



Newark Amateur Radio Association



n8ara.org

Business Meeting Minutes

November 18, 2023

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 6:00pm. Following the Pledge of Allegiance, members and guests introduced themselves to the group. Twenty One (21) members and guests attended the meeting in person or online.

Attendance

Ken K8DQ	Bret KD8SCL	Beau KD8FVW	Dick W8RLL
LaVergne N8HLP	Thom AD8AG	Micki KE8UQP	Terry KE8UUO
Jeff KC8OQI	Jeff N8ADX	Tom WB8YOK	Ron WE8V
Weldon K8NQ	Mary Beth KD8OMU	Tim KA8PCP	Mike KD8DZ
Sean W1GDY	Paul N8NUG	Nathan KE0RYO	Alan N8CJ
Steve N8WL			

Minutes of the Last Meeting

Before the meeting, the minutes of the October 2023 NARA business meeting had been posted on the NARA Website and electronically distributed to the members. No additions or corrections to the minutes were noted. A motion to accept the minutes as published was made by Tim KA8PCP and seconded by Bret KD8SCL. Following a vote, the motion was passed.

Treasurer's Report

Beau KD8FVW provided an accounting of the current balance of all bank accounts and expenditures through October 31, 2023. A motion to approve the treasurer's report was made by Jeff N8ADX and seconded by Paul N8NUG. Following a vote, the motion was approved.



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Presidents's Report

Ron WE8V

An updated list of committees and committee members has been drafted and distributed. Please advise Ron WE8V of any corrections.

A Field Day survey is underway and will be distributed by Ken K8DQ soon. Please respond promptly so Field Day 2024 planning can be done early.

The annual holiday party will be conducted during the December meeting. The club will provide pizza and soda. Ron WE8V will send a survey to assess attendance, food, and beverage requirements.

A motion was made by LaVergne N8HLP and seconded by Tim KA8PCP to allocate up to \$150 to be spent by Ron WE8V to pay for pizza, soda, and supplies for the pizza party. Following a vote, the motion was carried. Beau KD8FVV requested that the purchase be made by the club's banking debit card.

During the December business meeting, floor nominations will be received for 2024 elections. Immediately following floor nominations, the official 2024 election will be conducted. A big thanks to LaVergne N8HLP, Mike WD8JLP and Tim KA8PCP for serving on the election committee.

Vice President's Report

Jeff N8ADX

The next ham luncheon will be at Nick's in St. Louisville. Remember to check the club website each week for the luncheon location. Contact Jeff N8ADX, or submit a contact form on the club website if you wish to be added to the email distribution list for Tuesday Ham Luncheons.

ARES HF Nets have been added to the club calendar. HF Nets were conducted Tuesdays from 7:00pm to 8:00pm local time on 3.902Mhz LSB.



Committee Reports

❖ Membership & Attendance

Ken K8DQ:

New license holder Blake Gordon KE8ZKB was added to the roster. He earned his license following the October NARA VE session.

As of 11/18/2023, there are 65 active members on the club roster.

❖ Repeater Management

Weldon K8NQ reported that Russ W8ATA recently fell and suffered a compression fracture. Russ is currently in rehabilitation at Alter Care Newark – South and would appreciate visitors.

❖ Equipment Management

No report

❖ ARES / Emergency Management

Alan N8CJ

The S.E.T. conducted in October is currently in after-action review.

Several counties are conducting table top exercises in preparation for the 2024 solar eclipse.

❖ Finance Committee

No Report

❖ History & Archives

No report



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❖ CERT

LaVergne N8HLP reported no recent activity with CERT

❖ Social & Reception

Coffee & brownies were provided for refreshments

❖ Education & Programs

Upcoming Programs:

November: Sean Grady W1GDY – Licking County EMA

December: **Annual Holiday Party & 2024 Elections**

* Programs / schedule subject to change. If you have a program idea, or would like to present a program, please contact Ken K8DQ

Old Business

LaVergne N8HLP share the current slate of nominees for 2024 office positions. Afterward, nominations from the floor were accepted for further consideration. During the December business meeting, additional nominations from the floor will be considered prior to 2024 election voting.

New Business

Ken K8DQ made a motion to transfer funds that were not immediately required for budgets expense items from the club's checking account to an interest-bearing account. The motion was seconded by Tim KA8PCP. Following discussion, the motion was tabled until the December business meeting.

A 2024 preliminary budget was presented to include expenses for Insurance, PO Box, Social & Reception, Repeater Maintenance, and Supplies totaling \$1,200. A rough estimate of membership & donation income was budgeted at \$950.



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Swap & Shop

No new listings

Announcements

- 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
- 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, 3.902 MHZ
- Popular central Ohio Simplex frequencies: 145.70, 146.46, 145.55

Adjournment

Bret KD8SCL made a motion to adjourn. The motion was seconded by Jeff N8ADX followed by a vote. The meeting was adjourned at 6:30 PM.

Program

Sean Grady (W1GDY), MS, MSEM – Director of the Licking County EMA presented an open floor presentation and dialog concerning the future of the Horns Hill tower site, as well as recent EMA related activities in Licking County.



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Officers & Trustees

President	Vice President
Ron Jones, WE8V (president@n8ara.org)	Jeff Davis, N8ADX
Secretary	Treasurer
Ken Hagans, K8DQ (secretary@n8ara.org)	R. Beau Pineda, KD8FVV (treasurer@n8ara.org)
Trustee 2021 – 2023	Trustee 2022 – 2024
Mike Neal, WD8JLP	Lavergne Pabian, N8HLP
Trustee 2023 – 2025	Past President
J. Bret Stemen, KD8SCL	Weldon Mathews, K8NQ
Licking County ARES Coordinator	N8ARA Station License Trustee
Alan Rothweiler, N8CJ	Ron Jones, WE8V
Website Trustee	
Ken Hagans, K8DQ	

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Please send additions or corrections to secretary@n8ara.org

Ken Hagans, K8DQ
Secretary NARA
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