



Newark Amateur Radio Association NARA



Business Meeting Minutes October 15, 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 6:02pm. 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	Beau KD8FVW	LaVergne N8HLP
Jeff N8ADX	Weldon K8NQ	Mary Beth KD8OMU	Micki KE8UQP
Mike WD8JLP	Mike KD8DZ	Steve N8WL	Connie WD8ODC
Earl W8BR	Mary Key KE8UUN	Terry KE8UUO	Russ W8ATA
Steve KE8UIK			

- ❖ **Reading of Minutes of the Last Meeting:** By Ken K8DQ. Prior to the meeting, the minutes of the September 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. No additions or corrections were noted. Mary Beth KD8OMU made a motion to approve the minutes as posted. The motion was seconded by Weldon K8NQ. Following a vote, the motion passed.
- ❖ **Treasurer's Report:** The club treasurer, Beau KD8FVW provided an accounting of the current bank account balances, income and expenses. A motion to approve the report was made by LaVergne N8HLP and seconded by Weldon K8NQ. Following a vote, the report was accepted.

❖ **President's Report:** Ron WE8V

No report

❖ **Vice President's Report:** No report

❖ **Committee Reports:**

- Membership & Attendance Committee: Ken K8DQ
As of September 16, 2022 there are 66 paid members, and 1 life member for a total of 67 active club memberships.
- Repeater Management Committee: Russ W8ATA reported that Tom WB8YOK and Russ W8ATA have assembled and tested the new 2-meter antenna, and it is presently in storage in the Horns Hill storage facility. Thus far, the repeater trustees have been unsuccessful in finding a qualified person to climb the Horns Hill tower for installation, due to the tower's deteriorating condition. The tower is currently operating under an FAA exemption for lighting, which is due to expire in early 2023. The club needs to expedite its search for an alternate repeater location, as the City of Newark is unlikely to have any interest in investments at the Horns Hill location.
- The repeater committee is still considering alternate tower sites for the club repeaters. If anyone is aware of locations that might be suitable for hosting the club antennas & repeaters, please contact Russ W8ATA or Weldon K8NQ.
- Due to the probability of relocation of club equipment, it is advised that no alterations to the Horns Hill storage rooms should be made at this time

○ Education / Program Committee:

Upcoming Programs: Ken K8DQ

- October – Ron WE8V – Findlay Hamfest 2022 Synopsis
- November – TBA
- December – Officer Elections & Pizza Party

Upcoming VE Session: Earn W8BR

- November 5, 2022 at 12:00pm by registration only
St. Leonard's Catholic Church in Heath

- ARES / Emergency Management Committee: Ron WE8V

Alan N8CJ sends his thanks to all who participated in the Fox Hunt and SET activities. All paperwork for the SET has been submitted

CERT: Mike WD8JLP

No report

Social & Reception Committee:

Refreshments have been provided for the on-site attendees of the meeting.

History & Archives Committee:

No update

❖ **Old Business:**

Weldon K8NQ extended thanks and recognition to Earl W8BR for coordination of the Fox Hunt activities. Earl W8BR shared that there were 15 participants in the activity, and Jeff N8ADX was the first on the target scene and located the "fox" transmitter.

❖ **New Business:**

Ron WE8V confirmed that the December meeting should be an annual pizza party and election of officers. LaVergne N8HLP and Mike WD8JLP are serving as the nominating committee for the election. Nominations will occur throughout November and can also be raised on the floor up until the time of voting at the December meeting.

❖ **Swap & Shop:**

No updates

❖ **Announcements & Events:**

○ **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:** Weldon K8NQ motioned for adjournment, seconded by LaVergne N8HLP. The meeting was adjourned at 6:30PM.

❖ **Program:**

Ron WE8V shared a slide presentation & narrative of the 2022 Findlay Hamfest

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Please send additions or corrections to secretary@n8ara.org

Ken Hagans, K8DQ
Secretary NARA