

# COOKEN NOVEMBER 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
  - N8IBR
  - AC8PT
  - KD8TNS
  - K8EM
  - WD8JLP
  - W8ATA
  - KD8DZ
  - AC8GI
  - W8TNI
  - WD8ODC
  - WD8YOK
  
- **Secretaries Report:**
  - Reading of the last minutes: August minutes. No meeting for September & October due to ARES events.
  - 13 members in attendance + 1 guest
  
- **Treasurer's Report:**
  - Fund Balance: \$580.19, With 18 paid members.
  - Club dues are due.
  
- **Committee Reports:**
  - o **Contest:**
    - None
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  - o **ARES Report: Bret KD8SCL**
    - 9/12/15, River round-up was canceled
    - 10/3/15, Ohio SET was successful, Thanks to all for your support.
    - 10/6/15, Indian Mound Mall Exercise, Tabletop for active shooter.
    - 10/22/15, Tri-County fullscale exercise. Thanks to all for your support.

- 10/10/15, EC/AEC training class @ Franklin Co. EOC.
- ARES, CERT & Digital Nets

o **CERT Report: Mike WD8JLP**

- CERT/ARES trailer: Work continues and is about 80% done.
- Comms Class for the CERT Members, did not go quite as expected. 2<sup>nd</sup> class postponed until after the first of the year, Date to be announced.
- CERT members were victims for the Tri-County Exercise at the Johnstown shelter.
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• **Trustee Report: Kevin AC8GI**

- Andrew Butler KD8USF SK, Donations are being accepted to help the family with costs and the Perry Co. group is working on donations for a brick to be placed at the ARRL HQ.
- Brad has moved to Akron, need trustee for W8FD License.
- Suggested training for assembly of the club Hex Beam in the spring.
- Tom WB8YOK volunteered to be Trustee for the W8FD License.
- Kevin reported that he has all certificates that Brad had and needs to located all the equipment that the club owns, suggested that the trustees have the items and a list of items and who has them.

• **Old Business:**

- Russ W8ATA reported that the 444.500 antenna is up as well as good feedline and is up and running with great results. Thanks to all who helped out.
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• **New Business:**

- None
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- Mike KD8DZ introduced John Kennedy from East Central Technology Club who gave a presentation on Windows 10
- Meeting was adjourned.