

COOKEN JULY 2015 MEETING NOTES

- Location – Warner Library on COTC Campus
- Meeting called to order by President Russ Payne (W8ATA)
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- **Meeting Attendees:**
 - KD8SCL
 - W8TNI
 - AC8PT
 - N8IBR
 - KD8VJY
 - N8WL
 - WD8ODC
 - K8NQ
 - KD8DZ
 - W8ATA
- **Secretaries Report:**
 - Reading of the last minutes:
- **Treasurer's Report:**
 - Fund Balance: \$750.74, With 13 paid members.
 - Club dues are due.
 - Jim N8IBR made a motion to accept both reports as read, Steve N8WL Second the motion. Motion passed
- **Committee Reports:**
 - o **Contest:**
 - Russ W8ATA, Ohio QSO Party, August 22nd & 23rd
 - Steve N8WL gave a summery of Field Day
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 - o **ARES Report: Weldon K8NQ**
 - Weldon gave a report on Guardian Shield
 - Sean Grady W1GDY EMA Director and John Weiber EMA Deputy Director were at field day and John was amazed about the CW operation.
 - Reported about the antennas and feed lines at the EOC and Hornshill.

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- CERT/ARES trailer: Work continues.

o **CERT Report: Eldon W5UHQ**

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• **Trustee:**

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• **Old Business:**

- Russ W8ATA reported that the 440 antenna is up on the tower but the feed line is bad and work continues to fix the problem.
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• **New Business:**

- Reimbursement to Eldon for the Keep & Share account of \$6.30 a month or \$75.60 a year. Mike KD8DZ made a motion to reimburse Edlon and Bret KD8SCL Second the motion. Motion passed.
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- Steve N8WL, Showed a video from the ARRL 100th anniversary convention.0
- Meeting was adjourned.