

Clinton County Amateur Radio Association

CCARA Meeting Minutes January 2, 2020

Meeting Date: January 2, 2020

Location: Faith Lutheran Church Activity Center, Wilmington OH

CCARA Officers Present: President -Dave Gordley, K8DEG; Vice President Dana Dunseith KB8FOW; Secretary -Sara Lamb, KS8P; Treasure -Terry Kerr, K8YSP; Information Officer - Andrew Adrian, W9AMA

Attendance: 21

Meeting Opening: 7:30 pm

Meeting Close: 8:32 pm

Roll Call- Attendance sign-in sheet passed around

Reading of Minutes- Done by Lee Kolodziej, KC2VFX (prior Secretary)

Motioned Passed: to accept Minutes for December meeting as read; 1st, 2nd, All passed

Reading of Treasurer's Report- Done by Terry Kerr, K8YSP, Treasurer

Motion Passed: to accept Treasurer's Report for December; 1st Dana Dunsith, KB8FOW, 2nd Andrew Adrian, W9AMA. All passed

December Balances: Beginning: \$2055.73; Income: \$5.00; Expenses: \$100.00; Ending: \$1960.73

Membership: 9 – 7 Active – 2 Honorary

President called the meeting to order at 7:30 PM.

Old Business:

New Business:

President appointed Mike Boyle, WF8B, to replace himself on the board of directors to finish his term remainder of one year.

President appointed Andrew Adrian, W9AMA, as the new Information Officer. After the position was vacated by Sara Lamb, KS8P, when she was voted into Secretary.

New Committees created by President:

-Outreach

Head: Andrew Adrian, W9AMA

Members: Dave Gordley, K8DEG; Sara Lamb, KS8P

-Event

Head: Mike Boyle, WF8B

Members: Dave Chesney, KE8GII;

-Presentation and Projects

Head: Steve Lamb, W8SBL

Members: Mark Atwell, KD8DGH; Lee Kolodziej, KC2VFX

-Education (Elmers)

Head: Paul Jellison, K8IO

Members: Dana Dunseith, KB8FOW;

Repeaters- Dstar/UHF/VHF, 440, 2m/VHF, Fusion, 220 (hospital)

Head: Paul Jellison, K8IO

Members: Mark Atwell, KD8DGH; Paul Gehringer, WB8ZZR; Mike Boyle, WF8B;

Dave Gordley, K8DEG; Andrew Adrian, W9AMA

-Mesh

Head: Paul Jellison, K8IO

Members: Steve Lamb, W8SBL; Mark Atwell, KD8DGH

-Sunday Night Net

Head: ? Dorothy Trowbridge N8YMN

Members: Dave Gordley, K8DEG; Mark Atwell, KD8DGH; Mike Boyle, WF8B; Sara

Lamb, KS8P; Paul Jellison, K8IO; Andrew Adrian, W9AMA-Discuss more at next

meeting

Separate Presentations and Projects?

Create Public Service or is it the same as outreach?

ARES- join if possible, Members who can, should take ARES training. It can be found at www.ARRL-OHIO.org

Membership: Individual-\$10; Family \$15; include name, call, phone (home and or cell), address, and whether you are ARRL members or not. We should send out a reminder.

Discussed having a traffic example on the net. Paul Gehringer, WB8ZZR, volunteered to do that with routine traffic. Read preamble and decided to make changes, one being to add other types of traffic. Ask if anyone was interested in handling traffic.

Discussed Winter Field Day- January 25-26th, 2020. Locations suggested where Flea Market and a cabin at Cowin Lake. Dave Gordley, K8DEG, and Mike Boyle, WF8B, agreed to check out both locations this coming Saturday.

HARA Announcement- HARA will conduct an "Introduction to Ham Radio" presentation on January 19 with the first class on February 9 in Hillsboro. Through the cooperation of R & L Electronics a discounted \$25 fee will be charged for the ARRL Technician License Manual when ordered through HARA. There will be no charge for the course to those furnishing their own manuals. Copied from HARA Monday Morning Memo

An email list was passed to everyone present to update member list.

Motion to Adjourn: 1st Mike Boyle, WF8B 2nd Mark Atwell, KD8DGH. All passed at 8:32 pm

Club Presentation: The Wouff Hang, presented by Mike Boyle, WF8B, a handout was given.