

CARS BOD MEETING MINUTES 02/28/2017

Meeting called to order: 7:35pm

Attendees: Keith (KG4ZXK) ; Paul (K4PRB) ; Bill (N3WM) ; Van (KM4KBS) ; Bill (WF4R)

Treasurers Report: Bill (WF4R) has updated the Treasurers Report; Good standing order.

Communication Officers Report: Bill (N3WM) The 146.82mhz Repeater will be switched over to Automatic mode to support both analog & digital operation this coming Friday (03-03-27).

Committee Reports:

ARES – Van (KM4KBS) gave report on Feb CARES meeting. (See CARES Meeting Minutes 02-11-17)

Repeater – Still waiting on city payment reimbursement of new repeater.

Old Business:

Budget – Bill WF4R (Up to date and reported above in Treasurers Report)

City Shelters – Bill (N3WM) – Still waiting on report from Steve Nowak to get with city management.

Tour De Cure: April 29th 2017 @ King's Fork High School (Post info to Website)

- Bill Fairing (W1ATA); Steve Nowak (KE8YN) & Van Rowe (KM4KBS)
- Need 30 Volunteers (Morning & Afternoon Shifts) – Need Shirt Sizes
- Meeting – April 3rd to discuss volunteers & details (Need Maps & Signup Sheet)
- Include help from other local clubs (WT4RA; VBARC; RACEON)

Field Day 2017: Deep Creek Locks Park (June 24-25) (Need signed / approved paper permit)

- Reservation Permit has been submitted; Shelters #1 & #2; (5A Station)
- Food Catering cost \$15 to be collected by June 5th.
- Porta Potty request 2 weeks prior / Spray for mosquito's request

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 & Club Member Dues: Bill Runyon passed out updated list w/ status.

New Business:

- Upcoming Technician Class 3/25/17 – 4/6/17 & General License Class 5/27/17 – 6/17/17
- Clubhouse Equipment Auction for Members (April): Pwr Splys ; Tentech Jupiter Radio ; Hellicraft Hurricane Radio ; Collins Amp ; (Need Inventory List w/ \$ value)
- 501.3C Application Status (Permit) Still work in progress, need 2016 taxes & papers.
- The club bylaws have been updated on the website to reflect the last amended date of April 2014
- Upcoming presentations: Bill (N3WM) Wisonsin Club (N4WIS) ; Ask Gerome Austin (Parks On Air)
- Voted on 2 new Club Applications: KN4AKL - David Varnes – Technician & KK4RF - Martin Harpen – Extra
- Comms Officer / Assistant discussion on Va QSO Party & Club's score from home operating (March 6)

- Shack Day (3-18-17) Club Access / Security Procedures Class & Spring Cleaning of Clubhouse
- Kenwood TS-850S needs repair
- Discussed lowering cost of membership dues, will that help attract new members?
- Van (KM4KBS) to look at other radio club dues cost to compare.

Meeting adjourned at 9:20pm