

# **CARS BOD MEETING MINUTES**

**1 / 26 / 16**

Called to order at 7:30 pm.

Attendees: Keith KG4Z XK; Bill WF4R; Paul K4PRB; Tom K4SF; Norm K4NDH; Steve KE8YN; Franklin KI4TPD; Bill N3WM

Previous minutes were read and approved.

Treasurer's report was presented by Tom K4SF and the club remains in sound financial condition.

## Committee Reports:

ARES – Discussion with Rob Braidwood indicated no current need for a meeting at t his time. Bobby Gelarmaine has become Rob's assistant and is also in charge of the CERT program. ARES will hold their first Saturday meeting on the morning of Feb. 13 at 10 am in our clubhouse.

Repeater – Bill N3WM says programming of the Scomm 7300 controller's second port is taking more time than he can spare. Bill WF4R volunteered to take over that effort.

## Old Business:

Equip. inventory / insurance list updates continue and will complete as Norm K4NDH is able to do so.

Security alarm codes / new codes have been reviewed, and ineligible peoples' codes voided.

Springfest – April 10 set with the Moose Lodge. Lodge arrangements will be finalized in mid March.

Meeting with City EMS officials did not occur at the request of the City, as mentioned in the ARES report.

## New Business:

Field Day – The BOD agreed to hold Field day in the Deep Creek Lock Park.

Shack Internet access – No simple solution yet, DSL over existing leased line is not possible.

W4CAR.NET internet address will be allowed to expire.

Antenna work, Log Periodic repairs etc. will be discussed with Ed KN4KL for appropriate schedule.

The BOD concurred that Bill N3WM will become the communications officer as Norm K4NDH steps down.

Progress on Springfest was discussed with Franklin, KI4TPD, who will be relocating to Texas in late February.

Meeting adjourned at 9:05 pm.