

CARS BOD MEETING MINUTES

2 / 23 / 16

Meeting called to order at 7:50 pm

Attendees: Keith KG4ZXK; Bill WF4R; Paul K4PRB; Tom K4SF

Reading of previous minutes was agreed to be omitted.

Tom K4SF read the treasurer's report. The club is in sound financial condition.

Committee Reports:

ARES – The February 13 meeting was successful, with eleven participants besides Steve KE8YN.

Tour de Cure – Bill W1ATA will again head up this year's efforts for CARS. The event is scheduled for Saturday, April 30.

Old Business:

Tom K4SF reported a glitch in the filing of the SCC Annual Report in October and he is working to correct that and resubmit the report before a deadline of Feb. 29.

New Business:

Springfest preparations are progressing well.

Flyer has been completed and printed.

Tickets will be printed and readied for distribution to club members at the Monday March 7 club meeting. (Bill WF4R).

Significant vendors are committed to participating: ACDC Electronics, G & G Electronics (Jeff Goldman). Also, EHI Electronics (Norm Cohen) has reserved tables. Paul K4PRB will contact the other usual participating vendors (Radio Works, Grand Junction, Steve Ellis, etc).

Paul K4PRB and / or Bill WF4R will distribute the flyer to area clubs via email.

Manpower for Springfest (set up, parking detail, etc) will be recruited at the March 7 club meeting and via one on one contact afterwards if necessary. Paul K4PRB and Bill WF4R will work up a contact list of likely recruits.

It was discussed and agreed that if significant vendors cannot commit to the 2017 Springfest NLT November 30, 2016, we will no longer hold the event in its current form. It will either end completely or changed to some other format such as a free tailgating meet in the park beside the clubhouse.

The meeting was adjourned at 8:50