

CARS BOD MEETING AGENDA 03/29/2017

Meeting called to order: 7:45 pm

Attendees: Van Rowe, Kieth Ainsley, Paul Buckwalter, Bill Runyon, Bill Mellema, & Steve Nowak.

Treasurers Report: Good Standing Order

Communication Officers Report: 146.61 Repeater to be installed next week. (Yeasu Digital Fusion, PL 162.2)

Committee Reports:

ARES: New Public Safety Operations Building Visit (03-13-17)

- Located next to the Chesapeake Animal Services Building located at 2100 S Military Hwy (23320)
Members Attended: Steve Nowak-KE8YN; Barry Priddy-K5VIP; Bill Runyon-WF4R; Van Rowe-KM4KBS
- Shamrock Marathon: 4 Cases of Hypothermia & 1 Frostbite w/ about 60 cases of medical issues.
- Emcomm Training in a few months (2-Weekends), Current book out of date & being updated.
- Current VE's need to fill out ARES VE Form on ARRL site to be authorized as ARES VE.
- ARES / Communications Vest w/ Lettering Aprox \$26 ea (Make A List Of Members Interested)

Old Business:

- Tour De Cure: April 29th 2017 @ King's Fork High School (Post info to Website)
 - Bill Fairing (W1ATA); Steve Nowak (KE8YN) & Van Rowe (KM4KBS)
 - Currently have 18 people signed up, need 30 Volunteers (Morning & Afternoon Shifts)
 - Meeting on April 3rd to discuss volunteers & details (Maps & Signup Sheet)
 - Include help from other local clubs. (Email sent 3/26/17)
- Club & BOD meeting minutes have been posted to the club website by Van (KM4KBS) (11/15 – Present)
- Technician Class 3/25/17 – 4/6/17 (Exam 4-8-17) & General License Class 5/27/17 – 6/17/17
- Clubhouse Equipment Auction for Members (April): Astron Power Supplies; Tentech Jupiter Radio; Hallicrafters Hurricane Radio; Heathkit SB-200 Amp; & PC's (Need Inventory List w/ \$ value by April 3rd)
- 501.3C Application Status (Work in progress)
- Upcoming presentations: Ask Gerome Austin (Parks on the Air) TBD
- Last Month's Club Applications: KN4AKL - David Varnes – Technician & KK4RF - Martin Harpen – Extra
- March Shack Day & Va QSO Party (03/18/17)
 - Club Access / Security Procedures Class & Spring Cleaning of Clubhouse
- Kenwood TS-850S needs repair (LC Circuit)
- Researched lowering cost of membership dues (Decided to stay same)

New Business:

- Five New Club Applications this month:
 1. Randy Ladkau (KM4ZUO) – Technician
 2. James Sexton (KN4BLB) – General
 3. Michael S. Tromba (KK4OXH) - General
 4. Thomas Kerr (KX4BQ) – Extra
 5. Richard Reed (WB8YXF) – Extra

- Field Day 2017: Deep Creek Locks Park (June 24-25) (Have signed / approved permit)
- Discussed updates to Club Roster & Club Members who have not paid dues
- Club Meeting & BOD Meeting Minutes have been updated on the Website
- Website also updated on the CARES & Tour de Cure pages.

Meeting adjourned at 8:45 pm