tickets was tabled until committees can be formed.

Dave Weigold, N8DPW moved to adjourn meeting, seconded by Danny Bailey, W8DLB. Motion carried. Meeting adjourned at 8:10 pm.

Program – Logbook of the world (LOTW), presented by Duane Meadows

Respectfully submitted
Jane Yonally, KB8YPW
Secretary InterCity Radio Club