



**MINUTES OF THE AUGUST 9th 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, Dan Stahl-KC8PBU, Michael Klaiss-KC8BUJ, Michael Mastro-KD8QDL, Deb Wilkinson-KD8UGC, Denny Wilkinson-KD8TLL, Kevin Goshe-AD8F, Scott Edmondson-W8IES, Mark Griffin-N8OHO, Jim Yoder-W8ERW, Joy Bunting-KE8ODJ, Shannon Bunting-W8SPB, Gary Magers-KD8LLS, Greg Flechtner-WJ8Y, Beth Souder-KE8EKG, Jeff Michel-KE8EKH, Troy Blair-KE8DRR, Nicholas Portentoso-KE8JNM, Ron Krupp-K8RUP, DJ Leary-KE8ROV, Daniel Schlick-KB8LKH, Ron Wilch-KE8PX

Minutes of the Meeting Held on August 9th, 2021:

A motion was made by Scott Edmondson-W8IES to approve the minutes. Joy Bunting-KE8ODJ 2nd Motion Passed.

Treasurer's Report:

Michael Mastro-KD8QDL said we were up \$784.00 from the last report. On the Balance sheet it looks like we are \$1424.00 over from last year. The ICOM706 is negative on the Balance sheet. That money went into Cash.
The last meeting we brought in two members. Our Tax return is due in November. Michael Mastro-KD8QDL is working on devaluing the assets.

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

Guests:

ARES:

Dan Stahl-KC8PBU announced the Radio breakfast is this Saturday. The ARES meeting will be Aug 24th, at 7:00 am. At the meeting Dan Rinaman-AC8NP will speak about FLDigi. It has a download APP. August 28th is the Seneca East Cross Country Run.

Equipment Committee:

Gary Magers-KD8LLS said everything is the same.

Membership:

None

Repeater:

Greg Flechtner-WJ8Y nothing to report.

FIELD DAY:

Dan Rinaman-AC8NP Field Day 2021 report was accepted and between 5030-5040 points were sent in.

Old Business:

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

New Business:

Wednesday there is a net on the Republic Repeater at 10:15 am. Jeff Pottinger-WB8REI will be net control. Thursday 2 Meter USB Net 7:00 pm on 444.2 There is a 6 Meter net Friday Evenings at 8:00 pm. Sunday the ARES Net is at 8:00 pm. on the EOC Repeater. Michael Mastro-KD8QDL is checking on having an Executive meeting on Tuesday Aug 24th at noon. Executive committee is: Dan Rinaman-AC8NP, Denny Wilkinson-KD8TLL, Michael Mastro-KD8QDL, Deb Wilkinson-KD8UGC, Mike Hayward-KC8WH. Everyone is welcome.

Motion to adjourn was made by Jeff Michel-KE8EKH and seconded by Daniel Schlick-KB8LKH. Motion passed.

Debora Wilkinson-KD8UGC
Recording Secretary

Michael Mastro-KD8QDL
Secretary Treasurer