InterCity Radio Club Monthly Meeting, April 6, 2018

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

<u>Minutes</u> – Secretary Jane Yonally, KB8YPW read the minutes of the March meeting. Matt, K8IDF asked for clarification of the classes required for OSERT in the minutes. Tom, KB8UXS moved to accept minutes as read, second by Norm, KE8HLN. Motion carried.

Financial Report - presented by Harry Mains, N8XMI.

Health and Wellness -

<u>Tech Committee</u> – Dave Weigold, N8DPW, ID on 146.94 and 444.7 repeaters have been changed to W8WE.

ARES - Duane, K8MDA

- The April 28 NVIS test will be set-up at Snodgrass Road.
- Skywarn training will be April 26 at 6pm in Bellville. Recertification is required every 3 years.
- ARES Conference will be April 7 at the Marion Technical OSU campus.

<u>Education</u> – Duane, K8MDA, asked for a volunteer to take over the education program. Duane is still available to teach. PIO –

<u>ARRL</u>- Scott, N8SY advised changes are coming in the ARES program and Ohio is leading the way as one the test states for these changes. More information will be shared at the ARES Conference on April 7. George Riedel, N1EZZ will also be giving a presentation at the conference on his stay in Puerto Rico to help with communications after hurricane damage wiped out their communication system.

Old Business

• Harry Mains, N8XMI reported the savings per year on the contact with the fairgrounds for the Hamfest is actually \$700 year, not \$800.

New Business

Duane, K8MDA reminded everyone of the upcoming Ham of the Year banquet. The committee to choose this year's Ham of the Year consists of Arlin, KD8EVR; Harry, N8XMI; and Willie, W8ONE.

Dick, N8CIS suggested we meet at the Black Dog Tavern. Arlin, KD8EVR moved to hold the banquet at the Black Dog Tavern, second by Harry N8XMI. Motion carried. Dick will make the reservation.

Ham of the Year banquet will be May 3rd. at 6:00 pm.

Duane, K8MDA nominated Dave Weigold, N8DPW to replace John Ness, K8NJ, who's term is up this year. The election is held in June. The nomination will be posted on the website.

Harry, N8XMI and Duane, K8MDA advised that the club liability insurance is coming due. After much discussion Arlin, KD8EVR moved to go ahead and purchase insurance through ARRL, second by Tom, KB8UXS. Motion carried. Duane, K8MDA and Dave, N8DPW will make list of equipment, with model and serial number owned by the club as required by the insurance. It was advised to check the sprinkler room at the Community Center for equipment.

Duane, K8MDA advised that Danny, W8DLB has reserved South Park for the June meeting/Field Day event. Arlin, KD8EVR offered his place of business for the June meeting/Field Day. Duane, K8MDA said he would let Danny, W8DLB know of his offer.

Duane, K8MDA asked if the club would like to continue with refreshments of doughnuts/baked goods at the monthly meetings. There seem to be a lot of leftovers. It was decided to keep providing refreshments only less of them.

Henry Koenig, WD8Q, is still looking for a volunteer to make coffee at the monthly meetings.

Scott, N8SY moved to adjourn meeting, second by Bill, N8TQ. Motion carried. Meeting adjourned at 8:25 pm.

Respectfully submitted Jane Yonally, KB8YPW Secretary InterCity Radio Club