

MINUTES OF THE FEBRUARY 8TH, 2021

MEETING OF THE

SENECA RADIO CLUB

Call to Order:

The meeting was called to order at 7:00 PM by President Dan Rinaman- AC8NP.
All were asked to stand for the reciting of the Pledge of Allegiance to the Flag.
The meeting was held at Buffalo Wild Wings 100 South Shaffer Park Drive, Tiffin, OH 44883

Roll Call - Members Present:

Dan Rinaman-AC8NP, Franklin Doan-KA8LKN, Scott Edmondson-W8IES, Joy Bunting-KE8ODJ, Mike Byrne N8MIK, Michael Mastro-KD8QDL, Deb Wilkinson-KD8UGC, Denny Wilkinson-KD8TLL, Mark Griffin-N8OHO, Michael Klaiss-KC8BUJ, Gary Magers-KD8LLS, Kevin Goshe-AD8FL, Dylan Warren-W8DYL, Beth Souder-KE8EKG, Jeff Michel-KE8EKH, Dan Stahl-KC8PBU, Troy Blair-KE8DRR

Minutes of the Meeting Held on January 11, 2021

Motion was made by Jeff Michel-KE8EKH to formally approve the minutes of the January 11, 2021 Meeting of the Seneca Radio Club (SRC). Motion was seconded by Mark Griffin-N8OHO. Motion passed.

Treasurer's Report:

Michael Mastro-KD8QDL reported there were no expenses last month and there is \$276.00 in cash. The balance is \$1,151.67 with \$110.00 in checks not deposited. Michael Mastro-KD8QDL also stated we are ready to start preparing the 2020 Tax return using December 31st, 2020 balance sheet. We need to somehow get the equipment balance down below the \$5,000.00 mark. Michael Mastro-KD8QDL has sent a letter to the government asking to file a simpler tax form. There is \$89.00 dollars in our account that we are free to use with no restrictions.

Scott Edmondson-W8IES asked if equipment could be given to members to reduce the equipment cost. Michael Mastro-KD8QDL said that could be done and then lease it back for \$1.00. Mark Griffin-N8OHO said all the equipment could stay at of EOC and have ownership just on paper. Michael Mastro-KD8QDL entertained the idea of having some fundraisers.

Motion was made by Denny Wilkinson-KD8TLL to approve the Treasurer's report. Michael Klaiss-KC8BUJ seconded the motion. Discussion was held and motion passed.

Dan Rinaman-AC8NP was asked to get the blessing of the club to delegate taking the minutes to Deb Wilkinson-KD8UGC as recording secretary. Dan Stahl made a motion to have the Secretary/Treasurer to be able to appoint anyone as Recording Secretary. Scott Edmondson-W8IES seconded the motion. Discussion was held and the motion passed.

Membership:

Dan Rinaman-AC8NP reported he picked up two checks from the PO box. One from Mike Hayward- KC8WH for dues and Dan Stahl-KC8PBU to request Lifetime membership for \$100.00. Dan Stahl-KC8PBU has submitted a new application asking for Lifetime Membership. Kevin Goshe-AD8FL made the motion to accept Dan Stahl-KC8PBU as a LifetimeMember. Joy Bunting-KE8ODJ seconded the motion. Discussion held and motion passed.

Dylan Warren-W8DYL has applied for student membership and has paid his dues. Catie Webb has applied for an student associate membership and has also paid her dues. Mark Griffin-N8OHO made the motion to accept Dylan and Katie as members. Scott Edmondson-W8IES seconded the motion. Dylan's motion passed and Katie's motion passed.

In Tech class news Jeff Potteiger-WB8REI will remote in to teach the first half and Scott Edmondson-W8IES will teach the second half.

A VEC session was held for Ben Krieger who took the Technician test and passed. He will continue to take the classes and work on the General level.

Old Business:

Winter Field Day: Thanks to Mike Mastro KD8QDL, Jim Yoder W8ERW, and Troy Blair-KE8DRR for bringing their equipment in. 1700 points were scored in six hours mostly by Troy Blair-KE8DRR.

AM rally: Dan Rinaman-AC8NP was the only one to participate and made no contacts.

New Business:

RTTY contest this weekend

We need to start thinking about Field Day. It is the last full weekend in June. June 26th and 27th. We need to look into a location to have Field Day. Several were suggested: Meadowbrook Park, Hedges Boyer, Sheriff Office, Seneca County Fair Ground.

Dan Rinaman-AC8NP was approached by the Boy Scouts. They want to have a Cub-O-Ree at Meadowbrook Park the second week of October. Dan Rinaman-AC8NP suggested to them the third weekend because it is the World Wide Jamboree. They want us to show Cub Scouts about Amature radio. We would do a one hour program six or seven times. They set up multiple stations and do different things at each. Dan Rinaman-AC8NP would like to get a Special Event Call Sign W8S World 8=Ohio Scouting.

Denny Wilkinson-KD8TLL made a motion to get a Special Event Call sign W8S. Mark Griffin-N8OHO seconded. Motion Passed.

Dan Rinaman-AC8NP had us listen to a video W8ID was on.

Gary Magers-WD8LLS made a motion to adjourn the meeting. Mike Klais-KC8BUJ. Motion passed.