

SARA Meeting Minutes – April 18, 2024

## 1.) Call to Order and Welcome

The meeting was called to order by Gary, AA8CS the club President at 7:08pm as the sign-in sheet was passed through the attendees and regular membership. 34 members in attendance, one guest greeted whole-heartedly with a warm welcome. Visitors are welcome, as always.

## 2.) <u>Announcements</u>

The Tusco ARC Hamfest, April 27<sup>th</sup>, 8am to 1pm. \*Same venue as last year at the Tuscarawas County Fairgrounds, in the commercial building. The next VE test session will be held on June 1, 2024. Congratulations to Mark, (KG4SCK) on his recent upgrade!

KE8EHQ has an antenna analyzer for sale. And Zeke's excess gear/goodies are on the back bar, they are free for all who wish to take.

#### 3.) Last Month's Business

\*March minutes were submitted by Mike, (KE8QWE). N8WB/moved to accept, seconded by W8HRF. The minutes were accepted and approved. Mike has retired as Club Secretary and will pick up the treasurer's responsibilities.

\*The monthly treasure's report was submitted by Jeff, (W8TB). N8WB motioned to approve the minutes which was seconded by KC8DEO. Treasurer's report was approved as reported. Much thanks go out to both Jeff and Mike for their much-appreciated work in their respective roles and we look forward to Jeff's continuance in a leadership role as the Club Trustee and Mike taking on his new role as Treasurer. Recognition and appreciation to both!

# 4.) Club Business

- Field Day t-shirts are available (on order). Short sleeves at \$15-20 and long sleeves at \$18-\$22.
- John, (KE8UIB) will be creating these shirts, please support both him and the club!

- The club's apparel roll-out will be offered late summer to include an extensive offering of jackets, t-shirts, ball caps, shirts and long sleeve t's with logo embroidery, stay tuned for more details.
- Zeke, (AB8OU)'s estate sale is underway. Major items have been sold with over \$8K of sales, proceeds to go to his widow.
- FIELD DAY UPDATE by Nick,(KD8SLG): The club will focus on operation and scoring. This will not affect our social approach to the event. The push is on to find operators. Sign up sheets will be available to nail down operating schedules. Overnight operators will be recruited. More next month.
- The club build will feature a "Handi-finder" fox hunt directional antenna in anticipation of our upcoming Bob Bohn Memorial Foxhunt. Expected costs: \$80 for the kit. (N8EI)
- AROUND THE ROOM: Excess Barometer Net T's are available. Russ, (KD8VYT) offers a computer and hats, free for the taking.

# 5.) 50/50 Raffle and Adjournment

 Motion to adjourn, moved by Marty (N8XPK), seconded by Fred (WA8KOC), meeting closed at approximately 8:10pm, presentation of "TECH-TALK", to be provided by Jason, (N8EI) Antenna Characteristics.

Respectfully submitted: FBH/WA8KOC Secretary