



**MINUTES OF THE June 14th 2021
MEETING OF THE
SENECA RADIO CLUB**

Call to Order:

The meeting was called to order at 7:00 PM by Vice-President Denny Wilkinson-KD8TLL
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, Dan Stahl-KC8PBU, Michael Klaiss-KC8BUJ, Michael Mastro-KD8QDL, Deb Wilkinson-KD8UGC, Denny Wilkinson-KD8TLL, John Walker-K8EMR, Jeff Pottinger-WB8REI, Mark Baum-KD8PZL, Troy Blair-KE8EKH, Joy Bunting-KE8ODJ, Kevin Goshe-AD8F, Gary Magers-KD8LLS, Scott Edmondson-W8IES, Greg Flechtner-WJ8Y, Beth Souder-KE8EKG, Jeff Michel-KE8EKH, Nicholas Portentosio-KE8JNM, Ron Krupp-K8RUP, Mark Griffin-N8OHO, Mike Montgomery-KE8RSH, DJ Leary-KE8ROV, Andrew Duffy-KE8JJJ, Ben Bishop-N8BEN, Daniel Schuck-KB8CK, Ben Krieger-KE8QZM, Dana-Eblin-KE8IXJ, Ron Wilch-KE8PX, Sharon Rigby-KE8OWN, Jeff Kuhn-Guest

Silent Key:

A moment of silence was held for Becky Orians-KD8OWL

Minutes of the Meeting Held on May 10th, 2021:

A motion was made by Joy Bunting-KE8ODJ to approve the minutes. Michael Klaiss-KC8BUJ 2nd Motion Passed.

Treasurer's Report:

Michael Mastro-KD8QD reported the club is doing well. A lot of money was taken in last month. On the Balance sheet there is almost \$2,000.00 in cash. \$983.00 was taken in this year with member dues, ARRL rebates, and member donations. With the radio that we have out for trial this will put us to almost \$3,000.00. Michael Mastro-KD8QD suggested if we have some fundraisers we could almost be up to \$5,000.00 next year. None of the assets have been devalued yet. The 2020 tax return is still not filled. An extension has been filed and sent Certified mail. Since we are a private foundation we are required by law to make a donation to a charitable foundation. Last year we did not do that. Michael Mastro-KD8QD has researched about making up a charitable foundation.

Guests:

Several guests were introduced. Denny Wilkinson-KD8TLL introduced Sharon Rigby-KE8OWN, Jeff Kuhn and Ben Bishop-N8BEN who is a lifetime member. Michael Mastro-KD8QDL introduced Dana-Eblin-KE8IXJ who had moved to Marian and had a computer business. Troy Blair-KE8EKH introduced Dan KE8LKH from the Perkins Township area. Dan Stahl-KC8PBU then introduced Ron Wilch-KE8PX from Wyandot.

ARES:

Dan Stahl-KC8PBU announced that they want to get the Healthcare nets started again. The nets are the first Wednesday of the month. There are a lot of senior facilities and hospitals involved. After the local net at 12:30 pm there is a regional net at 1:00 pm. The regional net is the Northern Ohio Regional Communications. Then there is NORC-HF which will be 9:00 am on the first Saturday of the month. This is on 75 meter 3.910 then they will go to 40 meter 7.215.

Equipment Committee:

Gary Magers-KD8LLS reported there has not been any progress.

Membership:

Jeff Pottinger-WB8REI introduced Richard Chwalik-KE8MEA. A vote was taken to accept Richard Chwalik-KE8MEA into the club. Vote passed.

Jeff Pottinger-WB8REI then introduced Ron Wilch-KE8PX who was also voted to join the club.

Repeater Committee:

Greg Flechtner-WJ8Y had nothing to report. Doing the best we can with WTTF's powerful transmitter with the noise on the receiver. It's working and has decent coverage.

FIELD DAY:

Michael Mastro-KD8QDL reported Beth Souder-KE8EKG and Jeff Michel-KE8EKH have volunteered to move a bunch of the equipment from Findlay. Michael Mastro-KD8QDL then set the last meeting before Field Day on Tuesday the 18th at 11:00 am

Old Business:

Dan Rinaman-AC8NP said nothing has changed with The Boy Scouts Cub-O-Ree on October 16th. Everything is a go. Denny Wilkinson-KD8TLL mentioned that we had talked about a Technician class.

New Business:

None

Motion to adjourn was made by Gary Magers-KD8LLS and seconded by Michael Klaiss-KC8BUJ. Motion passed.

Respectfully submitted,

Debora Wilkinson-KD8UGC
Recording Secretary

Michael Mastro-KD8QDL
Secretary Treasurer