



**MINUTES OF THE JULY 12th 2021
MEETING OF THE
SENECA RADIO CLUB**

Call to Order:

The meeting was called to order at 7:18 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, Dan Stahl-KC8PBU, Michael Klaiss-KC8BUJ, Michael Mastro-KD8QDL, Deb Wilkinson-KD8UGC, Denny Wilkinson-KD8TLL, John Walker-K8EMR, Jeff Pottinger-WB8REI, Kevin Goshe-AD8F, Scott Edmondson-W8IES, Mark Griffin-N8OHO, Joy Bunting-KE8ODJ, Shannon Bunting-W8SPB, Gary Magers-KD8LLS, Greg Flechtner-WJ8Y, , Jeff Michel-KE8EKH, Troy Blair-KE8DRR, Nicholas Portentoso-KE8JNM, Ron Krupp-K8RUP, DJ Leary-KE8ROV, Ben Krieger-KE8QZM, Daniel Schlich-KB8LKH, Dan Eblin-KE8IXJ, Mike Byrne-N8MIK, Shannon Byrne-KD8IWM Guest

Minutes of the Meeting Held on April 12th, 2021:

A motion was made by Michael Klaiss-KC8BUJ to approve the minutes. Ben Krieger-KE8QZM 2nd Motion Passed.

Treasurer's Report:

Michael Mastro-KD8QDL said we have finally reached the \$2,000.00 goal. We now have \$2,231.87 some of that is from increased membership and the sale of the ICOM radio to Dylan Warren-W8DYL. Richard Schwallk-KE8EMA paid two years dues, Ron Wilch-KE8PX from Upper Sandusky and John MC Lachlan-KC8FCE from Rising Sun have also joined the club. A question was raised about the price of the post office box. Dan Rinaman-AC8NP paid for 6 months. A motion was made to repay Dan Rinaman-AC8NP \$69.00 for the post office box by Denny Wilkinson-KD8TLL. Shannon Bunting-W8SPB 2nd. Motion Passed. Michael Mastro-KD8QDL mentioned that if we want to double this amount we might need to have a fundraiser. The tax return is still on extension and we are still trying to get to the short version of the tax return. Gary Magers-KD8LLS asked if one of the power packs went with the ICOM radio that Dylan Warren-W8DYL has. Michael Mastro-KD8QDL will check on that and correct the Fixed Assets. On the Equity portion the \$898.00 net income carries down to the total equity. We can never give away more than \$6,146.13 if we do, we will be insolvent. We will need to watch how we liquidate the cash.

A motion was made by DJ Leary-KE8ROV to approve the minutes. Greg Flechtner-WJ8Y 2nd. Motion Passed.

Guests:

Denny Wilkinson-KD8TLL introduced Sheriff Fred Stevens. Fred Stevens commented that part of his job is to be prepared for the unknowns. The radio club is part of that. Fred then said he had met with Denny Wilkinson-KD8TLL and Dan Stahl-KC8PBU about using the Sheriff's building at the fairgrounds to set up a display for the radio club. He said we are more than welcome to use that space.

Mike Byrne-N8MIK was then asked to introduce his wife Shannon Byrne-KD8IWM. Mike Byrne-N8MIK said she has an interest in joining the club.

ARES:

Dan Stahl-KC8PBU announced the Seneca County Fair is from July 26th thru August 1st. We are not going to be able to use the Public Safety building and the Sheriff has offered to us the Sheriff building. We will probably use a couple of 8 foot tables and use the basic setup of 2 meter, 440 and HF. We will need to put up some antennas. We would probably set up some displays and Dan Rinaman-AC8NP should have some literature. John Walker-K8EMR suggested putting up some signage telling the public where we are. Dan Stahl-KC8PBU will have a schedule to sign up for times to help.

August 28th is the Seneca East Cross Country Run. They will need 6 or so people to help. It is not as grueling as the Cross Country Carnival. We would help with any problems the runners might have such as health issues and runners down.

Equipment Committee:

Gary Magers-KD8LLS said we sold the radio to Dylan Warren-W8DYL and believes a power supply went with it. He will check on that. Gary Magers-KD8LLS has a list of prices that John Walker-K8EMR looked up. Gary Magers-KD8LLS is still working on the list, some things need to come off and some need adjusting. They are welcome to look at the list to see how they are progressing.

Membership:

Michael Mastro-KD8QDL asked Daniel Schlich-KB8LKH to stand and tell us about his DX abilities. Daniel Schlich-KB8LKH has had his license for about 27 years. He has worked about everything 4 40 and down. If it is interesting he will try anything.

Dan Stahl-KC8PBU made a motion to accept Daniel Schlich-KB8LKH as a member of our club. Scott Edmondson-W8IES 2nd. Motion Passed.

Dan Rinaman-AC8NP introduced Shannon Byrne-KD8IWM as wanting to join the club. Mark Griffin-N8OHO made a motion to accept Shannon Byrne-KD8IWM into our club. Greg Flechtner-WJ8Y 2nd. Motion Passed.

Repeater:

Greg Flechtner-WJ8Y nothing to report.

FIELD DAY:

Dan Rinaman-AC8NP handed out a questionnaire on Field Day stating he did not need names or ID. They can just be put on the table when you are done. Your input on this will be greatly appreciated and will be used to help for next year. It can also be mailed to our club P.O.Box 67.

Michael Mastro-KD8QDL would like to put together a debriefing meeting. They will go over the papers that are being filled out and find out what we need to do to make next year better. Michael Mastro-KD8QDL said friendship, fellowship and having a good time is what Field Day is all about. It is a sport. DXing is a contact sport. It's about how many contacts you make.

John Walker-K8EMR wanted to thank all the new members that showed up on Field Day helping with anything they could do.

Dan Rinaman-AC8NP received a new 3-D printer and wanted to thank Joy Bunting-KE8ODJ, Deb Wilkinson-KD8UGC, and Beth Souder-KE8EKG for the work they did with the food. They received a name plaque with their call sign. It was the first time Dan Rinaman-AC8NP went into the 3-D cad putting in a shape and letters and making it work.

Old Business:

The Boy Scouts Cub-O-Ree is October 16th.

New Business:

Shannon Bunting-W8SPB wanted to thank a few people that called him when he was in the hospital and he is glad he is a member of this group.

Dan Stahl-KC8PBU stated some friends of his were working with 2 meter USB and have started a little net on Thursday nights at 7:00 p.m. None of these people have Horizontal Polarized antennas and wondered how it would work on Vertical. They will be on 144.2 which is the 2 meter USB calling frequency.

John Walker-K8EMR then brought up if you have 6 meter SB capabilities that 6 meters is Wild. He has been working all around the United States. It's only the summer months.

Denny Wilkinson-KD8TLL said Bryce Kuhn apologized for us having to tear down early. He didn't think about it when he rented the shelter out. He said it won't happen again.

Motion to adjourn was made by Gary Magers-KD8LLS and seconded by Shannon Bunting-W8SPB. Motion passed.

Respectfully submitted,

Debra Wilkinson-KD8UGC
Recording Secretary

Michael Mastro-KD8QDL
Secretary Treasurer