InterCity Amateur Radio Club, Monthly Meeting – June 7, 2019

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

<u>Health and Wellness</u> – Jim Harris, N8DYE is dealing with congestive heart failure. Tom Bence, WB8CQW has been experiencing health problems.

Minutes - Danny, W8DLB moved to accept minutes with noted corrections. Second by Duane, K8MDA

<u>Financial report</u> – no report

Membership - no report

Education - no report

<u>PIO</u> – Danny, W8DLB reported that the club has received a proclamation from the Richland County Commissioners for 2019 Field Day.

<u>Tech Committee</u> – Dave Weigold, N8DPW – new amplifier is installed. Board is discussion on other equipment repair and/or replacement is on-going.

<u>ARES</u> – Danny, W8DLB, Need volunteers for Fishing and Boating Day at Pleasant Hill Lake, the Miss Ohio Parade, The Ashland Balloon Glow, Airport Day, and Mohican 100. He also asked for volunteers to represent Skywarn in the Shiloh Ox Roast parade.

He is still working on having an event on Mt. Jeez. Will advise date.

<u>ARRL</u> – Scott, N8SY reminded everyone to register their events on ARES Connect in order to record volunteer hours worked. He also explained what volunteer hours are. This is the first month that ARRL receives a report using ARES Connect. Scott will give a handbook to the person with the most volunteer hours in June.

Old Business – Kyle Crawford, WD8GEI received the 2019 Ham of the Year award.

New Business -

Duane, K8MDA reminded everyone Field day will be at South Park Pavilion. The club will supply hamburgers, brats, hot dogs, buns, condiments, pasta salad, potato salad and water. Everyone is asked to bring a side dish and a dessert. Scott, N8SY will post information the website.

Jenny Taylor, N8QKE read nominations as follows for election of President, Vice President, Secretary and Board member.

President - Duane Meadows, K8MDA

Vice President – Danny Bailey, W8DLB

Secretary - Kyle Crawford, KD8GEI

Board Member - Katie Danielson, KD8MGB

As there were no opponents for the positions Scott, N8SY moved that the nominations be accepted and approved as read. Danny, W8DLB second.

Lee, N8LFK reported that the Ashland 147.05 machine is back in Widowville.

Danny, W8DLB, made a motion to adjourn the meeting, second by Dave, N8DPW. Meeting adjourned at 8:30 pm.

Respectfully submitted,

Jane Yonally, KB8YPW, Secretary, InterCity Amateur Radio Club