

InterCity Radio Club  
Monthly Meeting, March 2, 2018

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

Minutes – Secretary Jane Yonally, KB8YPW read the minutes of the February meeting Henry, WD8Q moved to accept minutes as read, second by Tom Bence, WB8CQW. Motion carried.

Financial Report - presented by Harry Mains, N8XMI.

Health and Wellness – Myron Baughman, N8YOA does not have cancer. Roger Myers wife Patty has passed.

Tech Committee – Dave Weigold, N8DPW, no news

ARES – Danny Bailey, W8DLB

- The April NVIS test will be set-up at Snodgrass Road.
- March 17, the Olympic bike riders would like to have assistance from HAM operators. Danny is looking for at least 6 volunteers. Starts at 11 am and is very organized.
- Skywarn training will be March 8 at 6pm in Bellville. Training is required every 3 years.
- ARES Conference will be April 7 at the Marion Technical OSU campus.

Education – Duane Meadows, K8MDA, is working on dates.

PIO - Dan Baker, AB8SI reported that NBC news has a video on youtube about amateur radio.

### Old Business

HAMFEST – Danny Bailey, W8DLB

- The club does have a new contract with the fairgrounds for the next 3 years.
- The new contract is discounted \$800 from the previous 3-year contract. We were also given an \$800 discount on this past year even though we were under an old contract.
- The Girl Scouts appreciated selling gate tickets and are willing to do it again next year if needed.
- The new method that Scott, N8SY and Danny, W8DLB worked out for making table assignments worked great.
- Sold 243 tables this year.
- Suggestion for next year to have winning ticket numbers on display for everyone to be able to easily read by the announcer's booth. It seems that there was an issue with the PA system not working in the other buildings.
- Duane Meadows suggested we consider the club have a raffle next year.

### New Business

Duane Meadows, K8MDA, reported that a Board meeting was held just prior to tonight's club meeting. The following are the actions taken from that meeting.

- It was agreed by a majority vote of the Board present to change the repeater trusteeship for the 146.94 and 444.7 repeaters to the club station call - W8WE. It was also agreed by majority vote that the portable repeater trusteeship be dropped entirely, since it is not on the air, and rarely used. This action taken by the Board will mean that the services of Jack Weeks, K8RT; Dave Weigold, N8DPW and Richard Hensel, N8WLC will no longer be needed as repeater trustees or Board members. Duane, K8MDA requested that Scott, N8SY draft a letter thanking these folks for their past service and dedication.
- It was agreed by a majority vote of the Board present to make all sales of the Advance Hamfest tickets and tables go through the PayPal account.
- A motion was made and agreed by majority vote of the Board present to review and suggest changes to the By-Laws. A volunteer committee of Scott, N8SY; Dave, N8DPW, Danny, W8DLB, Henry, WD8Q and it was agreed to find one more volunteer.

The floor was opened at the membership meeting to ask for that one additional volunteer. Cathy Swank-Green, KC8SNP volunteered.

3-2-2018

Matt Nichols, K8IDF reported OSRT would like 5 ARES volunteers who are interested in joining OSRT. Volunteers will be vetted and must have completed NIMS classes 100, 200, 700 and 800. Matt needs to know who is interested by April 1, 2018. OSRT is holding 2, four-hour classes on April 21 for those interested. The morning class will be Incident Response and the afternoon class will be on suicide bombing.

Dave Weigold, N8DPW, there will be CERT 20-hour training class on March 9, 10, and 11 at the Peoples Community Building. Register by calling Sue Hunt at the EMA office.

There will be a VE test will be April 21<sup>st</sup> here in the Community Room.

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

Dan Baker, AB8SI, moved to adjourn meeting, seconded by Cathy Swank, KC8SNP. Motion carried. Meeting adjourned at 8:20 pm.

Respectfully submitted  
Jane Yonally, KB8YPW  
Secretary InterCity Radio Club