

ONTARIO COUNTY ARES/RACES/SIARC MINUTES  
SEPTEMBER 10, 2014

ATTENDANCE: TOM, KB2NCI; STEVE, WB2VMR; JOHN, WA2SSJ; STAN WM3D; DAVE KC2DQS; DAVE, AB2WZ; DEAN W2WDS; JOHN KD2GTA; NORM WB2GGM; DAVE AC2HK; DAVE W2ACC; VERN K2VJK; NATHAN CASTLE(NEW); TONY GOLAMBECK(NEW); SANDY KA2HQZ; RON W2FUI; JERRY W2TXB; DAVE N2EZY; DAVE KB2KBY; ROGER KD2RPK.

CALLED TO ORDER BY PRESIDENT TOM KB2NCI AT 7:30 PM

RED CROSS PRESENTATION ON PREPAREDNESS, CONCLUDED AT 8:20. PRESENTED BY AMIN CHOUKAIRI, JOSE LATALLADI, ARC, ROCHESTER.

MOMENT OF SILENCE IN HONOR OF LEE SCHUTT, WA2LEE SK.

GUESTS RECOGNIZED, INCLUDING JERRY W2TXB, NATHAN, AND TONY, NEWLY LICENSED.

MINUTES READ BY TOM KB2NCI, CORRECTION TO TREASURER'S REPORT NOTED BY STAN WM3D TO SET BALANCE LAST MONTH AT \$2096.26. MINUTES APPROVED AS AMENDED.

TREASURER'S REPORT: DUES ARE DUE; NOBODY LEAVES UNTIL PAID; ETC. SINCE LAST MONTH \$355 COLLECTED FOR SCHOLARSHIP FUND IN MEMORY OF LEE WA2LEE; SEPARATELY ACCOUNTED BUT COMBINED TO TOTAL \$2464.26 IN SIARC ACCOUNT. TOM KB2NCI NOTES THAT MORE CHECKS HAVE BEEN RECEIVED IN LEE'S MEMORY; SINGLE SCHOLARSHIP RUNS \$300 FOR A WEEK; DONATIONS STILL ACCEPTED. TREASURER'S REPORT ACCEPTED.

DAVE AC2HK NOTES THAT DRUMLINS ARC HAS VOTED TO MATCH INDIVIDUAL MEMBER CONTRIBUTIONS; MOTION MADE AND APPROVED TO HAVE SIARC MATCH INDIVIDUAL MEMBER CONTRIBUTIONS.

COUNTY REPORT: ABOUT \$2400 LEFT IN 2014; \$5000 ON WAY FOR 2015, NO TROUBLE ANTICIPATED. ABOUT \$1500 GOING OUT FOR REPEATER ENHANCEMENTS PER DAVE W2ACC AND STEVE KD2OM. ICS300 AND CERT TRAINING AVAILABLE TO RACES MEMBERS, NOT REQUIRED, BUT AVAILABLE. EMO HAS INFO IF INTERESTED. 911 ANTENNA STILL NOT INSTALLED. INTERNET TO GANNETT HILL NOW DESIRED, NOT FUNDED, PLANNED OR ANYTHING ELSE, BUT POSSIBLE. SURPLUS CO EQUIPMENT WILL NOT BE PURCHASED FOR \$1000 PER SCOTT N2UMH; IF WE CAN GET IT WITHOUT COST, THOUGH, WE'LL TAKE IT. STILL IN THE WORKS.

REPEATERS: STEVE WB2VMR REPORTS ON TAKING POSSESSION OF SURPLUS COUNTY REPEATER, PROGRAMMABLE, FAIR SHAPE, SHOULD BE CONVERTIBLE TO OUR PURPOSES. DAVE W2ACC SAYS GENEVA 147.090 IS UP, AND LINKED TO 442.2; ANTENNA WORK THERE HAS BEEN APPROVED, AND WORK PARTY MAY BE NEEDED SHORTLY.

DSTAR UPDATE: DAVE AB2WZ REPORTS ALL SEEMS TO BE WORKING SAVE GENEVA.

TOM KB2NCI REPORTS OCT 18 WILL BE NEXT BREAKFAST GATHERING.

WAYNE COUNTY UPDATE: DAVE KB2KBY NEEDS COUPLE MORE VOLUNTEERS FOR CANALTOWN DAYS; PUMPKIN PATROL HAS 9 POSTS EACH NIGHT PLUS NCS;

HAS 7 FOR 31<sup>ST</sup> AND 5 FOR 30<sup>TH</sup>; VOLUNTEERS NEEDED. NOV 19 WILL SEE WINTER SKYWARN TRAINING AT WAYNE EMO, 7 PM START, RACES MEMBERS INVITED. ELECTION OF OFFICERS: PRESIDENT TOM KB2NCI; VICE PRESIDENT STEVE WB2VMR; SECRETARY RAY AB2UY; TREASURER STAN WM3D. DIRECTORS: DAVE W2ACC, JAY KC2TCM, DAVE AB2WZ, NORM WB2GGM. ALL UNANIMOUSLY APPROVED.

TOM KB2NCI NOTES THAT NEXT MEETING OCT 8 WILL HAVE PRESENTATION ON DAYTON HAMVENTION.

DAVE KB2KBY CAN BE CONTACTED IF ANYONE WANTS TO HELP OUT WITH BOY SCOUT JAMBOREE ON THE AIR, THIRD WEEKEND IN OCTOBER (18<sup>TH</sup>).

ADJOURNED 9:12.