

MOUND AMATEUR RADIO CLUB MEETING MINUTES

AUGUST 5, 2009

The August meeting of the MARA club was called to order at 7:00 PM by club Vice President - Jack KM8N.

Steve-K3ERN, Club President was unable to make meeting.

Members present: (16)

KD8CXB	Gail	WA8VIW	Sam
AC8AV	Ken	KM8N	Jack
KC8TFY	Claude	KC8YZI	Leslie
W8WGT	Tom	KA8VMA	Joe
AC8G	Harry	K8MJH	Mike
KU8A	John	KD8HFM	Dale
N8IPO	Jay	KD8DGE	Brent
W8LIL	Bill	KB8MMW	Dick

KD8CXB (Gail) read the July meeting minutes. Minutes were accepted with no changes.

KB8MMW (Dick) gave the Treasurer's report:	Checking	\$ 880.00
	Money Mkt	\$ 859.46
	Savings	<u>\$ 745.87</u>
	TOTAL:	\$2485.33

Treasurer's report was accepted with no changes.

STANDING COMMITTEE REPORT:

Equipment Manager: N8IPO (Jay) – had nothing to report.

Emergency Response Report: KD8AIZ (John) was not in attendance.

Tower Committee: WA8VIW (Sam) had nothing to report. KM8N (Jack) reported that he had dropped the ball on the poles but was going to try to get with the gentlemen to work on getting them up to the club house.

Club Activities Chair: KD8CXB (Gail) Reminded everyone that Steve (K3ERN) had her send an e-mail to all club members regarding his wishes to have the club participate in the "OHIO QSO Party" on Saturday, August 22<sup>nd</sup>. He would like to have this at the Club House. Anyone interested needs to contact Steve (K3ERN). KD8HFM (Dale) expressed an interest.

The "Ohio State Parks on the Air Contest" to be held Sept 12 – 13 we have seven (7) MARA club members who have campsites and or cabin reserved. Harry's (AC8G) wife Marge has graciously offered to cook spaghetti for those camping on Friday, Sept. 11<sup>th</sup> at their cabin. Those coming in Friday evening would be coming from work and probably would not have had time to eat. Time to be announced at a later time and a head count will be taken. KD8CXB (Gail) will contact those participating to get a head

count. Thanks goes to Marge. It was decided at the meeting that the covered dish originally planned for Sat. Sept 12 would now be a more open/loose event with everyone responsible for their own food and everyone gathering to eat around campfires, etc. The contest runs from Noon to 8PM on Saturday, Sept. 12<sup>th</sup>. This is our 2<sup>nd</sup> year participating and we are hoping for a first place win.

#### OLD BUSINESS:

Tour d'Burg - Jack (KM8N) reported that Ted Fink and Jim Dunn said they did not have their act together this year. Advised that we received high praise at the Downtown Miamisburg Merchant Association meeting with our club name being mentioned. They said they couldn't do it without our help. Jack also stated that he would like to get more volunteers next year so that we could rotate and give volunteers breaks. Thanks to all those who volunteered their time.

Clothing: Jack (KM8N) was not able to contact the person regarding placing orders for shirts, jackets etc. Leslie (KC8YZI) was able to bring shirts from her work to show and gave prices for the shirts which started at around \$ 9.00 up to \$ 14.00 and that she had a contact that would be able to print our club call letters and our calls/names on the shirts for a one time set-up fee of \$35.00 and shipping would be around \$4.00. Jack mentioned that we would be able to wear them for the Tour d'Burg and helping with the Miamisburg Football games. In the end Jack will try to get with his contact and Leslie will bring in new samples and ask questions regarding set-up fee.

Miamisburg Football Games: Jack (KM8N) reported that he had not heard from his contact or from Rick Gore regarding whether our help would be needed this year. AC8AV (Ken) mentioned that the football parking area had been blacktop and perhaps there would not be a need for parking assistant. Jack will check into the matter and more information will be forth coming.

Gavel was passed.

Next meeting will be Sept. 2, 2009

Meeting adjourned at 7:50PM.