

Coshocton Amateur Radio Association Meeting Date: 1/8/2019

Attendance: NF8U, KC8YXY, KE8KMM, AA8BN, KC8SXL, KB8VIP, N2AFV,

KL7RF

Called to Order: 7:00 PM Local

Treasurer Report: None Given

 Motion to pay Keene Township for repeater yearly rental NF8U 2nd AA8BN Motion Passed

Committees: Discussed and assigned by KC8YXY, check webpage for changes to 2019 committees

Club Property: Those in possession of club/ARES property please take inventory and email to KC8YXY and AA8BN

Newsletter: Looking for someone to volunteer to bring back news letter

• Alternate is for KL7RF to archive website news post to keep some type of history of club activities

Repeater Report:

- .230- still operating at 25 watts, needs to be brought back up to 50 Watts, repair of amp ion question
- .045- operating at 25 watts too, tower leaning- need to check mounting bracket and possibly adding guy wire, check bolts in tower for tightness

Library: June- Field Day Themed

School: no real interest- KC8PUW to look into advertising in the Beacon

New Business: Brown Farm Reserved- KB8HEA to arrange better rate with preacher??

- NF8U Motion to absolve flower fund back into the general fund which would require change to Bylaw 18, 2nd by KC8PUW Motion passed
- Donations for Field Day will be taken at each meeting thru the year to be used for Field Day Use only per KC8YXY- look for a red plastic jar at meetings
- Paying for Insurance/ need for it discussed

Old Business: Tusco Ham-fest January 27th

Close of Meeting: NF8U 2nd KB8VIP