

**Portage County Amateur Radio Service, Inc. (PCARS) Meeting
Minutes 07/10/2017**

July 10, 2017 meeting: Held at The American Legion Post 496, 1945 Mogadore Rd., Kent, OH 44240. Opened by President Rick Krus, K8CAV at 7:00 PM. Rick gave time for all visitors to be introduced

Sign Ins-

WB8LCD – Tom, KB8UUZ – Parky, KD8ICP – Tim, AC8NT – Jim, K8CAV – Rick, WB8OVQ – Bob, W0KGB – Kirk, KD8SK – George, WA8UWV – Doug, KD8DFK – Ray, N8KBX – Bob, WB8VYW – Mike, KD8SKL – Amy, AC8QG – Nick, W8GWI – David, KC8YYS – Jim, K3GP – George, KB8ZWT – Jeff, N3BSN – Laura, W3CDG – Cory, KD8MQ – John, KD8RUQ – Mike, K8IV – Ed, WB8AYD – , K1LTZ – Raiden, KW8KW – Bill, KB8VJL – Al, N8QE – Bob, KA8TOA – Greg, KB8JFF – Dick, KD8IPA – Dan, KB8TUY – Mike, KD8SOP – Eddie, KC8CGF Paul, N8QZ – Paul, W8JFQ – Bob, K8FEY – Bob, W8KNO – Joe, W8PT – Chuck, AE8YL – Erica, WA8AR – Tony, KB8AMZ – Terry, NR8W – Russ, WA8GCF – Dave. (52 total attendance)

President's Report- Rick, K8CAV

There were two trustee positions to be filled due to the resignations of Chuck – W8PT, and Jim – KC8PD.

Andrew – KE8BWA was nominated by WB8LCD, however, Andrew was not present at the meeting to accept or decline and his nomination was deemed void.

Erica – AE8YL was nominated by WA8AR and was duly elected unanimously by voice vote of the club membership present..

Echo-Link and the PCARS Lab – DONE!

EmComm – There will be a September exercise with the Portage County EMA, details to follow

Thank you to those who helped provide communications for this years Headwaters Race:

Amy – KD8SKL, Andrew – KE8BWA, Eddie – KD8SOP, Greg – KA8TOA, Jim – KC8YYS, Mike - KB8TUY, Mike – KD8FLZ, Paul – KE8EGF, Rick – KD8WCK, and Terry – KB8AMZ.

Secretary's Report – Tom – WB8LCD

Minutes were sent out via email. There were no corrections to be made.

New Member Applications:

Maria York – KE8GSK #344 Moved: KB8UUZ, Seconded:K1LTZ – elected to membership

Dan Guernsey – WA2MNA #345 Moved: WB8VYW, Seconded: AE8YL – elected to membership

Jeff Phillips – KB8ZWT #346 Moved: KC8YYS, Seconded: K8IV – elected to membership

Motion to accept Secretary's Report: KD8SOP Seconded: K8FEY, motion passed.

Treasurer's Report – Amy, KD8SKL

Total Expenses \$1,144.47 .

Total Income \$610.00 .

Balance is \$12,183.54 .

Motion to accept Treasurer's Report: KD8SOP, Seconded: K1LTZ, motion passed.

Vice President's Report - Jim, AC8NT

PCARS Cruise in will be held Thursday August 17th. This will also be considered out

“Net Night” at the clubsite for August (even though we will be at the A&W)

Activities for July will include a Raspberry Pi project and a JT-65 Project

Jim introduced W3CDG – Corey Gibson from DXE who would be presenting the meeting presentation on NVIS antennas.

Trustees – Chuck, W8PT

Field Day Report: Score – 11,536 QSO points

1,650 Bonus points

13,186 Total – Best Score Ever submitted by K8BF!

We again entered class 4A, and we feel we have an excellent chance of winning that category in OH this year! THANK YOU to all 72 PCARS participants! Next years FD chairman will be Tony – WA8AR.

The meeting was adjourned at 7:30 PM.

The 50/50 winner was Erica – AE8YL with \$120.00

Tonight's meeting Presentation: NVIS Antennas – W3CDG Corey Gibson

Submitted by Tom Sly - wb8lcd, Secretary