

Alliance Amateur Radio Club

February 12, 2020 Meeting Minutes

Reminders:

We still need the Chairman's Planning Guides for projects that have been done this fiscal year.

We also need to make sure that all of the new equipment is added to the club insurance policy.

Meeting called to order by: President Ron Rittenhouse (KE8HCY)

Devotion led by: Frank Sanor (WA8WHP)

Pledge of Allegiance led by: Dallas (KB8SKS)

1) Roll call was taken: 17 members present – 4 guests present

Members

John Myers (KD8MQ)
Chris McDaniel (AC8VN)
Dwight Turner (KD8YFV)
Rick Graber (WD8AYC)
Karen Andrews (N8HUC)
James Andrews (KD8VT)
Bob Warner (WB8OVQ)
Karen Warner (WD8BIW)
Joe Williamson (KE8KZJ)
Ron Rittenhouse (KE8HCY)
Andrew Magda (AC8JR)
Frank Sanor (WA8WHP)
Tomas St. George (KC8ZEH)
Jerry Shore (N8SH)
Dave Kleinhans (KE8IYN)
Dallas Underwood (KB8SKS)
Jeremy Toole (KE8NAU)

Guests

Ben Davis (KD8KMQ)
Doug Jimison
Jen Jimison
Miriam Sanor

2) Introduction of members and guests was done.

3) Members birthday recognition: Doug Mathews (KB8DNQ) 2/8 and Bryan Webler (N8WD)

4) Approval of Agenda: Agenda was approved.

5) Treasurer's Report: Checking: \$XXXX, Savings: N/A

6) Review / Approval of Jan 8th Meeting Minutes: Waived

7) Officers Reports:

President Ron Rittenhouse (KE8HCY):

Vice President Doug Matthew (KB8DNQ): NTR

Secretary Jeremy Toole (KE8AU): NTR

Treasurer John Myers (KD8MQ) : Renewing AARC memberships as they are coming due at the end of March.

Join/Renew AARL memberships through the Club website as this give the Club some money for completing this

Trustees: Nothing to Report

8) Committee Reports:

a) 2 Meter Net – Tomas St. George (KC8ZEH): on 1/9 16 check-ins, on 1/16 18 check-ins, 1/23 18 check ins, 1-30 17 check ins, 2/6 12 Checkins

b) 10 Meter CW Net – Frank Sanor (WA8WHP): 0 check-ins.

c) 10 Meter Sideband Net – John Myers (KD8MQ): About the same

d) Homeland Security Net – Loren Kleinhans (KD8WVE): on 2/11 6 check-ins, on 2/4 6 7 check-ins, on 1/28 13 check-ins, 1/21 6 Check ins

e) 2 Meter Repeater – John Myers (KD8MQ): DMR Repeater currently at John's House for Stark County.

f) 440 Repeater – John Myers (KD8MQ): It's working! Still plugging away

g) 2019 – 2020 DX Contest – John Myers (KD8MQ): The contest began on October 1st. It runs until March 31st of the following year. The contest is among club members to see who can work the greatest number of countries. It's scored by you exporting your entire log for that period and emailing it to John. John will load it into his logging program which will quantify the number of countries you've worked. If there is more than 1 entry, the winner will receive a prize or certificate or something (Yaesu Hat). You must be a club member and must be able to export your log in the ADI format. Most of the logging programs in use now will do that.

h) Ways & Means –Doug Matthew (KB8DNQ): Buying a YAESU 450 for Raffle. 184 Tickets sold so far (about 31%). Tickets will be limited to 600 Tickets. Good job by all for promoting this Fundraiser for the Club

i) Training Classes – Frank Sanor (WA8WHP): Frank stated that he has 3 students that have shown interest in the classes. He then stated that the venue and time will be announced later as they probably won't start until after the 1st of the year. With Frank's schedule and availability of facilities it is looking like Tuesday's at the Alliance community hospital conference room from 6pm-8pm.

j)

k)

9) Old Business: Field Day

10) New Business:

- a) Second Order Raffle Tickets
- b) Reorder Club Cards and Pamphlets

11) Announcements:

Breakfast: Mar7, 8:30 A.M., Don Poncho's Restaurant – 2105 W. State St. Alliance

Pre-meeting Dinner Mar 11th, 6 P.M., Chives. ALLIANCE

12) Next Meeting Date: March 11th, 7:30 P.M., Alliance (Aultman) City Hospital / Café Conference Room

13) Round Table: Dave Moreno for Possible Ham of the Year.

14) Adjournment: The meeting was adjourned.

15) Home Brew Night was conducted.

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