

**Portage County Amateur Radio Service, Inc. (PCARS) Meeting  
Minutes 09/11/2017**

September 11, 2017 meeting: Held at The American Legion Post 496, 1945 Mogadore Rd., Kent, OH 44240. Opened by President Rick Kruis, K8CAV at 7:00 PM. Rick gave time for all visitors to be introduced

**38 Sign Ins-** WB8LCD, NR8W, KD8SKL, KB8UUZ, KD8ICP, WA8GCF, KD8RUQ, KD8MQ, AE8YL, KD8SOP, Denise Renfroe, WA8UWV, K8FEY, W8JFQ, N8KBX, AC8QG, AC8NT, KB8TUY, KB8VJL, KB8UHN, K8CAV, K1LTZ, WA8AR, W8PT, K3GP, KB8ZWT, K8SMH, W8KNOWW0LTB, N8QE, W8EZT, K8SWJ, KC8YYS, K8IV, KD8IUA, KE8EGF, WB8VYW

**President's Report- Rick, K8CAV**

Rick opened the meeting with comments about the passing of Past PCARS President Jim Aylward – KC8PD and asked for a moment of silence and remembrance.

Mike – WB8VYW suggested a moment of silence for all of the 9/11 victims.

**Secretary's Report – Tom – WB8LCD**

Tom thanked Bob – N8QE for taking the minutes of the August meeting in his absence.

Motion to accept Secretary's Report: AC8NT Seconded: AE8YL, motion passed.

New membership applications:

Mike Collins – KD8RUQ, moved KD8SOP, seconded N3GP, accepted unanimously.

Dan Guernsey – WA2MNA, moved K1LTZ, seconded W8PT, accepted unanimously.

Tom mentioned that he would be at the WRARA meeting on 9/19 and also asked that all member be generous to the volunteer servers at the American Legion.

**Treasurer's Report – Amy, KD8SKL**

Total Expenses \$964.65

Total Income \$244.0

Balance is \$9847.13

Motion to accept Treasurer's Report: AE8YL, Seconded: K1LTZ, motion passed.

**Vice President's Report - Jim, AC8NT**

Check on the calendar on the PCARS website to keep up to date with activities that PCARS has planned.

Wednesday 9/14 a new Technician class starts at the club site.

Saturday 9/16 is the PCARS tour of the Tiny Circuits factory in Akron

Saturday 9/30 is the club "clean up day" - please come out to help out!

Saturday October 14<sup>th</sup> will be our club site Open House with Club Picnic.

**Trustees –**

K8IV – all of the club site filters were "swept" resulting in the 10/15 and 80 meter filters all being replaced.

**Contesting -**

W8PT – passed out certificates for the 2016 OH QSO Party

October 7-8 we will participate in the CA QSO Party

**Field Day -**

WA8AR will be having a meeting soon to start preparing for the 2018 FD.

**EmComm -**

K8CAV – DXE has sent a large shipment of equipment to Puerto Rico to help with the hurricane clean up.

Additional members are needed for the Portage EMA Comms Unit.

Motion to adjourn meeting at 7:30 PM by K3GP; seconded by K8FEY. Meeting closed.

**50/50 winner:** Russ NR8W \$101.00

Program: Battery Technology - KB8UHN

*Submitted by Tom Sly - wb8lcd, Secretary*