Alliance Amateur Radio Club W8LKY Meeting Location: Aultman Alliance Community Hospital Conf. Rm 1A, Alliance, Ohio June 11, 2025 Business Meeting

- 1. Meeting Call to Order by President John Myers WG8X at 7 PM
- 2. Prayer: Ron KE8HCY
- 3. Pledge of Allegiance: John WG8X
- 4. Round of Introductions: 16 AARC Members, 1 Guest
- 5. Acknowledgment of Guests: Cindy Magda
- 6. Club Members Birthdays: Andy Magda AC8JR, Roger Schmitt W8TDE, Jerry Wheeler KG8RN
- 7. President Report:
 - a. I will not seek another term as president and will conclude my current term November 1st, 2025.
 - b. We still have fundraiser tickets to sell.
- 8. Vice Presidents Report:
 - a. Club's Logo will be embroidery
- 9. Secretary Report:
 - a. Minutes from June 11th, 2026 completed and posted on Club Website.
 - i. Motion: Jim KE8VZE Second by Bob WB8OVQ Motion Passed
- 10. Treasurer Report:
 - a. Prepared and Posted June 2025 Treasury Report.
 - b. Motion: Hal KE8II Seconded by Carol KD8ZOR Motion Passed
- 11. Activities:
 - a. 2025 Fundraiser: A Kenwood TS590SG, only 200 tickets remain to be sold. Tickets available in person or on club website. 85 per cent sold. Thanks to Jim KE8VZE and Karen N8HUC assistance at Hamvention May 16th.
 - b. VE Exams AARC VE Exam June 21st, Team is ready to conduct Session.
 - c. Stark County Fair Booth: Aug. 26th through Sept, 1st, cancelled,
 - d. ARRL Field Day June 28-29, Arrow Head Orchard 11724 Lisbon ST. Paris, Ohio.
 - i. FD Coordinators: Steve KB8RFE & Jim K8WUP. Safety Officer Jim KE8VZE,
 - ii. Tech Coordinator Alex KE8VX
 - iii. 2 m Welcome station Operator: Lorin KD8WVE
 - iv. No fire pits this year, smokers responsible for cigarette butts.
 - v. Concessions: Patty KB8QWH, Pam, Pop, Water and Coffee through out project.
 - vi. Grinders: Are catering Saturday lunch served at 11:30 am and Dinner at 5;30pm

- vii. Patty will supply Chicken Tenders and Dip.
- viii. Sunday Morning, Tomas KC8ZEH will call in advance for needed breakfast items(Donuts or breakfast sandwiches)
- ix. Volunteer Sheet passed around for additional volunteers.
- x. AARC Annual Club Picnic: July 9th Jaycee Pavilion Silver Park Alliance,
- xi. Details: Bring food to share, Club providing Hot Dogs/Hamburgers.
- xii. Fundraiser winner to be announce on Live Facebook. Brief business mtg.
- xiii. Need Volunteers to assist.
- e. Carnation Festival Special Event: (July 26th-August 9th)
 - i. Certificates available via Email for those contacting W8LKY during this time.
 - ii. We will be on ARRL Website and in August issue of QST. To run W8LKY during this event call WG8X for available time slots
- f. Carnation Parade: August 9th
 - i. A sign up slip will be passed to fill slots at July meeting
- 12. Club Equipment:
 - a. Trailer:
 - i. Thanks to James KD8VT & Karen N8HUC for trailer storage.
 - ii. Shelves installed, additional Apache case purchased, non-slip treads installed on rear door, need to purchase a fire extinguisher and mounting location. Provide permanent location for first aid kit. Wheels and hubs need servicing. Hole in door to be fixed by field day.
 - b. Web Site: Renewed hosting in April (\$59.70)no motion.
 - c. 2 Meter: All Good
 - d. 440 MHz: We need more participation.
 - e. Homeland Security All Good
- 13. Old Business:
 - a. Post Office Box: P.O.Box 94 Maximo, Ohio 44650. A note has been added to our new P.O.Box location in Maximo Ohio Post Office.
 - b. Hats & Shirts: No report
- 14. New Business:
 - a. Trailer Registration renewal \$?
 - i. Motion : Steve KB8RFE Second Tim KE8ZLT, Motion Passed
 - b. Purchase Fire Extinguisher for Trailer: \$100.
 - i. Motion: Tim KE8ZLT Second Jim KE8VZE Motion Passed
- 15. Announcements:
 - a. List of HamFests on AARC Web Site.
 - b. June AARC Breakfast July 5th Don Ponchos 8:30 AM
 - c. June AARC Annual Picnic July 9th, 6 pm
 - i. Jaycee Pavilion Silver Park in Alliance, short business mtg
- 16. Round Table: Members comments for the good of the order.

17. Motion for Adjournment

18. 50/50 Drawing

\

Respectfully Submitted: Ron KE8HCY ARRC Club Secretary