

COOKEN AUGUST 2016 MEETING NOTES

- Location – Warner Library on COTC Campus
- Meeting called to order by President Russ Payne (W8ATA)
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- **Meeting Attendees:**
 - KD8SCL
 - W8ATA
 - WD8JLP
 - KE8DKE
 - KD8TNS
 - KD8DZ
- **Secretaries Report:**
 - Reading of the last minutes:
- **Treasurer's Report:**
 - Fund Balance: \$545.85, With 10 paid members.
 - Field Day expense was paid to N8WL for \$15.98
 - Keep & Share account was paid to W5UHQ for \$75.60
 - Club dues are due. \$12.00
- **Committee Reports:**
 - o **Contest:**
 - None
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 - o **ARES Report: Bret KD8SCL**
 - ARES /CERT helped with the Rough Truck Contest parking at the Hartford Fair.
 - River Round-up will be September 10th. We will be assisting at Black Hand Gorge only.
 - All Ohio ARES Conference, Saturday September 24th @ Marion Tech. Collage.
 - Bret KD8SCL would like to set a date for an ARES training class for MARCS radios.
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o CERT Report: Mike WD8JLP

- CERT / ARES helped with the Hartford Fair Rough Truck Contest Parking.
- Wilson St. open house date has been changed to September 24th. Conflicting with ARES Conference.
- Mike passed out CERT Comms training certificates to ARES Members that helped with the class.
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• Trustee:

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• Old Business:

- None
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• New Business:

- Russ W8ATA is concerned about the club being in a loll and asked for suggestions and comments.
- Mike KD8DZ talked about future programs for the club and would to schedule Scott Yonally N8SY for the fall.
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- Mike KD8DZ showed a video presentation on “Lost at Sea Search for Longitude”
- Meeting was adjourned.