

# **Copper Country Radio Amateur Association, Inc.**

P.O. Box 217 Dollar Bay, MI 49922-0217

President: Logan J. Johnson, KD8VRD Secretary: Amber Kraft, KD9KKY

October 2023 -General Meeting

Agenda

Wednesday, October 4, 2023 7pm @ Clubhouse

1. Call to Order – Meeting called to order at 7:10pm.

# 2. Introductions

Logan Johnson – KD8VRD Heliena Johnson – KR8VEN Chuck Young – KF8TI Matt Miller – KD8OOS Bill LaBell – KD8JAM Amber Kraft – KD9KKY

## 3. Announcements / Reminders

The next testing session is scheduled for this Saturday (10/7) at 9am at the Franklin Township Hall. No pre-registration is needed.

# A. Club Events / Workshops

There are several upcoming volunteer opportunities in October:

October 13-14 is the LSPR. Tom Nelson is the contact for this and was looking for volunteers (discussed by Jack Swift at the September meeting).

October 14 is also Treat Street in downtown Houghton starting mid-afternoon where Sheldon Ave is closed for businesses to hand out candy. Matt M. is looking for some volunteers for traffic control. Vice-President: Matthew B. Wright, KB8VBL Treasurer: Matt Miller KD8OOS

# Dates to Remember:

Upcoming Meetings: 10/4/2023 – CCRAA general meeting, 7pm @ Clubhouse 10/14/2023 – KCRA meeting, 11:30am @ Loading Zone II, Lake Linden 11/1/2023 – CCRAA general meeting, 7pm @ TBD

**Events:** LSPR – October 13-14 Treat Street (Houghton) – October 14 SET – October 14

#### Hamfests/Conventions:

**Testing Sessions/Classes:** 10/7/2023 – Fall Testing Session, 9am @ Franklin Township Hall

#### BCRA – TBA

**Net Schedules** 

Houghton County ARES Net – Wednesdays @ 8pm on 146.880 repeater

Ontonagon County ARES Net – Wednesdays @ 8:30pm on 146.670 repeater

Keweenaw County ARES and SKYWARN Net – Fridays @ 9pm on 147.315 repeater.

UP Net - 5pm daily 3921kHz and Sundays at Noon

October 14 is also S.E.T. Matt M. may use the other events as a scenario.



January 27-28, 2024 is Winter Field Day, which will be the next big club event. Further discussion will move forward at a future meeting.

#### 4. Public Comment – None.

#### 5. New Business

#### A. 2023-2024 Nominations and Elections

The slate of 2023-2024 CCRAA Officer nominations are:

President: Logan Johnson (KD8VRD)

Vice President: Matt Wright (KB8VBL)

Treasurer: Matt Miller (KD8OOS)

Secretary: Amber Kraft (KD9KKY) and Heliena Johnson (KR8VEN)

Amber withdrew her nomination for the Secretary position, leaving Heliena as the sole nomination for Secretary. All nominees had accepted their nominations in person at a meeting. All attendees were in favor of the 2023-2024 CCRAA Officer slate as discussed.

#### **B. Other New Business**

Logan is requesting reimbursement of \$26.49 from the Club for additional paint purchased for the Clubhouse. Bill makes a motion to reimburse Logan for the pain, seconded by Amber. Motion carried.

Jack Swift (N8WAV) recently passed away and his wife would like to donate three repeaters to the Clubhouse. She would also like to sell his equipment with the proceeds going to the Club. Jack also has a vehicle (Tahoe or similar) with radio equipment, mount for a computer, and antennas already installed that could also be sold as well. Club members will be offered to buy any items first before the Club considers to sell to interested parties outside of the Club membership, at a swapfest, etc. Any interested members should reach out directly to Logan to coordinate with Jack's family.

It was also discussed that there can be multiple callsigns for a Club station, but only one of them can be a vanity call. The Club's call is W8CDZ. Usually with any silent key callsign, there is a 2 year waiting period before it is up for acquiring by another non-family operator, but with the family's permission, the callsign can be released before the 2 year period.

## 6. Round Table / General Meeting Project

The attending members enjoyed a fall cookout and potluck tonight after the meeting.

7. Adjourn — Chuck made a motion to adjourn the meeting, seconded by Bill. Motion passes and meeting adjourned at 7:28pm.