



Newark Amateur Radio Association NARA



Business Meeting Minutes August, 20 2022

- ❖ **Call to Order:** The meeting was held at the Newark Red Cross and a Zoom session was hosted by Ken K8DQ. The meeting was called to order by Ron WE8V at 6:01pm. Following the Pledge of Allegiance, members and guests introduced themselves to the group. A total of Seventeen (17) members and guests attended the meeting in person or online.

- ❖ **Attendance**

Ron WE8V	Ken K8DQ	Jeff N8ADX	Jeff KC8OQI
Rob W8KOU	Terry KE8UUO	Mary Kay KE8UUN	Rob KC8SUM
LaVergne N8HLP	Mary Beth KD8OMU	Weldon K8NQ	Mike WD8JLP
Dwight W8TJT	Steve N8WL	Connie WD8ODC	Fritz WD8E
Alan N8CJ			

- ❖ **Reading of Minutes of the Last Meeting:** By Ken K8DQ. Prior to the meeting, the minutes of the July 2022 NARA business meeting had been posted on the NARA Website and electronically distributed to the members. The members present were queried for any corrections. None were noted. A motion was made by Dwight W8TJT and seconded by Mike WD8JLP, to approve the minutes as posted. Following a vote, the motion passed.
- ❖ **Treasurer's Report:** The club treasurer, Beau KD8FVV was unable to attend the meeting. The report was provided to and presented by Ken K8DQ. An accounting of the current bank account balances, income and expenses was provided. A motion to approve the report was made by Dwight W8TJT and seconded by Mary Beth KD8OMU. Following a vote, the report was accepted.

❖ **President's Report:** Ron WE8V

The ARRL annual benefit auction will begin on October 21st.

The Sawyer estate wants us to post equipment for sale on the website

Findlay hamfest is September 11th

Cleveland hamfest is September 25th

No solicitations have been made to date for the antenna project funding. Work is underway, and will include the sheriff's department antennas as part of the project considerations.

Reservations for Horn's Hill Park cannot be made prior to January 1st. We will reserve the park as a hedge against an alternate location not being identified in time for 2023 Field Day.

Ron WE8V is ready a new book, and recommends "Proving Ground" (Author not provided)

Holders of a Licking County Library card are entitled to a free pass to The Dawes Arboretum

❖ **Vice President's Report:** Dwight W8TJT

No report

❖ **Committee Reports:**

- Membership & Attendance Committee: Ken K8DQ
As of August 20, 2022 there are 65 paid members, and 1 life member for a total of 66 active club memberships.
- Repeater Management Committee: Ron WE8V reported that the new antenna for the main repeater site has been located, and membership voting by email provided authorization to obtain the antenna using funds from the club treasury. Ron WE8V also filed appropriate tax exemptions for the purchase of the antenna.

o Education / Program Committee:

Upcoming Programs: Ken K8DQ

- August – Ken K8DQ – FCC RF Exposure Regulations
- September – TBD

o ARES / Emergency Management Committee: Alan N8CJ

Salute to Service is next Saturday, August 27th. Volunteers are needed from 8:00 a.m. to 8:00 p.m. at the Heath Airport. Contact Alan N8CJ or Bret KD8SCL if you can volunteer.

COOKEN is conducting a "Field Day" type operation for the 2022 Ohio QSO Party. They will set up operations at Ellis Park in Newark, OH (across from the Fredonia Mall). They will operate from 12:00 p.m. to 12:00 a.m. and anyone is welcome to join.

COOKEN is also running portable operations for Ohio Parks on the Air (POTA) from Dillon State Park on September 9th from 10:00 a.m. to 6:00 p.m.

CERT: Mike WD8JLP

CERT is offering CPR Training and Comms Training courses. No additional details were provided

A full-scale tabletop exercise is planned. No additional details were provided.

The command trailer for ARES & CERT is located at Harvey Place in Fredonia. Repairs to the trailer are underway. The EMA has hired Buckeye Power Equipment to perform maintenance on equipment, including generators and batteries.

The Wilson Street building is now available to store the trailer indoors

CERT is creating "go" baskets to accommodate deployments to different types of events

ICS Training 300 & 400 series must be updated

Social & Reception Committee: Mary Beth KD8OMU

Refreshments have been provided for those in attendance

History & Archives Committee: Mary Beth KD8OMU

No updates

❖ **Old Business:**

No old business

❖ **New Business:**

Ron WE8V inquired whether the club should print another batch of t-shirts and indicated a few members have inquired about getting t-shirts with pockets this time. Dwight W8TJT will inquire about pricing and scheduling with the school.

❖ **Swap & Shop:**

No Listings

❖ **Announcements & Events:**

- Newark Kiwanis Club will have their Fish Fry on September 8th at Camp O'Bannon from 5:30 p.m. – 8:00 p.m. Cost is \$15.
- Nets:
 - NARA, Tuesdays at 21.00, 146.88, pl 141.3 (On the last Tuesday of the month the NARA net will be on 444.50, pl 141.3.)
 - ARES, 1st & 3rd Wednesdays at 21.00. 146.88, pl 141.3
 - Buckeye Net: Multi-Mode, Thurs, Sat & Sun at 13:00, 60M Ch. 4
 - Central Ohio Traffic Net, Central Ohio Radio Club (CORC), daily net at 7:15pm 146.970, pl 123.0
 - COOKEN, Thursdays at 20:30, 50.500MHz, SSB
 - Digital practice net after the regular COOKEN Net, 9pm
 - Licking County Skywarn DMR net Saturday evening at 21:00 on TG 31685.
 - Fairfield ARES Nets, Mondays at 19:00, 146.700 pl 94.8
 - Fairfield County ARC Net, Mondays at 21:00, 147.030 pl 71.9
 - Mt. Vernon ARC Nets, Sundays at 21:00, 146.790 pl 71.9
 - Ohio ARES HF Net, Tuesdays at 19:00, 3.850 MHZ
 - Popular central Ohio Simplex frequencies: 145.70, 146.46, 145.55

❖ **Adjournment:** Mike WD8JOP motioned for adjournment, seconded by Jeff N8ADX. The meeting was adjourned at 6:34PM.

❖ **Program:**

A brief power outage interrupted Internet service at the Red Cross building. As severe weather was approaching, the on-site group agreed to postpone the program until the September meeting.

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Version: 1.0 9/16/2022

Please send additions or corrections to secretary@n8ara.org

Ken Hagans, K8DQ

Secretary NARA