

The Airwaves

Journal





SPECIAL EDITION!!!

Upcoming Meetings & Events

September 8th – IARC meeting – 7:30pm – (details inside)

September 9th – Ohio State Parks On The Air (details inside)

September 21st - IARC Breakfast - 9am at Bob Evans on Hanley Road



Ohio

What's Inside..

Page 2 – Special Meeting Notice

Page 3 – New Secured Area

Page 3 – V.E. Testing

Page 4 – Proposed By-Law Changes

Page 7 - For Sales

Page 8 – How to Join IARC

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Please send articles or comments to: n8sy@n8sy.com or phone: (419) 512-4445

Wednesday Night Nets

Check-in on the nets on our 146.940 repeater at 8pm local as well as our statewide net on our DMR repeater on 444.700 – TG 3139

Who knows, you might just hookup with an old friend or two.

This Newsletter is for everyone!

Please feel free to pass along to anyone that might have an interest!!

Airwaves Page 2..

PLEASE MAKE NOTE THAT THE NEXT IARC MEETING IS ON SEPTEMBER 8TH

We meet every 1st Friday of the month (except July & August) at 7:30, at People's Community Center
597 Park Avenue East
Mansfield, OH.

IARC has a Breakfast gathering every 3rd Thursday of the month.

Next Breakfast will be Thursday - September 21st @ 9am - at the Bob Evans on Hanley Road.

Ohio State Parks On The Air



The Portage County Amateur Radio Service, Inc. (PCARS) announces the 10th annual 10th annual Ohio State Parks On The Air contest.

When: Saturday, September 9, 2017, from 1400 UTC to 2200 UTC (10 am to 6 pm Eastern Time). There are 74 Ohio State Parks, so there's plenty of parks to make a day of it, and join us in the FUN!

Rules? Entry Forms? Log Sheets? Ohio State Park Information? Check out all the details at: www.OSPOTA.org

Airwaves Page 3.

Secured Area on the IARC.Club Website

Hey Gang,



There is a "secured" area on the club website, have you visited it yet? This is for members only. You do have to complete a registration form first. Once completed and approved, you will be allowed access into this "secured" area. This particular area is for members only. The rest of the website is open to anyone and we hope that you do share all of the information that is on the open portions of the website with you friends.

Here's a link to get you signed up for the "Members Only" pages: http://iarc.club/registration.html

Oh, by the way, for those of you who use the http://iarc.ws address please take note.. This domain name will be coming to an end in November of this year. If you have this domain name bookmarked, please make sure that you get it changed soon to either http://iarc.club or http://www.org

I strongly suggest that you visit the club website often to get the latest information about our club meetings, VE Testing and all sorts of other Ham Radio news.

Mansfield V.E. Test Session Scheduled

There is a V.E. Test Session scheduled for Saturday, October 21st. Want to upgrade? Here's a great opportunity for you.

The test sessions will start at 1pm and will be at: People's Community Center 597 Park Avenue East Mansfield, OH 44905

Please remember to bring your calculator, pencils, pens and 2 forms of I.D., one of them needs to be a photo ID. Copies of any valid C.S.C.E's or current license is also needed.



Airwaves Page 4.

PROPOSED By-Laws Changes

The By-Laws Committee met on May 11th and hammered out changes to the By-Laws. These changes were made to make the By-Laws easier to follow and now conform more to how the club operates since we have a lot less in membership rolls than what we used to have.

Again, these are only PROPOSED changes. Whether they become our new operating guidelines will depend on the membership.

The Board of Directors met on June 24th, and unanimously agreed to recommend to the membership passage of these proposed changes.

We will be voting on these changes at the September meeting. Please read them over and come to the meeting ready to vote on them

~ IARC BY-LAWS ~ PROPOSED Changes

- 1. Membership may include anyone interested in Amateur Radio. A voting member shall be defined as a member whose dues are currently paid.
 - A.) Dues for Membership of IARC, Inc. are due on the first (01) of September and shall be payable in advance to the Treasurer.
 - B.) Membership will be from 01 September to 31 August of the following year.
 - C.) Any member defaulting in his membership dues for more than sixty (60) days will be dropped from the paid membership rolls as an active member. Dues payments that are made through electronic money transfers will be of the same amount as payments plus a handling fee not to exceed one (1) dollar per transaction.
 - D.) Dues will be set by the Board of Directors for the next membership year, at a Board Meeting before the September Membership meeting.
- 2. The BOARD of DIRECTORS shall consist of three (3) members, each elected for a three (3) year term, one (1) member to be elected each year at the June meeting.
 - A.) The Club License Trustee, the Repeater License Trustees and the Corporate Agent, will be appointed by a majority vote of the Board of Directors and be placed on the "Board of Directors" as an addition to the three elected directors.
 - 1. The Club License Trustee must hold a valid Amateur Extra Class license.
 - 2. It shall be the duty of the Board of Directors of IARC, Inc. to review the appointment of the Corporate Agent, Club License Trustee and Repeater License Trustees at least once every five (5) years and at that time either Corporate Agent papers or Continuation of Corporation papers will be filed with the Secretary of State, of the State of Ohio, beginning in September 2003 by the Corporate Agent.
 - 3. No person can hold more than one (1) elected office at a time.

Airwaves Page 5.

- 3. The ELECTED OFFICERS shall consist of the following: President, Vice-President, a Secretary and a Treasurer.
 - A.) Elected Officers will serve for a two (2) year term and no more than two (2) consecutive terms to be served before they must vacate their office for a minimum of one (1) term, the Treasurer position is excluded from the rule of consecutive terms and allowed to run as many times as they wish.
 - B.) No person can hold more than one (1) elected office at one time.

4. Duties of the Officers

- A.) The President of IARC Inc. shall preside over membership and board meetings. The President is also responsible for approving all requests to borrow club equipment.
 - 1. At the June meeting, the President shall appoint at least two (2) paid members of IARC, nonrelated to any person currently on the Board, to meet and audit the Treasurer's books, and to report back to the club, at the September meeting, their findings.
- B.) The Vice President shall assume the duties of the President in his/her absence and is responsible for programs for the regular meetings. The Vice President shall serve as the Chairperson of the Field Day Committee.
- C.) The Secretary duties shall consist of recording the minutes of any and all organizational meetings and shall keep and maintain the corporate record book and make any pertinent changes and have it available for inspection. Written correspondence will be at the direction of the Board will be done by the Secretary.
- D.) The Treasurer will maintain all financial information for the corporation.
- E.) The Officers and all Board Members will meet within no later than thirty (30) days after of each annual election in June for the purpose of formulating a budget for the next twelve (12) months. The budget will be the guide for the expenditure of all IARC, Inc. funds for club projects and activities and should be based on those projects and activities proposed by the membership. If a short fall of funds is anticipated during the twelve (12) month period, projects or activities can be unfunded by the IARC, Inc. or funds may raised by those members wanting to participate in the project or activity. The budget will be presented to the membership at the September membership meeting for approval. Quarterly reviews will be conducted by the Officers and Board members jointly to make any necessary adjustments in the budget. The President will report at the next regularly scheduled membership meeting any adjustments that were made to the budget.

5. Elections

- A.) Nominations Chairperson will be appointed by the President and nominations for Officers and elected Board members will commence at the April meeting and posted on the website. The election of elected Officers and elected Board members will be held at the June meeting. If any office is contested, a paper ballot will be given to every paid member in attendance at that meeting. The ballots will be counted and the winner will be announced then. A simple majority is needed to win an office.
 - 1. Anyone being nominated for an Officer or Board position, elected or appointed must be a current paid member of the IARC, Inc. in good standing at the time of their nomination. If elected, they must maintain their paid membership during the entire term of office.
- B.) Vacancies occurring among the Officers and Directors between regular elections will be filled by a special ballot at the first regularly scheduled meeting after the vacancy exists.
- C.) If a vacancy occurs with the President position, the Vice President will fill that vacancy and the special election will be for the newly opened Vice President position.
- D.) The newly elected Officers and the Board members will take office immediately following the June meeting.

Airwaves Page 6..

E.) Officers and Directors may be removed by a two-thirds (2/3) affirmative vote of the members present at the first regularly scheduled meeting following the proposed removal.

- 1. A motion for removal can only be made if evidence is found that any Officer or director is believed to be guilty of malfeasance, misfeasance or nonfeasance. The evidence must be presented to the membership at the first membership meeting after the evidence is discovered.
- 2. When a proposal for removal is made, the person proposed to be removed will be notified within seven (7) days of the proposal by certified mail. This written notification will be done by the Secretary, at the direction of the Board.

6. Meetings

- A.) A quorum consists at least ten (10) members or ten percent (10%) of the paid membership, whichever is greater, and provided that there are at least two (2) elected Officers in attendance at the meeting. For the purpose of conducting a Board of Director meeting, a quorum shall consist of at least three (3) members of the Board and two (2) elected Officers.
- B.) There shall be an organizational meeting with the Executive Officers and the Board of Directors called at least once each year, or more if necessary.
- C.) The duties of the officers and the conduct of all meetings shall follow the By-Laws and "Roberts Rules of Order", with the By-Laws being the governing instrument.
- D.) Regular membership meetings shall be conducted between September and June of the following year with the date and time to be determined by the Officers and Directors.
- E.) Special membership meetings can be called by the President or any Board member with at least five (5) days prior notification to the voting members. The Club weekly net, repeater announcements, webpage and/or a special email mailing can be used for this notification.
- F.) All matters of business, between regular meetings, shall be conducted by a majority of the Officers and Directors jointly.
- G.) Any member of the Board of Directors, or the Elected Officers, shall have only one (1) vote at any organizational meeting and can only hold one (1) elected office at a time.

7. Fund Expenditures

A.) General Fund

- 1. The Board is authorized to spend up to two hundred fifty dollars (\$250.00), per activity without prior approval of the membership, as long as it is a critical or emergency situation where a meeting with the regular membership is not an option available at the time.
- 2. An Equipment Fund is to be established and funded from the General Fund at an amount determined by the board and reviewed on a regular basis, this includes any expenditures for the club trailer.
- B.) A Repeater Fund is to be established and funded from half of the proceeds of any fund raising by IARC, Inc. Monies in this fund are to be used exclusively for repeater(s) operation, replacement, maintenance or expansion to the repeater system. Because the nature of expenses that can be incurred in maintaining a repeater, the Board is authorized to spend what monies that it deems necessary to maintain the repeater system.
- C.) Proceeds from sales of club equipment will be returned to the appropriate fund from which it was obtained.
- D.) All fund raising for IARC, Inc. will be used only for IARC, Inc. activities and must follow all charitable contribution laws of the State and Federal governments.

Airwaves Page 7..

- 8. Equipment
 - A.) Equipment purchased by the IARC, Inc. shall be registered to the IARC, Inc. This includes but is not limited to any and all warrantees for equipment, rebates or gift certificates earned on the purchase of equipment, or on titles/registration for licensed equipment.
 - B.) Equipment for the IARC, Inc. owned trailer will be funded from the equipment fund portion of the General Fund and must be approved by the membership of the IARC, Inc.
 - C.) Requests for loan of any property or equipment of IARC shall be signed out on an appropriate form, and approved by the president prior to the equipment being loaned out. Emergencies arising from any declared emergency is an exception. The borrower is financially responsible for any damage or loss of equipment.
- 9. All proposed changes to the Articles of Incorporation or the By-Laws of IARC, Inc. must be submitted in writing at an open meeting to the voting members 30 days prior to the vote and published on the webpage and/or sent by a special e-mailing to the voting members.

For Sales

Got something that you want to sell? Send you list of items to me at <u>n8sy@n8sy.com</u> and I'll get it posted in the next edition of Airwaves..

NEW.. We now have a Swap & Shop section on our website. Got something that you just don't want anymore, or are looking for something that you just can't seem to find? Take advantage of both of these ways to advertise what it is you need, or want to get rid of.. Here's a link to the webpage.. http://iarc.club/s-s.html

For Sale: HeathKit SB-614 Solid State Monitor Scope. Asking \$135. Interested parties need to call Tom Bence, WB8CQW at 419-756-8079 or email him at: bencetobe@neo.rr.com



For Sale: Back yard tower up about 40-45 feet. TH6DXX /rotor on top and a DW3 on top of that. Been up about 9 years. Been a good tower and antenna. Anyhow, if you know anyone that needs a set-up, it's theirs for taking it down and hauling it away. I believe just get the antenna off the top and one or two sections down, the rest can be laid down.

Airwaves Page 8..





I also have QST magazines like new. I have no idea how many years there are, haven't sorted them out.

Let me know..

73, Bob, KN8M You can contact him via email at: rortasic@neo.rr.com

For Sale: Kenwood TS-830s

Hygain 3 element HF antenna & mobile antenna

For more information phone: 419-589-4540



Interested in Joining IARC or Renewing Your Membership

If you've not joined IARC, or just haven't renewed yet, we want to encourage you to do so now.

As per our By-Laws.. Dues for Membership of IARC, Inc. are due on the first (01) of September and shall be payable in advance to the Treasurer.



It's just a lot of fun and great ham talk! There's always something of interest at the meetings.

Please forward your dues to: Harry Mains, N8XMI 593 Woodcrest Drive Mansfield, OH 44905

You can also pay by credit card or PayPal.. http://iarc.club/mem_page.html