

Portage County Amateur Radio Service, Inc, (PCARS)

Meeting Minutes 12 November 2018 submitted by Gene - W8NET (secretary)

Sign Ins: W8NET, N8QE, K3GP, KB8LWT, KA8OAD, KE8KCJ, K8KSU, KB8UUZ, KB8VJL, KD8WHA, KE8JPF, KD8FME, WA8US, W8RID, W8FJQ, K8FEY, KA8TOA, KB8TUY, K8HTB, N8FUM, KD8MQ, WB8OVQ, WD8BIW, AE8YL, W8PT, N8XTH, KE8UQK, AC8QG, KE8JVZ, KC8YYS, WA8UVW, N8SY, WA8GCP, NR8W, KD8SKL, KD8LIR, KC8JRE, KE8GGG, KB8AMZ, KD8SOP, N8GPS, WD8RAY, K8SWJ, N8WCP, W8EZT, K8NYM, W8RJG, WA8AR, WA8CCU, KD8DFC, K8MSH, N1CJW, K8CAV, WB8LCD, KE8BBI, KE8EGF, WD8ICX, KE8KKW, KE8IED, KD8WZS, WA8OHK, KD8SIZ, WN8DHK, K8IV (64 TOTAL)

November 12, 2018 meeting: Held at The American Legion Post 496, 1945 Mogadore Rd., Kent, OH 44240. Opened by President Jim Wilson - AC8NT at 7:01 PM.

Meeting Minutes:

- The minutes of the previous meeting were accepted as posted.
- meeting minutes were sent to some, but miscommunication from the secretary to president = no QST. President said we will fix that. All who did read it approved.

Treasurer's Report - Amy - KD8SKL:

- the "Budget Summary" form was reviewed by Treasurer Amy - KD8SKL. Total income for September was \$861. Total Expenses were \$3,449.61 [the unusual expenses were for buying the 3 new Icom 7300's]. The total balance in the club treasury stands at \$9,373.32. It was moved by Jim - AC8NT that the report be accepted. The motion was seconded by Gene, W8NET and passed unanimously.

Trustees:

- No report

President's Report - Jim - AC8NT:

No Board actions were taken since the prior board meeting,

1. - **before the elections, Jim noted that: it's our annual meet (state and bylaws mandate), annual elections, and benefit for the CoH**
 - a. **Election of Officers** - Jim explained the election process first, then each election proceeded apace [for space, each election is consolidated as to results - W8NET]
 - i. Order of election**
 1. **President** -
 - a. AC8NT nom by W8NET
 - b. Jim ACCEPTS
 - c. No more nominations
 - d. Secretary/W8NET votes UNANIMOUSLY
 - e. AC8NT is president**

2. **Vice President -**

- a. Nick, AC8QG nominated by AC8NT
- b. Nick ACCEPTS
- c. No more nominations
- d. Secretary/W8NET votes UNANIMOUSLY
- e. **AC8QG is vice president**

3. **Treasurer -**

- a. Paul, KE8EGF nominated by KA8TOA
- b. Paul ACCEPTS
- c. No more nominations
- d. Secretary/W8NET votes UNANIMOUSLY
- e. **KE8EGF is treasurer**

4. **3 Year Trustee -**

- a. Chuck, W8PT nominated by KB8UUZ
- b. Chuck ACCEPTS
- c. Terry, KB8AMZ nominated by KB8TUY
- d. Terry ACCEPTS
- e. Ballot voting, collected and announced by trustees
- f. **KB8AMZ is the 3 year trustee**

ii. Ask for nominations (person must be in attendance to accept)

1. Each nominee must accept nomination
2. No second required
3. Ask three times and then vote

iii. After nominations are made

1. If only one candidate, Secretary
 - a. "As Secretary, I cast one unanimous vote in favor of _____ for the office of _____."
2. If more than one candidate,
 - a. Paper ballot vote required
 - b. Three Trustees count and announce winner

iv. Congratulations for the winners

b. Review of projects

- i. Club work
 1. Finish cleaning of Bay 3
- ii. 7300 Rigs
 1. Setup and training

c. December Dinner Meeting

- i. Tom, WB8LCD, discussed the dinner. Little City Grill will cater. \$19/per person to Tom's address. He expects to have a PayPal button on the club's website tomorrow. Deadline for reservations is December 3.

d. Doug has circuit boards

- Future meetings:

- December meeting
- Holiday Dinner

- 50/50 Prizes:

- Yaesu Fusion HT
- TYT 380 DMR HT
- Baofeng HT
- Multiband vertical antenna
- PCARS shirts
- LOTS MORE! Too many to list!

Vice-President's Report - Tony - WA8AR:

- No report

Special Interest Groups:

Digital - Rick - K8CAV:

- No report

DX/Contesting - Chuck - W8PT:

- AZ QSO Party - we were 1st Place MM LP. Certificates for participants
- 7300 tutorial session scheduled for 6:30pm January 9, 2019
- Next mtg SIG mtg - FYAO discusion

QRP - Terry - KB8AMZ:

- No report

Antennas - Tony - WA8AR:

- No report

PCARS Thursday Night 2-meter Net - Greg - KA8TOA:

- Greg thanks all of the Net Control Station volunteers

Emergency Communications - Rick - K8CAV:

- We need more volunteers

Secretary's Report - Gene W8NET:

- No new correspondence
- One new member
 - Unanimously voted
 - WN8DHK, Diana Morado #381

Comment from Jim, AC8NT:

- We will have a "silent auction" for 2 rigs: Yaesu FT-1000MP Mark V w/ power supply (reserve at \$700), and Yaesu FT-920 (reserve at \$550). Jim thanks Parky, KB8UUZ and Gene, W8NET for researching the values of the radios. A QST will be sent out shortly.

Adjourn:

- There was a motion from Erica - AE8YL to close the meeting, seconded by Parky - KB8UUZ, and passed unanimously. The meeting was closed at approximately 7:54 PM.

The 50/50 was won by Gary, WD8ICX for \$769!