

# **CARS BOD MEETING MINUTES**

**3 / 30 / 16**

Called to Order at 7:47 pm.

Attendees: Keith KG4ZXK      Bill WF4R      Paul K4PRB      Tom K4SF

Paul K4PRB read the minutes of the previous BOD meeting. Minutes were approved as read.

Tom K4SF provided the Treasurer's report. The club is in sound financial condition.

Committee Reports:

Springfest: See old business below.

Old Business:

Tom K4SF gave Paul the three checks for the Moose Lodge. Paul will put together our customary letter and public service documentation package and present that the Moose Lodge Monday April 4. Bill is working on the floor plan layout, vendors are lined up, tickets have been sent out to members. We are approaching – but not yet achieving the number of volunteers needed for set up and parking detail.

The tripod roof tower approved at the last club meeting was discussed and consensus was to find a used tower.

New Business:

The BOD voted to recommend approval of the membership application of John Cooper, WA3AYG.

Meeting was adjourned at 8:35 pm.