

InterCity Amateur Radio Club Meeting Minutes

Date: September 2, 2022

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 June 2022 meeting.

Motion to approve minutes

Dave Weigold, N8DPW - 1st

John Thornton, KD8WPE-2nd

Motion carried

III. Financial Report – Barbara Meadows

Reported the balances on the club accounts.

Motion to Approve Financial Report

Scott Yonally, N8SY – 1st

Tom Miller, N8TWM – 2nd

Motion Carried

IV. Committee Reviews

Health and Welfare – Duane Meadows, K8MDA

Arlin – Had CT scan -lung cancer almost gone. Continues to improve.

No update on Dick Fletcher

Jack Weeks – K8RT - Passed Away Late May

Education – Duane Meadows, K8MDA
Possible Tech Class – Mid October

PIO - No Update

ARES – Danny Bailey, W8DLB

Discussion around SET

Discussion around Skywarn Etiquette Class

9-10-2022 Parks on the Air – 1 station set up at Marblehead Lighthouse

9-11-2022 Findlay Hamfest

Tech Report – Dave Weigold, N8DPW

No update

ARRL – Scott Yonally, N8SY

Special Affiliate Club designation needs renewed.

If club members join ARRL through club, club gets \$15.00 and members who renew yield the club \$5.00

Silent Key's

QST will be implementing Veteran designation

ARRL and committees are working on re-writing what a Section Manager position entails, Emergency Coordinator, how people work in ARES, etc.

Taking a trip to Connecticut to instruct EC's

Scott was able to help pick ARRL Scholarship recipients, requirement for scholarship must be a ham operator. ARRL gave away 125 Scholarships and just over \$1,000,000

The league is working for you, they help to protect the bands so use them correctly within your license and help keep the bands up and running for ham's.

V. Old Business

Scott Yonally, N8SY reported he paid the bill for the W8WE.Org domain name.

Tom Miller, N8TWM

Inquired about website management and Scott Yonally, N8SY reported that he and Duane Meadows, K8MDA maintain the site. Duane manages the front page and Scott will also help keep site updated.

Tom reported that the Skywarn section needs updated.

Duane said he would post the pdf for the Skywarn section on the IARC Website.

VE team is to send VE Test Session Dates to Scott Yonally, N8SY to update.

Motion for By-Law Committee to be established and have a standing committee and committee chairman

Dave Weigold, N8DPW – 1st

Tom Miller, N8TWM – 2nd

Motion Carried

Standing Committee

Dave Weigold, N8DPW

Scott Yonally, N8SY

Duane Meadows, K8MDA

Tom Miller, N8TWM

Tom Miller had a discussion with club about membership. Discussion around when dues are due, getting a full year from time of payment, etc. Discussion around possibly having membership by Fiscal Year which is September 1st thru August 31st

Research PayPal options that are available report back at next club meeting.

Motion to table Pay Pal Discussion until October Meeting

Tom Miller, N8TWM – 1st

Scott Yonally, N8SY – 2nd

Motion Carried

VI. New Business

Tom Miller, N8TWM asked if there was an equipment fund per our current by- laws, the answer was no, only a general fund.

Tom was inquiring about this due to having a trailer to maintain and such. What fund does the money come from for trailer repair/maintenance?

Barbara Meadows, Treasurer reported that there is a checking, savings, general fund, and a repeater fund.

Barbara stated there is less than \$1000.00 in the checking account currently.

Scott Yonally, N8SY stated according to by-laws the board is responsible for determining how much money should be in the equipment fund and review on a regular basis.

Trailer repair/maintenance should be earmarked from equipment fund.

At the next board meeting, it needs to be determined what the equipment fund should be and where it comes from (General Fund)

Tom Miller, N8TWM and Dave Weigold, N8DPW reported that the pop-up 10x10 needs repaired. The repair is \$40.00 a new pop-up from the vendor Pop-Up new would be \$499.99

Motion to order the parts for up to \$75.00 for repair

Tom Miller, N8TWM – 1st

Katie Danielson, KD8MGB -2nd

Motion Carried

Tom Miller, N8TWM

Made suggestion to have committee's to take pressure off Danny. Need the committee's to work together..find event locations, places to do things, something for new members to do.

Motion that board meets to make standing committee's such as special events committee, trailer committee, membership committee, food committee, etc.

Dave Weigold, N8DPW – 1st

John Thornton, KD8WPE-2nd

Motion Carried

Barbara Meadows volunteered to make member packets for the IARC Club.

Scott Yonally, N8SY to get Barbara Meadows ARRL Membership Information for the packet.

VII. Adjournment

Motion to Adjourn

Tom Miller, N8TWM

Roland Massatti, K8WUA

Motion Carried

Respectfully Submitted,

Jenny Taylor, N8QKE