InterCity Radio Club Monthly Meeting, June 1, 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 April meeting. Scott, N8SY moved to accept minutes as read, second Harry, K8HF. Motion carried.

<u>Financial Report</u> - presented by Harry Mains, N8XMI. Motion to accept by Henry, WD8Q, second by John, K8NJ. Motion carried.

<u>Health and Wellness</u> –Dan Baker, AB8SI had a stroke and is recovering at home. Dick Fletcher, N8CJS had knee surgery and is the Mt. Gilead hospital for physical therapy. Dave, KD8MSZ mother has passed away. Rueben Fetterhoff, WY8C is now a Silent Key.

Tech Committee -

ARES – Danny, W8DLB – Please contact Danny if you wish to volunteer/help with any of the following events.

- June 9 Safe Boating at Pleasant Hill
- June 10 Miss Ohio Parade. Will meet at 10:30 am at Richland Bank on Marion Ave. for assignment.
- June 16 and 17 Mohican 24 hour run
- June 23 Field Day at South Park Pavilion.
 - o The Board has approved to pay the \$50 reservation fee to insure the pavilion for club use.
 - Meal at 6 pm. Hamburgers, hot dogs, brauts, potato and macaroni salad provide. Bring a covered dish to share.
 - o Duane, K8MDA asked for volunteers to help with antenna set-up
 - o Henry, WD8Q requested more CW operators participate
 - Duane, K8MDA encourage everyone to bring family and have them participate
- June 28, 39 and 30 Ashland Ballonfest need volunteers
- July 7 Airport Day at Mansfield Lahm

Education -

PIO-

<u>ARRL</u>- Scott, N8SY, ARES Connect launch is set for June 11. EC's will need to be registered first, then others. Link is on the Ohio Section Website. If you don't have a computer Danny, W8DLB can take care of your registration.

Old Business -

New Business

Duane, K8MDA brought up the fact that the club's current generator creates a lot of noise and stated he would investigate to see if it could be repaired. Danny, W8DLB moved that if the club approve up to \$1000 for use in either the repair of the current generator or the purchase of a new generator, John, KD8WPE seconded. Motion carried.

Duane, K8MDA opened the floor for nominations for board member position. No nominations were forthcoming. Dave Weigold, N8DPW is the only nomination (made at the May meeting).

Duane, K8MDA asked for a volunteer to make coffee for meetings.

Scott, N8SY moved to adjourn meeting, second by Danny, W8DLB. Motion carried. Meeting adjourned at 7.30 pm.

Respectfully submitted Jane Yonally, KB8YPW Secretary InterCity Radio Club