**COOKEN AUGUST 2016 MEETING NOTES**

* Location – Warner Library on COTC Campus
* Meeting called to order by President Russ Payne (W8ATA)
* **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:**
* **Contest:**
* None
* **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.
* **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.
* **Trustee:**

* **Old Business:**
* None
* **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.
* Mike KD8DZ showed a video presentation on “Lost at Sea Search for Longitude”
* Meeting was adjourned.