

Clinton County Amateur Radio Association

CCARA Meeting Minutes March 5, 2020

Meeting Date: March 5, 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: 7:32 pm

Meeting Close: 8:51 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 Mike Boyle WF8B, 2nd Paul Jellison K8IO, 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 Andrew Adrian W9AMA. All passed

March Balances: Beginning: \$2100.73; Income: \$95.00; Expenses: \$15.00; Ending: \$2180.73

Membership: 24- 23 Paid - 1 Honorary 1 Honorary David Holmes passed away donation made to the Methodist church where he attended

President called the meeting to order at 7:32 PM.

Old Business:

Antennas from fire stations

Chester- Terry Kerr K8YSP spoke with them they want on building behind; it needs to be on building being operated from

Martinsville- Mike Boyle WF8B is trying to contact new fire chief in Martinsville but hasn't yet

Blanchester might have sold 2nd building in Wilmington, we need our antenna

Leap Into Digital- overall was a success, several people stopped in, made some digital contacts FT8, experimented with Dave Gordley K8DEG's antenna it worked great- antenna is JTV680F

501c3 online \$25 filing fee also Tax ID from OH \$25, 1st motion Paul Jellison K8IO, 2nd Lee Kolodziej KC2VFX, All passed

Flooring: In vinyl or pour on paint

Invite Blanchester club to Field Day? Discuss with HARA

GFI at Ham Shack: ok without rain, with rain it is 48n between shack and ground

New Business:

Hamvention

HARA assigned Steve Lamb W8SBL, to work with us for Hamvention

Ham Booth Price no more than \$250, 1st motion Paul Jellison K8IO, 2nd Paul Gehringer WB8ZZR, all passed

HARA has porta potty for Field Day

Mike Boyle WF8B's list

Club has 1-2 million liability insurance due May 1st for \$200, 1st motion Dave Chesney KE8GII, 2nd Mark Atwell KD8DGH, all passed

March 10th Weather Spotter Training at Murphy Theater 6pm, sign up at www.weather.gov/iln/ or CCARA website and click weather

March 29th Hillsboro Exam 2pm, VE's need to be there between 1 and 1:30

April 4 ARES Spring Conference in Marion, OH sign up needed

April 25th NVIS Day at Ham Shack

Ohio QSO August 22nd

Field Day June 27-28th at Levo Farm

Courthouses on the Air to be determined

Fox Hunt: instructional/demonstration build and followed by mini hunt at the Ham Shack, actual hunt a month later in June; 1st motion Mark Atwell KD8DGH, 2nd Dave Gordley K8DEG, all passed

March CQ DX worldwide this weekend

June or July Fox Hunt

Vehicles with mast from IHEART via Paul Jellison K8IO, investigate all options,

When a member or their immediate family member dies a donation of up to \$35 is given automatically by board of executives, 1st motion Paul Jellison K8IO, 2nd Steve Lamb W8SBL, all passed

March event, just people at Ham Shack getting on the air, no advertising

Motion to close: 1st Paul Jellison K8IO, 2nd Terry Kerr K8YSP, all passed at 8:51pm.