

August 2017
VOL:53 ISSUE:08
Well this has been a good summer for NOARS, Field Day came alive with help of the Lorain County Amateur Radio Association members, the other 2 m repeater club in the county and they sounded enthusiastic about doing this again, with a complete unmanned station on a picnic table K8KRG 6A-OH was heard on all the bands - could have been 7A-OH. 2 generators hummed along and kept K8ALG, W8GWD, KE8EOO, N8CX, K8KGX, W8KK(SP?)V, KD8OCW, KD8NGE, N8PZD, W8RET, KC8AWO, N8AUC, NC8OS, K8CSI, KB8LKH, KD8OM, KY8OSU, and other hams with helpers on the air, antennas went every-which-way but it was a fun time to get your feet into this overnight contest, everyone shared ideas and helped each other, then came the pizza which turned out late but the price was great and there were enough people overnight the nearby raccoons could not sneak in to grab-n-go with the leftovers. Special thanks to Robin Jessen and cooking helpers for breakfast, this was not breakfast from a wax paper wrapper! The raccoons would be very envious. A few of us got to hear Robin talk about exciting dates with Eric and the soldering iron while the potatoes simmered. With just enough time to rest up. The NOARSFEST came alive and some old friendships were renewed, long distance NOARS members from the 70's met up and shared stories about the so called good old days, no shortage of attentive ears and smiles. Today we still carry on that tradition, the weather was great for both events and the flea market was busy. Coming up next is our picnic August 21, some really good food shows up here because the membership brings a dessert or side dish while NOARS provides the meat from the grill and Corn-on-the-cobb, recently we have run into some sprinkle weather, bring a fishing rod to the nearby ponds at the Lorain County Metropark Duck Pond - first Metropark driveway as you come southwest on Nickle Plate Diagonal road from Route 301 just south of 10-20-480 whatever it is at that exit, don't disappear in the eclipse. Hope to see you there with a friend for some good food and great fraternity. 73... Clark N8PZD

## August Birthday List: K8SVT KE8EYC

## 2017 August Calendar

| SUNDAY | MONDAY | TUESDAY | WEDNESDA | THURSDAY | FRIDAY | SATURDAY |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  | $\begin{aligned} & 01 \\ & \text { 10M Net } \\ & \text { 8:00P.M } \end{aligned}$ | $02 \text { BRTN }$ | 03 | 04 | 05 |
| 06 | 07 | $\begin{aligned} & 08 \\ & \text { 10M Net } \\ & \text { 8:00P.M } \end{aligned}$ | $\begin{aligned} & 09 \\ & \text { BRTN } \\ & 9: 30 \text { PM } \end{aligned}$ | $\begin{aligned} & 10 \\ & \text { 2M Net } \\ & \text { 8:00P.M. } \end{aligned}$ | 11 | 12 |
| 13 | 14 | $\begin{aligned} & 15 \\ & \text { 10M Net } \\ & \text { 8:00P.M } \end{aligned}$ | $\begin{gathered} 16 \\ \text { BRTN } \\ 9: 30 \text { PM } \end{gathered}$ | $\begin{aligned} & 17 \\ & \quad \text { 2M Net } \\ & \text { 8:00P.M. } \end{aligned}$ |  | 19 |
| $20$ <br> VE TESTING <br> @RedCross | 21 <br> NOARS PICNIC 6:00PM | $\begin{aligned} & 22 \\ & \text { 10M Net } \\ & \text { 8:00P.M } \end{aligned}$ | $\begin{gathered} 23 \\ \text { BRTN } \\ 9: 30 \text { PM } \end{gathered}$ | $\begin{aligned} & 24 \\ & \text { 2M Net } \\ & \text { 8:00P.M. } \end{aligned}$ | 25 | 26 |
| 27 | 28 | $\begin{aligned} & 29 \\ & \text { 10M Net } \\ & \text { 8:00P.M. } \end{aligned}$ | $\begin{aligned} & 30 \\ & \text { BRTN } \\ & 9: 30 P M \end{aligned}$ | $\begin{aligned} & 31 \\ & \text { 2M Net } \\ & \text { 8:00P.M. } \end{aligned}$ |  |  |

"Russ and Johnny Show" / Every evening maybe? / from about 9P.M. or So ? Everyone Welcome NOARS PicNic at the Duck Pond , On August 21st;
Eat at 6:00PM, But come early NOARS provides the Meat from the grill and Corn-on-the-cobb, Lorain County Metropark Duck Pond - first Metropark driveway as you come southwest on Nickle Plate Diagonal road from Route 301 just south of 10-20-480.

MEETING LIST : K8KIZ K8AGW KY8OSU W8NNC W1AFC N8CWF KD8TCZ KA8VTS KB8WUA W8GWD KC8FOS N8FDY K8WON KE8GNX W8INO W8KYZ K8RTR W8KFJ K2WJS KD8TQK KE8HJG W8PZD KE8GXB NC8X N8CX N8AHS TaylorPember Debie

# The minutes of the Meeting of July 17, 2017 

Submitted by Thomas N8CWF, Secretary
The meeting came to order at 7:03 PM with 34 members and guests in attendance.
Secretary's Report:
President Clark N8PZD called for a motion to suspend the reading of the June minutes as published in the June NOARS log. The motion was made by Dave W8KFJ and seconded by K8RTR and passed by the majority vote of the members that the minutes be accepted as published.

## Treasurer's Report:

Treasurer, Tom Porter W8KYZ, gave the treasurer's report. A motion to approve the report was made by Mark K8WON, seconded by Bob KM4REO and received majority vote. The motion carried and the report was approved as read.
Tom also brought KD8VIQ to the front of the room, thanked him for the use of his wall-wart plug, and presented him with an award from NOARSfest.

## President's Report:

President Clark N8PZD, reported that the NOARSfest had recently been wrapped up, but that there was a lot of catch-up to do. He also mentioned that there would soon be a board meeting pertaining to the ratification of the Club's Constitution. He also brought up the NOARS picnic at the Duck Pond, which will also have a board meeting.

## Standing Committee Reports:

Membership Report: Carl W8KRF was not present, so the report was not available.
Picnic: $\quad$ The picnic will be held the $21^{\text {st }}$ of August, 2017 at the Lorain County Metroparks Duck Pond, Nickel Plate Diagonal Rd. This will replace the official Club meeting.
Repeater Report: Carl W8KRF was not present, so the report was not available.
Net Report: Bob W8RET was not present, so the report was not available.
Sunshine: Bob W8RET was not present at the meeting, and it was reported that he had had rotator cuff surgery. We wish him a speedy recovery.
VE Report: Tom W8KYZ reported that the most recent VE exam resulted in three attendees and three passing scores.

## Winter HamFest:

Clark N8PZD reported that we were preparing to have the Winter HamFest at the Lorain County Community College, as the cost of having it at that venue is about the same as the VFW, as it had been held in previous years, but at the College, the labor of set-up and teardown is covered by the College staff.
Old Business: There being no old business, new business was called for.
New Business:
Dave KY8OSU suggested having a pot-luck style banquet to promote fellowship and conduct business in a more informal environment. Tonight's Speaker: Al and Bob provided a demonstration of QRP operation. Adjournment: A motion was made by Mark K8WON, seconded by Bill K8RTR, and passed by majority vote to adjourn the meeting. Time: 7:35 PM

OHIO HAMFEST CALENDAR August
08/05/2017 | 2017 Columbus, Ohio Hamfest / Ohio Section Conference Location: Grove City, OH
Sponsor: Voice of Aladdin Amateur Radio Club, W8FEZ
Website: http://columbushamfest.com
The following forums are scheduled for Columbus Hamfest / Ohio Section Conference..
9:00-10:00 Tom, WB8LCD Presenting on clubs and how to maintain members and keep them interested
10:00-11:00 Scott, N8SY
ARRL Forum - Newsletter Contest winners will be announced and certificates awarded by John, KD8IDJ. I will be presenting the Allan Severson Award -11:00-12:00 Mike, KC8WH OSSBN Semi -Annual business meeting 08/20/2017 | Warren ARA Tailgatefest Location: Cortland, OH
Sponsor: Warren Amateur Radio Association
Website: http://w8vtd.org
$08 / 27 / 2017 \mid$ 9th Annual Cuyahoga Falls ARC Tailgate Hamfest
Location: Stow, OH Sponsor: Cuyahoga Falls Amateur Radio Club
Website: http://www.cfarc.org/tailgate.php
09/10/2017 | Findlay Hamfest Location: Findlay, OH
Sponsor: Findlay Radio Club Website: http://www.findlayradioclub.org
09/23/2017 | OH IN ARS Hamfest Location: Cincinnati, OH
Sponsor: OH-KY-IN Amateur Radio Society/Website: http://www.ohkyin.org
09/24/2017 | Cleveland Hamfest and Computer Show
Location: Berea, OH Sponsor: Hamfest Association of Cleveland
Website: http://www.hac.org
Anyone wanting to SELL items, please resubmit with pictures to osukingfish@yahoo.com for next months Issue of NOARS LOG

## Ohio OSO Party August 26-

The Ohio OSO party is being held on August 26 from 1600Z to 0400 Z and your club is invited to participate! Every year many hams in Ohio participate from their home stations, as rovers or as mobiles. Their is also a category for EOC stations and multi operator stations-a great way to get together and have fun with a few friends. Our goal is to have lots of fun making all 88 Ohio counties available on the air for that 12 hour period. The OHOP is a fun way to generate activity and help county hunters get confirmation for Ohio counties.


## NOARS Picnic Meeting

Monday, August 21, 2017 Duck Pond
Nickel-Plate Diagonal Rd Carlisle Township 5:30-Dusk
Bring a covered dish or dessert.
Hamburgers, hotdogs, buns, condiments, and beverages, as well as, paper plates, plastic ware, and napkins are provided. Bring your family, friends, and an appetite.
Go to http://www.noars.net/picnic/ for map and directions.



## Announcing the 3rd Annual

West Park Radiops

## QRP-Fun-Day-In-The-Field

 - All Are Welcome -We're looking at Saturday, August 12 ${ }_{\text {th }}$ Rain date Saturday, August 19 ${ }_{\text {th }}$ Where - North Olmsted City Park Time - 9/10a.m. until ?
You can CQ and QSO or just sit around, listen to the bands and QSO with the others.
The Straight Key Century Club (SKCC) will be having their monthly 'Weekend Sprint' (WES)
This is a straight key (or keyer), slow-speed CW event.
Contact me, Al, N8CX n8cx@arrl.net or Glenn, AF8C af8c@arrl.net
If you have any questions or comments. We want your input !!!
We set up in the southwest corner of the North Olmsted city park.
This is at the corner of Lorain Rd. and West Park Drive in North Olmsted.
A talk-in station will be on the 147.360 repeater.

## The DX Engineering Retail Showroom

More products on the shelves-get hands-on with the newest radio gear!


The DX Engineering Retail Showroom Inside the Summit Racing Retail Super Store 1200 Southeast Ave., Tallmadge, Ohio

Open from 9 am to 9 pm, seven days a week

## Pfus:

Friendly service
Expert tech advice from active Hams Open-box deals
Free product brochures
Easy return processing
In-person customer support 9 am to 5 pm , Monday-Friday 9 am to 2 pm , Saturday


## R\&L Electronics

1315 Maple Ave HAMilton, Oh 45011 http://randl.com email sales@randl.com

Local/Tech 513-868-6399 Fax 513-868-6574

# Constitution of The Northern Ohio Amateur Radio Society 

Preamble:

To promote the advancement of amateur radio as a hobby and to provide public service communications in time of need, an organization is hereby formed to be known as the Northern Ohio Amateur Radio Society, hereafter referred to as Club.

## Membership:

1. Membership is open to all who have an interest in amateur radio.
2. Membership categories, obligations and privileges are defined in the By-Laws.

## Board of Directors:

1. The principal governing body shall be a seven member Board of Directors, consisting of the four(4) current officers (President, Vice President, Secretary, and Treasurer), plus the three most recent past presidents.
2. In the event three(3) past presidents can not be found to serve as directors the positions will succeed to the most recent Vice Presidents.
3. Should a vacancy exist after appointments are made from both the past Presidents and past Vice Presidents, the President may select and appoint full members to serve as directors for a period not to exceed one year. The term of a director appointed from the membership will be commensurate with the president's term in office, and must be appointed annually.

## Duties of the Board of Directors:

1. To serve as the general policy making body of the society.
2. Prepare an annual budget defining the expected expenditures of the standing committees, said budget to be presented at the January club meeting for approval by the membership.
3. The board may authorize during one administrative year a single expenditure of up to $\$ 100.00$ outside budget or in excess of the budget for a given committee. Amount in excess of $\$ 100.00$, must be approved by the general membership at a regular or special membership meeting.
4. The Board of Directors will meet regularly a minimum of four (4) times each year at a location or via the internetmutually agreed to by both the President and the Board of Directors.
5. At any meeting of the Board of Directors a quorum shall consist of four (4) members.

## Officers:

1. Officers of the society shall be: President, Vice President, Secretary, and Treasurer.
2. Officers shall be elected annually in accordance with Article VII of the By-Laws, for a term of one year. Only full members in good standing shall be eligible to be officers.

## President:

a. Shall preside at all board meetings and at all general Club meetings and enforce the provisions of this Constitution and its By-Laws.
b. At their discretion the President may call special meetings of the Board of Directors for the considerations of a specific subject in addition to the four (4) required meetings as described above.
c. The President will appoint chairpersons for the standing and customary committees and special committees that may be formed for short-term specific tasks.

## Vice President:

a. The Vice President will assume the duties of the President in his or her absence.
b. The Vice President will automatically become chairman of the Constitution committee and of either the Field Day or the Holiday Gathering committee, as he chooses, if not already chaired.

## Secretary:

a. The Secretary will keep minutes of all Club and board meetings, be the caretaker of the Club records, and shall carry out general club correspondence.
b. It shall be the duty of the secretary to keep the constitution and By-Laws of the Club and have the same with him/her at every meeting. He shall cause all amendments, changes or additions to be included in the official copies of the Constitution and By-Laws.
c. The secretary shall have available copies of the Constitution and By-Laws, in the most recent revision, available for members upon request.
d. The secretary shall keep record of all current standing, special, and temporary committees, their members, duties and actions.

## Treasurer:

a. The Treasurer shall be responsible for receiving monies as they come into the club, for banking monies or otherwise investing them as directed by the board, for paying bills, and for keeping accurate records of financial transactions.
b. In the event of the Treasurer absence the duties of the collection of funds shall be carried out by a presiding officer.
c. The financial records of the Treasurer will be audited by a committee appointed by the President, a Report to be made to the club no later than the February meeting.

## Standing Committees:

## 1. Parliamentary Committee:

a) This committee shall consist of one or more members and shall maintain the Club's copy of Robert's Rules of Order.
b) No officer may serve on this committee.
c) The parliamentarian shall become familiar with the rules of procedure as defined in Robert's Rules of Order, and shall serve as the final arbiter for any disputed procedure not specifically covered by the Constitution and By-Laws.

## 2. Club Property Committee:

a) No officer may serve on this committee.
b) The chairman shall maintain proper records of all Club property in accordance with the By-Laws, and shall report any change of status to the Board of Directors.
c) The chairman shall make an annual audit of the Club's property, indicating the location, condition, and value of same.

## 3. Program Committee:

The Program Committee shall be responsible for having a program for each regular monthly Club meeting.

## 4. Repeater:

The Repeater Committee shall be responsible for the operation and maintenance of the Club's Repeaters and, shall advise the Board of Directors in matters regarding repeaters.

## 5. Field Day:

This committee shall be responsible for organizing and carrying out the annual Field Day exercise, with the help of the entire membership.

## 6. Holiday Gathering:

This committee shall be responsible for organizing and carrying out the annual Club Holiday Gathering.

## 7. Special Committees:

The President may activate special committees for carrying out a specific task. These committees shall be dissolved when their function is no longer necessary or by order of the president.

## 8. Temporary Committees:

Temporary committees have come to be customary to the operation of the Club, and are expected to continue indefinitely. Among these are:

1. NOARSfest
2. Winter Hamfest
3. Sunshine

These committees may be dissolved upon recommendation of the directors and approval by a majority vote of the membership.

## Amendment of the Constitution and/or By-Laws:

An Amendment to the Constitution shall be by an affirmative vote of two thirds(2/3) of the voting members present at a regular Club meeting, providing the procedures of Article X of the By-Laws are followed.

## BY-LAWS OF THE NORTHERN OHIO AMATEUR RADIO SOCIETY

## GOVERNING RULES:

The rules contained in Robert's Rules of Order shall govern the deliberations of the society in all cases in which they are applicable except where they are contrary to the Constitution and/or By-Laws of the society.

## ARTICLE II

## MEMBERSHIP:

There shall be the following classes of members:

## 1. Full Member:

a) Must be a licensed radio amateur.
b) Enjoys all Club privileges and obligations, including full voting rights and eligibility to hold office.

## 2. Associate Member:

a) Should have a genuine interest in amateur radio but not hold an amateur license.
b) Enjoys all Club privileges and obligations except:

1) May not hold office
2) May not vote on official Club business.
c) May be a committee member or chairperson.
d) Should an Associate Member acquire their license, they may - if they choose - upgrade their membership to Full Member for the remainder of the membership year prorated, provided that they paid their dues in full for the year in which they acquire their license.
3. Family Member:
a) Must be a member of the family of a full or associate member.
b) Must reside in the same household as the full/associate member.

## 4. Life Members:

a) Must meet all the requirements for full membership, and must prepay 20 year's dues.
b) Enjoys all the privileges of a full member

## 5. Special Life Member

a) Members may be honored by election to Special Life Membership when nominated by the board of directors and confirmed by affirmative vote of the members present at a regular club meeting.


#### Abstract

ARTICLE III Annual dues shall not exceed $\$ 20$ for full members, $\$ 10$ for associate members or $\$ 5$ for family members, . Current dues are stated on the membership application and are payable by the first day of January of the membership year. A member shall be stricken from the membership roll if his/her dues are not paid by the membership meeting in March.

Changes in dues shall be recommended by the Board of Directors and must be approved by a majority vote of the members present at a regular Club meeting.


## MEETINGS:

## ARTICLE IV

a. Regular business meetings will be held the third Monday of each month at 1900 hours at a place determined by the President with the consent of the board. Meetings may be changed due to holidays or special events.
b. Special meetings may be called by the President with approval of the Board. Advance notice shall be sent to members specifying date, time, and business to be transacted. Such notices shall be sent via email so that they arrive at least 24 hours prior to the meeting.


#### Abstract

ARTICLE V

\section*{CARRYING OUT BUSINESS:} a. A quorum shall consist of fifteen (15) voting members and two(2) presiding officers. b. Business may be passed by a simple majority of those voting, unless the Constitution or By-Laws direct otherwise.


## ARTICLE VI

## ORDER OF BUSINESS:

## Business will be conducted in the following order:

1. The presiding officer calls the meeting to order.
2. Reading and Approval of the minutes of the previous meeting.
3. Treasurer's report.
4. Presidents report, including board meeting, if held.
5. Committee reports
6. Old business
7. New business
8. Adjournment
9. Program

## ARTICLE VII

## ELECTION OF OFFICERS:

In addition to the restrictions in Article II, a candidate for office must be a member in good standing and must have attended at least four (4) meetings during the previous twelve(12 )months. The current president and vice president may not run for re-election if he/she has held that office the two(2) previous years, unless this is waived by a vote of the membership at the October Meeting.

## Regular annual elections

## 1. Nominating committee

a. At the regular business meeting in September the President shall appoint two (2) members and may accept up to three (3) volunteers from the membership to form the nominating committee.
b. The committee will select a slate of candidates for the offices consisting of at least two (2) nominees for each office. If the required number of Candidates can not be found and a canidate runs unopposed, whether as a nominee to an office, or an existing officer, with the exception of the president ending a second term, that candidate shall be considered nominated and the balloting procedure shall continue as specified. At the regular business meeting in October, the chairman will present the slate of nominees for each office. Each nominee must have given prior agreement to run.
c. Upon presentation of the slate of nominees the nominating committee is automatically dissolved.

## 2. Nominations

a. Nominations for office shall take place at the October business meeting.
b. As the first item under new business the President shall cause the meeting to be open for nominations and shall first recognize the chairman of the nominating committee, who will then present the committee's slate of nominees. The Secretary will record the slate, having no objections from the members present.
c. The President will then open nominations from the floor, one office at a time, and at completion, the names of those nominated shall be added to the slate presented by the committee. Nominees from the floor must meet the requirements previously defined and must agree to run prior to printing ballots.
d. The Secretary shall then read the total slate. If there is no objection the President will close the nominations.
e. The Secretary will publish in the next newsletter the complete slate of nominees.

## 3. Balloting Procedure

a. At the October business meeting the President shall appoint an election committee, consisting of not less than two(2) or more than four(4), whose duties shall be to prepare, distribute, collect, verify identity and tally ballots. This committee is automatically dissolved when the election in finalized.
b. An election ballot will be created and attached to the November newsletter and posted on the NOARS website making it available to each voting member. The election ballot will contain the following information:

1) All officer positions
2) Nominees listed for each position
c. Election ballots will be completed in person at the November business meeting.
3) The Voting Committee shall distribute ballots and a writing instrument to each voting member present.
4) The List of Candidates for each office will be on the ballot, allowing for the Members to cast their vote for each. If an canidate for office should run unopposed, and their being no further discussion, that candidate would be immediately considered to have been voted on by all present, requiring no further action.
5) The Voting Committee will then collect the ballots, and tally the results.
6) The duly elected officers will then be announced.
7) The Voting Committee will then be considered immediately dissolved.

## 4. Special Elections

Any vacancy of office occurring due to resignation or removal from office shall be filled as soon as possible, utilizing the following procedures:
a. In the case of the office of President, the Vice President shall become President immediately and automatically.
b. In the case of the office of Vice President, Secretary, or Treasurer the following procedure will be utilized.

1. The Secretary shall cause to be published in the first newsletter after the vacancy occurs that there is a vacancy of office and that nominations will be taken for said office at the next club meeting, followed by elections, and that any eligible member who desires to fill the unexpired term should indicate his desire in writing via email to the President or a board member.
2. At the first meeting following publication, the chair shall ask for nominations from the floor for the vacant office, after which a member of the board will nominate those who have indicated a desire to serve. When nominations are closed an election by ballot will be held. The President shall appoint an election committee who will pass out, collect, and count the ballots, and announce the winner, who will then immediately assume office.

## 5. Removal from office:

At any regular business meeting, a motion may be made from the floor to have a special vote to remove a member from office. If this motion is seconded and if three-fourths of the voting members present approve the flowing procedure is set in motion:
a. The Secretary shall cause to be published in the next newsletter that at the next regular business meeting a vote to remove from office (naming the office) will be held.
b. The President or Vice President if the office in question is President will appoint an election committee which, in accordance with Article VII, paragraph 3c. ; will conduct a vote for removal at the next regular business meeting.
c. Upon an affirmative vote (a majority of the voting members present) the office shall become vacant and the procedures of Article VII, paragraph 3b. will be followed.

## NEWSLETTER:

The newsletter will be published and posted on the website and shall serve as an official publication of the Club. The website shall serve as the official communications instrument of the Club.

## ARTICLE IX <br> CONSTITUTIONAL COMMITTEE:

The President shall appoint a Constitutional Committee, consisting of at least 2 and not more than 4 members, whose duties shall be:
a. To act as the final arbiters as to the meaning of the Constitution and By-Laws.
b. To propose changes to the Constitution and By-Laws. Individual members may propose changes at a regular Club meeting. If supported by a two-thirds vote of those voting, the Constitution Committee will write up the proposed change(s) and proceed according to Article X .

## ARTICLE X CHANGES TO CONSTITUTION OR BY-LAWS:

a. The proposed change must be published in the newsletter on the website prior to the next regular business meeting and must be read to the members prior to voting.
b. For a constitutional change, an affirmative vote of two-thirds of those voting at two consecutive meetings is necessary for adoption.
c. For a change in By-Laws an affirmative vote of two-thirds of those voting at one meeting is necessary for adoption.
d. The change(s) as accepted will be published in the next newsletter.

