



Business Meeting Minutes

December 16, 2023

Call to Order

The meeting was held at the St. Leonard Catholic Church and a Zoom session was not conducted. The meeting was called to order by Ron WE8V at 6:06pm. Following the Pledge of Allegiance, members and guests introduced themselves to the group. Twenty Two (22) members and guests attended the meeting in person or online.

Attendance

| | | | |
|------------------|--------------|----------------|--------------|
| Ken K8DQ | Earl W8BR | Terry KE8UUO | Jeff N8ADX |
| Bret KD8SCL | Beau KD8FVV | Don KE8OUJ | Ron WE8V |
| Mike WD8JLP | Gene AE8GS | Fred NL7CF | Thom AD8AG |
| Mark N8COO | Dick W8RLL | Mary W8RLL/XYL | Fritz WD8E |
| Joe WB6ELL | Steve KA8HKC | Tim KA8PCP | Micki KE8UQP |
| Mary Beth KD8OMU | Weldon K8NQ | | |

Minutes of the Last Meeting

Before the meeting, the minutes of the November 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 Beau KD8FVV and seconded by Thom AD8AG. Following a vote, the motion was passed.

Treasurer's Report

Beau KD8FVV provided an accounting of the current balance of all bank accounts and expenditures through November 30, 2023. A motion to approve the treasurer's report was made by Mike WD8JLP and seconded by Bret KD8SCL. Following a vote, the motion was approved.



Presidents's Report

Ron WE8V

Dwight W8TJT has recently experienced some healthcare challenges and is recovering. Please keep Dwight and Barb in your thoughts and prayers.

Steve N8WL has some surplus equipment he is attempting to liquidate. If you are interested in learning more about the items available, please reach out to Steve for more information.

Vice President's Report

Jeff N8ADX

No report

Committee Reports

❖ Membership & Attendance

Ken K8DQ:

As of 12/16/2023, there are 67 active members on the club roster.

The bugs were recently worked out of the online registration system on the club website. As it is time for us to renew our membership, please consider doing so online. You will be prompted to provide a PIN. If you do not already have a PIN, or do not remember your PIN, simply enter a new PIN. This will protect your online data and allow you to quickly renew your membership online in the future. You do not have to pay online to use the online application tool.

<https://n8ara.org/www/Membership-Application>

❖ Repeater Management

No report



❖ **Equipment Management**

No report

❖ **ARES / Emergency Management**

Bret KD8SCL

The VOTA Red Badges On The Air Event is December 17th. Learn more at the ARRL website: <http://www.arrl.org/news/vota-red-badges-on-the-air-event-december-17>

The City of Newark is providing some of the funding for the new Horns Hill tower project. The project will commence in March 2024, and it is anticipated the tower will be a 450' foot structure built beside the existing tower. A fortified building and facilities are also planned. The tower and facilities are expected to host MARCS systems in addition to other communications resources on Horns Hill.

❖ **Finance Committee**

No Report

❖ **History & Archives**

Mary Beth KD8OMU reports that she and Fritz WD8E plan to meet after the new year to examine many of the club's historic records and devise a plan for archiving and sharing them.

❖ **CERT**

Mike WDS8JLP reported that the CERT holiday party will be conducted after the new year.

❖ **Social & Reception**

Pizza and beverages, along with multiple sweets have been provided this evening.



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❖ **Education & Programs**

There is no program for December due to elections and the holiday party.

Earl W8BR shared that the General Class study program will commence on 2/10. There are currently five (5) enrollees with more expected. Those wishing to take Element 2 (Technician) exams could also find the course beneficial. Please contact Earl W8BR to learn more or enroll.

❖ **Public Relations**

No report

❖ **Field Day**

No report

❖ **Website**

The online enrollment system is now operational on the club website

Old Business

No old business

New Business

No new business



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Annual Elections

Following the election process, the following slate of officers have been elected:

| | |
|--------------------|-----------------------|
| Ron Jones, WE8V | President |
| Jeff Davis N8ADX | Vice President |
| Ken Hagans K8DQ | Secretary |
| Beau Pineda KD8FVV | Treasurer |
| Mike Neal WD8JLP | Trustee (2024 – 2026) |

Following the election results, a motion was made by Mike WD8JLP and seconded by Tim KA8PCP to destroy the ballots. Following a vote, the motion carried, and the ballots were permanently destroyed.

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



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Adjournment

Mike WD8JLP made a motion to adjourn. The motion was seconded by Bret KD8SCL followed by a vote. The meeting was adjourned at 6:36 PM.

Program

Members and guests enjoyed the annual holiday party and great fellowship

2023 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 | |

2024 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 2022 – 2024 | Trustee 2023 – 2025 |
| LaVergne Pabian, N8HLP | J. Bret Steman, KD8SCL |
| Trustee 2024 – 2026 | Past President |
| J. Michael Neal, WD8JLP | 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
Ph. (614) 285-5837