

**NIARC Meeting - November 2, 2019**  
**80<sup>th</sup> Anniversary Year (1939-2019)**

The meeting was opened with introductions and approval of last month's secretary's report. Treasurer's report was read and approved.

**Old Business:**

- **Leonard Shaffer WD9CVX Honor Flight** – Leonard reported that the flight and trip was great except for the rain and windy conditions. He was honored to have had a chance to participate and highly recommended it to other veterans. He received a Challenge Coin. For the full story, contact Leonard.
- **ARES UPDATE** – Nov. 5th is the next meeting. It will be held at the Annex in the red room.
- **Internet Coordinator Report** (Richie Short N9RIS)
  - Should the Facebook page be continued? A quick hand count revealed that about half of the members use it. There are actually 2 pages, one is a private group just for the members and the other is public. The public one promotes the club's Website which goes into depth about the club and ham radio. Dave Southern KC9YY made a motion that we continue with Facebook, Shannon Brown KD9ALC seconded, approved.
- **Net Manager's Report**
  - Reported on 13 of 21 sessions in September, 194 checked in, 302 minutes with no traffic handled.
  - Our net is the 3<sup>rd</sup> largest in Indiana.
- **Public Information Officer (PIO) Report**
  - Jack Dold W9OWO expressed appreciation for Patricia Stemen KA9NVZ for the minutes and all the articles in the paper. The advertisement of the extra class trainings and pictures that have been published are great publicity for the club.
- **License Classes** – The extra class training is running thru Nov. 14<sup>th</sup>. A CW is being planned for later.
- **Auburn Hamfest Location**
  - The new location will be at the Auction Park instead of the Kruse Plaza. A contract is in progress. They will be supplying tables and a nice parking lot for outside sales. The date is July 18<sup>th</sup>, the day before the Van Wert Hamfest.

**New Business:**

- **Nominations for Officers and 1 Board Member (election is December)**
  - **Board Member** - Dale Wagner WB9RWD would like to continue in the 3 year term, approved.
  - **Treasurer** Dave Southern did not want to run again. Dennis Brink KD9KMK was nominated. No other nominations at this time.
  - **Secretary** – Pat Stemen KA9NVZ did not want to run again. Chris Tarylor KA8WFA was nominated. No other nominations at this time.
  - **Vice President** - Jeff DeLucenay KB9QG was nominated. There were no other nominations
  - **President** – John Chalmer W9GOO was nominated. There were no other nominations.
- **80<sup>th</sup> Anniversary Dinner** – The dinner will be in mid to late January. It will be on a Saturday evening. Price will be \$25 a piece to cover the catered meal and general expenses. A place for the dinner and a cater is still needed. Suggestions are being accepted.
- **Testing Session** – Saturday, Dec. 7<sup>th</sup> at 9:30AM at the Court House Annex. Cost is \$14 with a photo ID and copy of present license.
- **Fort Wayne Hamfest** – November 16-17
  - The club has 3 tables, the club receives 1 free table each year and additional tables are \$25 a piece.
  - Volunteers are needed to set up and man. Set up is Friday about 2:00PM or 6:00AM on Saturday.

**50/50 Drawing and Adjourn** – \$54 was collected and winner was Roy Watson KC9APS.

Check [www.w9ou.org](http://www.w9ou.org) for information and updates