

InterCity Amateur Radio Club

Meeting Minutes

Date: November 5, 2021

I. Call to order

Danny Bailey, W8DLB, President called the meeting to order at 7:30 p.m. local time.

II. Roll call

Introductions of club members and/or guests.

Approval of minutes from last meeting

Motion to approve minutes – Dave Weigold – N8DPW

Duane Meadows – K8MDA 2nd

III. Financial Report – Harry Mains, N8XMI

23 members

Report on club accounts.

Trunkfest account has been established at Directions Credit Union

Harry reported the credit union has upgraded their system and he's no longer able to put in notes, change name, etc. The credit union clerk stated their I.T. department is continuing to work on the system. In order to change the name of the account the account may need to be closed and open another one.

PayPal – No fund are in the account. All monies have been transferred out. Duane Meadows, K8MDA reported that the link is has been removed from the club website.

Harry reported the repeater account disappeared and reflects a zero balance. All of that money went in club expenses. The credit union made it a Christmas Club account and Harry changed the name to repeater and had to take the word club off from the original name.

Motion to Approve Financial Report

Dave Weigold, N8DPW

Roland Massatti, K8WUA 2nd

IV. Committee Reviews

Health and Welfare

Discussion about Dick Fletcher. He's doing better and out of the hospital and is in a nursing home. He had COVID Pneumonia and a hernia. Rob Ruth, KD8AZQ stated he would reach out to Dick's daughter whom he knows for further updates.

Education

Nothing to report

PIO

Nothing to report

ARES – Danny Bailey, W8DLB

Thanked all of those who participated in the SET in October. Danny sent messages to Scott Yonally, N8SY
Tom Sly, WB8LCD
Stan Broadway, N8BHL

December 31, 2021 Rick Evans, Richland County EMA Director is retiring. The new EMA Director's name is Joe (at the time of the meeting no last name was known)

Ashland County – Has a new EC

Winter Field Day Discussion

Location John Hartz building

Antenna's would need to be set up ahead of time

1/22/2022

Tech Report – Dave Weigold, N8DPW

Has reported that the repeaters are running fine. There has been noise on the repeater due to someone sending digital signals with PL single drive site. Danny Bailey, W8DLB reported that he contacted Cleveland to make them aware of our nets on Wednesday night to help eliminate interference and they have held off operating during the ARES Net.

ARRL – Scott Yonally, N8SY

Asked that you make sure you're operating within in your license and the bands permitted for your license. Be aware of what band you're operating in.

VE Program has been updated so that forms, etc. can be sent electronically and credit cards can be used and this can be completed in one day. Shortens the process. Scott announced that the ARRL Executive Board meeting was being held on 11/29/2021 Scott brought with him QST, QEX, and NCJ to share with the group for those interested.

V. Old Business

Danny Bailey, W8DLB

Trunkfest registered with ARRL for 7/9/2022 and the ad will be in QST

VI. New Business

Discussion about the Christmas Party in December to take the place of the club meeting. Discussed options for dinner. Christmas carry-in at the fairgrounds or go to a restaurant. The club decided to meet December 3rd at the Golden Corral at 6:00 p.m. Plan for 50 people. \$14.99/plate.

Motion to Accept Golden Corral for the December 3rd Christmas party

Harry Mains, N8XMI

Roland Massatti, K8WUA

VE Session discussion for trunkfest on 7/9/2021

OSSBN will be over by 11:00 a.m.

Rob Ruth, KD8AZQ stated that the test could start at noon in the Sheriff's building and people would need to get there by 11:00 a.m.

Danny Bailey, W8DLB gave the new ham operator Gregory Boltman, KE8TEP an opportunity to ask the club questions regarding amateur radio, etc.

50/50 Winner – Katie Danielson, KD8MGB

VII. Adjournment

Duane Meadows, KD8MDA

Harry Mains, N8XMI 2nd

Respectfully Submitted,

Jenny Taylor, N8QKE