



**MINUTES OF THE NOVEMBER 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, Dan Stahl-KC8PBU, Michael Klaiss-KC8BUJ, Franklin Doan-KA8LKN, Mark Griffin-N8OHO, Michael Mastro-KD8QDL, Deb Wilkinson-KD8UGC, Denny Wilkinson-KD8TLL, Kevin Goshe-AD8FL, Ron Krupp-K8RUP, Jim Yoder-KC8AKE, Greg Flechtner-WJ8Y, Mike Byrne-N8MIK, Beth Souder-KE8EKG, Jeff Michel-KE8EKH, Gary Magers-KD8LLS, Ron Wilch-KE8PX, Paul Wise-KD8OWO, Mike Montgomery-KE8RSH

Minutes of the Meeting Held on October 11th, 2021:

Treasurer's Report:

Michael Mastro-KD8QDL stated the treasurer's report is the same. Michael Mastro-KD8QDL paid the post office box bill for \$100.00. It was a bargain to pay it early and on time for a full year. Dan Rinaman-AC8NP reported a past president and a member of CERT Garland Fitch-KD8JPB has passed away at 55. It was asked if the club would line to make a donation to the funeral home to cover some expenses. Denny Wilkinson-KD8TLL made a motion to donate \$100.00. Dan Stahl-KC8PBU 2nd Motion passed. Ron Krupp-K8RUP suggested we make that amount consistent for donations of this type. Michael Mastro-KD8QDL said the tax return was filed Certified with Return Receipt and the green card has been returned. He has also filed with the Secretary of State. This has to be done after filing federal taxes. We are fully compliant and are waiting for paperwork back from the government to change us to a charitable organization. Gary Magers-KD8LLS made a motion to accept the Treasurer's report. Ron Krupp-K8RUP 2nd Motion passed.

Equipment Committee: Gary Magers-KD8LLS said no changes.

Repeater: Greg Flechtner-WJ8Y all good

ARES: Dan Stahl-KC8PBU reported the November meeting for ARES is cancelled for Thanksgiving. The Christmas party is a joint meeting with the SRC. The next ARES meeting will be January 25th, 2022.

Old Business: Dan Rinaman-AC8NP talked to Brian at Fort Ball Pizza and he said if we have 30 to 40 people he could open the buffet. Dan Rinaman-AC8NP will send out an email invite and would like a reply so we know if we have enough people.

Guest: Jim Yoder-KC8AKE has brought his wife Julie Yoder-KC8QOO. Welcome.

November Sweeps: Dan Rinaman-AC8NP put up a scoreboard on the website for the CW portion.

Jeff Pottinger-WB8REI, 23,240 and Ron Wilch-KE8PX 45,582 posted some great contacts. Ron Wilch-KE8PX described his new radio that said it was on a boat in San Diego. Then it was out for delivery??? A Birthday/Christmas/Anniversary present that came early. He got a Kenwood TS890. It is a contest radio. He operated 18 out of the 24.

A scoreboard will be put up for the phone portion next week. Greg Flechtner-WJ8Y was able to get 81 sections. He was finally able to get his elusive I DA HO.

Dan Rinaman-AC8NP researched about the contest. Paul Orkee? N1SFE the program manager for the contest explained the rules for multiple operators. All would be listed in a line on that report. Greg Flechtner-WJ8Y questioned whether it was for multi transmitters.

I was asked if there was still going to have a CW class. Greg Flechtner-WJ8Y said we need to find out when and where. He suggested working 2 hours a day or they will get frustrated and not want to do it. Jeff Michel-KE8EKH asked if a sign up sheet could be distributed. It was asked if an email could be sent. Michael Mastro-KD8QDL said he would send one.

Elections: Jeff Michel-KE8EKH announced the nominees.

For President Denny Wilkinson-KD8TLL will automatically move up.

For Vice-President Michael Mastro-KD8QDL. Any nominations from the floor? None heard

For Secretary-Treasurer Deb Wilkinson-KD8UGC Any nominations from the floor? None heard

Dan Stahl-KC8PBU made a motion to accept these nominees. Paul Wise-KD8OWO 2nd. Motion Passed.

New Business: Beth Souder-KE8EKG has a voice mail from Joy Bunting-KE8ODJ. She was sorry she hadn't made it to the meetings and misses everybody. And to tell everybody I love them.

Dan Rinaman-AC8NP announced Wednesday is the Marine Corp Birthday. If you know someone, wish them a happy birthday. Thursday is Veterans Day. This is the day to thank them for their service.

Jim Yoder-KC8AKE neighbor passed away and gave him a lot of electric components. If you are interested let him know.

Mark Griffin-N8OHO asked if there was still a plan to take a bus trip to DX Engineering? Nicholas Pertentoso-KE8JNM was looking into that. The cost was about \$2200.00

Ron Wilch-KE8PX Wyandot Area Ham Operators WAHO is having an open house on Veterans Day Nov 11th at 6:00pm at the Wyandot county EMS EMA building. They will have several radios set up and portable antennas. There will be pizza from AJ pizza and water.

Jeff Michel-KE8EKH made a motion to adjourn and Gary Magers-KD8LLS 2nd Motion passed.

Debora Wilkinson-KD8UGC
Recording Secretary

Michael Mastro-KD8QDL
Secretary Treasurer