



NOARS LOG

September 2017

VOL:53 ISSUE:09

VICE PREZ:

PICNIC , a Success , everyone enjoyed the **FOOD** and Fellowship.

This guide to Fuse Replacement is something to always remember to be sure in protection of your expensive equipment.



Presidents Report: The PEARLS of Wisdom is Not Available this month.

2017 September Calendar

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
					01	0
03	04	05 10M Net 8:00P.M	06 BRTN 9:30PM	07 2M Net 8:00P.M.	08	09
10	11	12 10M Net 8:00P.M	13 BRTN 9:30PM	14 2M Net 8:00P.M.	15 LCARA/ ARES Meeting 7:00PM	16
17 V E TESTING @RedCross	18 NOARS Meeting 7:00PM	19 10M Net 8:00P.M	20 BRTN 9:30PM	21 2M Net 8:00P.M.	22	23
24 Cleveland Hamfest	25	26 10M Net 8:00P.M.	27 BRTN 9:30PM	28 2M Net 8:00P.M.	29	30

"Russ and Johnny Show" / Every evening maybe? / from about 9P.M. or So ? Everyone Welcome

September 18, 2017: General Membership Meeting:

Held 7:00 P.M. sharp at the North Ridgeville Branch of the Lorain Public Library / 35700 Bainbridge Rd., North Ridgeville, OH 44039

Doors open 6:30 PM, coffee and doughnuts will be available, Program will follow the Meeting.

NOARSFEST Prize Winners - 07/17/2017

- Main Prize: \$75 1st Prize James Peterson, Akron, no call
- \$50 2nd Prize Dave Pleva, Parma, KD8LEL
- \$25 3rd Prize Rich Woodin, Berlin Hgths, W8MAX
- 2 Tickets / Peoria, IL K8QC Terry , Newark, OH
- 50/50 KD8VIQ Gary, Parma, \$75
- K8AGW Dan , Avon Lake, \$25 ARRL Gift Certificate
- KD8OM Rick, Wakeman \$50 ARRL Gift Certificate
- KD*DIF Bill, Fairview Park \$25 ARRL Gift Certificate
- KE8HEA Jeff, Wadsworth, \$10 Certificate/RF Adapter Guy
- W8MET Metra, Independence \$10 Gas Card

AUGUST 2017 - 10 METER NET REPORT

NCS..NC8X AND W8KYZ.

CHECK IN'S

K8AGW KY8OSU KD8PHL K8KGX KC8FOS K8WON
NC8X W8GWD KD8VTX KB3EMZ USAF B52.

MOST CHECK INS ON ONE NIGHT....10

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AUGUST 2017 2 METER NET REPORT

NCS...W8KRF AND W8KYZ.

CHECK IN'S

K8AGW K8WON N8WS WB8UPA N8CWF KD8VIQ
K8KGX KA8BPU W8GWD WA8ERA W8TZF W1AFC
KC8FOS WA8YVF K8IIT K2KSU KE8ETO KY8OSU
WD8CSP N8PJD KB8PHL N8UUC W8WLI KE8HLO
TI4ABN (PHILIPPINES)

MOST CHECK INS ON ONE NIGHT....22

Reserve Now: Day Bus Trip to Great Lakes HamCon (OCTOBER 7th

Trip is Saturday October 7th.

Please make your reservation by September 15th.

Also, please print out and include the contact form listed below with your check or money order.

BRAND NEW VENTURE!!! (Format will be like our annual Hamvention trip to Dayton/Xenia area.

(continued on next page)

The Great Lakes Ham Convention, HamCon for short, is a gathering of amateur radio operators also known as "hams." The infield at MIS will be transformed into a mecca for hams. The garages will be filled with exhibitors of all sorts. Forums on a variety of topics will be offered, as well as a flea market along pit road. A "license in a day" course will also be offered. The event is not limited to hams, anyone interested in computers and electronics will find items of interest! <http://www.mispeedway.com/About-MIS/Special-Events/Great-Lakes-HamCon.aspx>
Leave the driving to us! Save on gas, parking and walking, and you can come and go to the flea market with your great purchases and leave them on the bus.

No time to delay – Get your money in today!

Bus & Entrance ticket to HamCon \$90 before September 15, 2017

The cost of the Bus Only to HamCon \$78* after September 15, 2017

(HamCon Entrance Ticket at gate \$20 your responsibility.)

We must have a minimum of 22 folks to make this trip a go!

If minimum number of riders not attained and trip cancelled, a full refund will be issued.

Otherwise, cancellation by you at any time results in a \$5 non-refundable deduction.

We will take riders right up to departure that morning (if there are seats available) on a first come, first served basis.

Departure time is 5:30 AM SHARP, so please be on time so you don't miss the bus!

Parking will be in the back of the church.

Breakfast and dinner stops (location yet to be determined) – These are your out of pocket expenses.

Transportation on this smoke-free bus provided by the Crossroads Transportation Company.

To Order - Complete application & send with check/money order (payable to "PARF") to:

Joy Spencer, KA8TDF

2101 Bigelow St, Akron, OH 44314

Questions? Call 330-745-5115 or e-mail KA8TDF@arrl.net

Please supply a return e-mail address for your receipt confirmation.

Location of Departure:

Akron Baptist Temple,

2324 Manchester Road, Akron, Ohio 44314

Located on Rt. 93 just north of Rt. 224

Birthday List:

KA8VTV

K8KIZ

N8AHS

KB8WUA

W8KFJ

WA0DVY

N8PZD

KD8MUF

KD8BBI

N8HMY

KE8FQD

KD8OCW

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This is the Proposed Revision of the Constitution/By-Laws

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 six (6) times each year at a location mutually 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.
6. The board of directors shall represent the Club in all capacities in a positive manner, act as the Clubs public relations person, to all entities, guests and possible new 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 six(6) required meetings 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

ARTICLE I

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. All Life Members shall retain their current status, however there shall not be any new Life Members created as of the date of this Revision.

- b. Life Members will have the same obligations and privileges as defined above except, the obligation to pay dues is recanted.

ARTICLE III

Annual dues shall not exceed \$20 for full members, \$10 for associate members or \$5 for family members, 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 February of the membership year.

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.

ARTICLE IV

MEETINGS:

- 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.

- c. Special interest meetings may be held on the fourth Monday of each month at 1900 hours local time at a place designated by the President. The purpose of these meetings is to plan special club projects, have committee meetings, and to carry out other non-business activities. These meetings are open to all members and their guests.

ARTICLE V

CARRYING OUT BUSINESS:

- a. A quorum shall consist of ten(10) 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 must 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 a Candidate 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 is 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.

- 1) The Voting Committee shall distribute ballots and a writing instrument to each voting member present. Each Member MUST exercise their right to vote.
- 2) The List of Candidates for each office will be on the ballot, allowing for the Members to cast their vote for each. If an office should run unopposed, and there being no further discussion, that candidate would be immediately considered to have been voted on by all present, requiring no further action.
- 3) The Voting Committee will then collect the ballots, ensure that each Voting Member has cast their vote for each office, and tally the results.
- 4) The duly elected officers will then be announced.
- 5) 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 following 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.

ARTICLE VIII

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

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.
