

CARS BOD MEETING MINUTES 01 / 31 / 2017

Meeting called to order at 7:50pm

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

Treasurers Report: Not Available Yet

Communication Officers Report: Sent another copy of the repeater invoice to the city. Waiting on the city to purchase the amplifier. The Repeater Controller (SCON-7330) needs to be setup.

Committee Reports:

CARES: (Steve Nowak)

- 1) Suffolk contact Chesapeake for help about Ham Radios being setup for the Suffolk EOC.
- 2) CQ Magazine article on AREDN Software Driven Ham Radio (Amateur Radio Emergency Data Network)
- 3) Steve, Van & Will are trying to setup Tablets to work with HT Radios to work MT-63 for CARES.
- 4) Steve Nowak – Finished ARRL Course for approval as a Field Instructor.

Old Business:

Springfest Update: Discussed possibly having Springfest in April at the Moose Lodge or Canceling This Year.

Tour De Cure: April 29. Chairman (Bill W1ATA), Assistants (Steve KE8YN and Van KM4KBS)

- Volunteers Needed: Need at least 15-20 Volunteers; Need Course Map; 5 – Rest Stops; Who is POC for Race?

Budget – Bill WF4R discussed the Clubs finances and petty cash amounts. (In good standing order)

City Shelters – Bill N3WM; No Changes

Field Day: Date is June 24 & 25 @ Deep Creek Lock Park. Park Reservation Status:

- Jim sent in the forms for Field Day
- We have reserved Shelters #1 & #2 overnight with generators & Requested Park Access.
- Club will setup for a 5A Station
- Need to call about Porta Potty Rentals

APRS digipeater Status: Working & Jim is working on SSTV Project at Clubhouse.

ARES and club / BOD meeting minutes to be posted to the club website. (Van KM4KBS)

- Work in Progress; Discussed steps with Keith and was given Website Permissions.

The club roster status: Still Work in Progress (Should be done next week)

New Business:

- Technician Class Exam Sessions to be announced
- Springfest / Clubhouse auction off old Club Equipment to members.
- Proposed to buy a new WiFi Antenna to replace old one (All In Favor)
- 2 New Member Applications voted on (Porter McNeill - KJ4VKU & Brendan McGarrett - KM4ZIG) Approved

Meeting adjourned at 9:15pm