Alliance Amateur Radio Club W8LKY Meeting Location: Aultman Alliance Community Hospital Cong. Rm 1A. Alliance, Ohio April 9, 2025, Business Meeting

1. Meeting Call to Order by President John WG8X at 7 PM

2. Prayer: Ron KE8HCY

3. Pledge of Allegiance: John WG8X

4. Round of Introductions: 21 AARC Members, 4 Guests

- 5. Acknowledgment of Guests: Hal Kelley KE8II. Jim Wilmer N8OOG. Nik Johnson K5NIK. Linda Jordan - No Call, Jim Jordan - No Call
- 6. Club Members Birthdays: Paul Dluehosh, Richard Graber Jr., Phillip Buckhannon, Ronald Rittenhouse, Mark Hines, Douglas Jimison, Allen Smith
- 7. President Report: Concentrating on ticket sales for Fundraiser. Working on New Club Business cards and Tri Fold Information Pamphlets.
- 8. Vice Presidents Report: We are seeking other venues to use by club members to have remote access to club activities. Google (Non-Profit) accepted our request, we are currently working out the details to use their software for use by the club.
- 9. Secretary Report: Prepared and posted April 2025 Business Mtg. Report. I am working on updating the membership status on the clubs Spreadsheet.

Motion: Jim KE8VZE, second: Tim KE8ZLS Motion Passed

- 10.Treasurer Report: Prepared and Posted April 2025 Treasury Report.

 Motion: Ben KD8KMQ, seconded by Harold K8DXR, Motion Passed
- 11, Activities: A. Club's CW Classes on Monday Nights, Classes concluded in April. Attendance 6, Tony KD8BBK Instructor.
 - B. 2025 Fundraiser: A Kenwood TS+590SG is this year's Radio. Fifty Four (54) per cent sold as of April 9th, 2025. Less than 700 tickets yet to be sold as of April 9th, 2025.
 - C. V.E Exams: Saturday March 15th, Christ United Methodist Church 470 East Broadway in Alliance. One passed Extra Exam.
 - D. AARC POTA: Activation March 22nd, Rain or Shine. Location: Wingfoot Lake Ste Park (Suffield). Results, weather cold, 50 contacts made.
 - E. Stark County Fair (Aug 26th Sept 1st). Table set up by Stark Cty. Radio Club. Mike Urban KE8CKL AARC Club coordinator, still working on contacts.
 - F. 2025 ARRL Field Day June 28th-29th. Arrowhead Orchard, Paris Ohio. Looking for chairperson for the event, details to be discussed in May 14th meeting. The Orchard Management requests we create a way to dispose of cigarette butts and not to discard the Butts on the ground, please bring a container to dispose of your cigarette butts.

- G. AARC Annual Club Picnic: July 9th Jaycee Pavilion Silver Park Alliance, no activity.
- H. Carnation Festival Special Event: (July 26th-August 9th) To be scheduled with ARRL and John WG8X to coordinate, No Activity
- I. Carnation Parade: Parade August 9th, 2025, No activity.
 AARC will provide Emergency Communications, Ron KE8HCY Chairperson
- L. Carnation Parade Float: Need Chairperson, no activity.
- 14. Equipment: A. 2 Meter: Nothing new to report. We need more participation.
 - B. 440 MHz: We need more participation.
 - C. Homeland Security Net: Time changed from 7 Pm To 9 PM
- 15. Old Business: A. Old Post Office Box: Changed Location for clubs P.O. Box to P.O. Box 94 Maximo, Ohio 44650
 - B. Microsoft 365: AARC not eligible for this App. Other Apps and systems being considered, see Vice Presidents report.
 - C. Club Hats/Shirts: Beatty Sport Shops of Hartville, Ohio, is a good possible supplier, Karen WD8BIW is chairperson. Reimbursement to Karen for \$68.00. for shirts, Motion: Steve KB8RFE, second by BOB WR8OVQ motion passed
 - D. Club Equipment Insurance: additional items added, waiting for new prem Motion to expedite payment by: Tim KE8ZLS Seconded by Steve KB8RFE Motion passed in March Meeting. Premium is: ----
- 16. New Business: A. Club Liability Insurance: \$300. Motion: Ron KE8HCY, Second James KD8VT Motion carried
 - B. Stark County Expense: \$165.00, Motion: J.im Y. IIO8JMy, second by David KE8IYN passed.
- 17. Announcements: List of Hamfests on AARC Web Site.

 June AARC Breakfast June 7th Don Ponchos 8:30 AM

 June AARC Business MTG, June 11th at this location
- 18. Round Table: Members comments for the good of the order.
- 19... Motion for Adjournment 20. 50/50 Drawing

Respectfully Submitted: Ron KE8HCY ARRC Club Secretary