

CARS BOD MEETING MINUTES 1 / 3 / 2017

Meeting called to order at 7:45 pm

Attendees: Keith KG4Z XK; Paul K4PRB; Bill WF4R; Bill N3WM; Steve KE8YN; Van KM4KBS; Jim KG4WOJ; Brendan KM4ZIG

Treasurers Report:

- Bill WF4R gave the Treasurer's report, and said the review of accounts is progressing well.

Communication Officers Report:

- Bill N3WM reported progress on the new Yeasu Fusion repeater and Henry Amplifier for Bowers Hill. He and Steve KE8YN will check on the City's \$600 reimbursement to CARS for that repeater.

Committee Reports:

- ARES – Steve KE8YN reported the next monthly ARES Saturday training session is scheduled for January 14.
- Repeater – The new repeater for Bowers Hill is on Bill N3WM's workbench being readied for install. We still have no date from the City for repairs to the transmit antenna at Bowers Hill, so we remain on the 168 ft secondary antenna.

Old Business:

- Springfest date / format / location was discussed but postponed to a future BOD meeting.
- Tour De Cure is April 29. Bill W1ATA will be Chairman, assisted by Steve KE8YN and Van KM4KBS. Bill may be out of town on business much of the Spring.
- Budget – Bill WF4R submitted a proposed budget which was reviewed and several small changes were suggested, which Bill will incorporate prior to presenting the budget to the club membership at the next club meeting.
- City Shelters – Bill N3WM did the Health Dept's. quarterly radio tests. John Bailey is the Schools Maintenance Director for planning repairs / upgrades to shelters. The BOD agreed not to pursue relocating the antenna at Oscar Smith HS.
- Assistant Comm. Officer – The BOD unanimously agreed to Jim KG4WOJ serving in this unofficial (Non-BOD voting) position to supplement the Comm. Officer's efforts for club activities.

New Business:

- Field Day: June 24 & 25. The BOD agreed to return to the Deep Creek Lock Park. Jim KG4WOJ agreed to be FD chairman and will get the park reserved. CARS portion of the food budget will be significantly reduced due to less Springfest income. Details of costs to CARS will be planned in the near future.
- APRS digipeater will be restarted and maintained.
- Van KM4KBS will post ARES and club / BOD meeting minutes to the club website with Keith's help.
- The club roster should be available to members after the next club meeting.
- The BOD voted to recommend club approval of memberships for Porter KJ4VKU and Brendan KM4ZIG.

Meeting adjourned at 9:01 pm