

Clinton County Amateur Radio Association

CCARA Meeting Minutes February 6, 2020

Meeting Date: February 6, 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: 16

Meeting Opening: 7:30 pm

Meeting Close: 9:13 pm

Roll Call- Attendance sign-in sheet passed around

Reading of Minutes- Done by Sara Lamb KS8P, Secretary

Motioned Passed: to accept Minutes for previous month meeting as read; 1st Dave Chesney KE8GII, 2nd Mike Boyle WF8B, All passed

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

Motion Passed: to accept Treasurer's Report for previous month meeting as read; 1st Mark Atwell KD8DGH, 2nd Dana Dunsieith KB8FOW. All passed

February Balances: Beginning: \$1995.73; Income: \$105.00; Expenses: \$0.00; Ending: \$2100.73

Membership: 18- 16 Active - 2 Honorary

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

Old Business:

Winter Field Day - over 100 contacts; two to Europe; one to Alaska; Flea Market great location and great hosts; attracted over 1,000 hits on pictures posted first day on Facebook

-Next year welcome sign on the door

-Open door in summer

New Business:

-Information for interested parties

-Shack: Flea Market pleased, Dave spoke to them

Stipulations: No charge, we do upkeep, more advertising, we provide receipts for repairs, if we sell anything we must have outside booth and no donations without 501c3, more shows, big green field for \$25 per day, no insurance through Flea Market, no tower unless temporary,

What we want done: Floor, back wall outside, change inside more for us, replace door and frame,

Newer short form for 501c3 status, \$25 filling free for tax id

Andrew Adrian W9AMA motions we except the Clubhouse Terry Kerr K8YSP 2nd

Event Ideas: Fox Hunt, February 29th Leap Into Digital after breakfast- approved, Possible Tail Gate event - \$5 per car goes to Flea Market in fall after 501c3-maybe September

February 29th- 1st Andrew Adrian W9AMA, 2nd Paul Jellison K8IO, all passed

Charlene Boyle KD8IQI looking into flooring, 15*22 building approximately

Mark Atwell replace GFIs

New Member international: Terry Kerr's (K8YSP) went to Japan, Terry will get pictures to Andrew Adrian (W9AMA) for Facebook

Andrew Adrian W9AMA, Dave Gordley K8DEG, Sara Lamb KS8P, local fire and police to talk to club

Dual Band 440mhz needs put back up at Martinsville Firehouse, need to check on all the others and hook up radio equipment and make sure they are in working order, one from Chester needs relocated to ne fire station, Mike Boyle WF8B Martinsville, Terry Kerr K8YSP Chester

Two antennas and two Icom and wire at Sabina and Blanchester Medical Buildings

Invite Blanchester club to joint field day

Motion to close: 1st Sara Lamb KS8P, 2nd Charlene Boyle KD8IQI, all passed at 9:13 pm.