

# Coshocton Amateur Radio Association Meeting Date: 2/5/2019

Attendance: KC8YXY, KL7RF, KB8HEA, AA8BN, N8VV, KE8WIP, KE8KMM,

NF8U

Called to Order: 7:14PM Local

## Treasurers report:

KB8HEA presented report: Motion to accept N8VV, 2<sup>nd</sup> KL7RF, motion passed Motion to pay for Field day sight by N8VV; 2<sup>nd</sup> by KE8KMM; Passed Motion to pay for club repeater site, N8VV; 2<sup>nd</sup> by KE8WIP; Passed \$100.

### Repeater Report:

Amp for ARES repeater is still not fixed. We are not sure where it might be checked.

Amp for W8CCA repeater needs to be re-attached and checked out (old GE Unit) Tom needs assistance with repeater repairs; KE8WIP is on repeater committees and will help.

N8VV will provide a contact for repairs in Michigan.

#### Web site:

Working on adding to the History of the club.

### Old Business:

The president needs to update the info on the club to the ARRL website.

The club seems to consider that the ARRL liability insurance would be a good thing to keep.

The secretary needs to make the changes on the by-laws to affect the change to include the

melding of the Flower fund into the general fund.

A donation was made by N8VV: \$20 for insurance, and \$20 for field day. A donation was made back in 2018 by AA8BN of \$40 for the insurance.

#### No New Business:

Presentation: Randy KL7RF presented info CoCoRaHS

Close of Meeting: Motion by KE8WIP, 2<sup>nd</sup> KL7RF