

# CARS BOD MEETING MINUTES (04/25/2017)

Meeting called to order: 7:40pm

Attendees: Keith Ainsley; Paul Buckwalter; Van Rowe; Bill Mellema; Bill Runyon

Treasurers Report: Bill Runyon gave the treasurers report and it was accepted as read. (In good standing)

Committee Reports:

- ARES: 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  
Discussed creating a CARES annual budget allowance from CARS.
- Communication Officers Report / Repeater:
  - Email sent to the city contractor about antenna but no response yet.

Old Business:

- Clubhouse Equipment Auction Results: Approximately \$800 made.
- Tour De Cure: April 29<sup>th</sup> 2017 @ King's Fork High School
  - Steve Nowak (KE8YN) & Van Rowe (KM4KBS) ; Note: Bill Fairing (W1ATA) unable to attend
  - Currently have 24 people signed up & station assignments have been emailed to everyone.
  - Website updated on the CARES & Tour de Cure pages.
- Field Day 2017: Deep Creek Locks Park (June 24-25)
  - 1) Meal costs: June 5<sup>th</sup> deadline ; Dinner Cost \$15 ; Free lunch provided by CARS Club.
  - 2) City officials / City friends Invitations: TBD
  - 3) Schedule / Plans: TBD
  - 4) Responsibilities / Assignments: TBD
  - 5) Invite WT4RA Smithfield (IoW):  
Keith Ainsley will contact club.
- Bronco Club for next summer (Stu - WA4JUO)
- Results / Comments from last month's Technician Class 3/25/17 – 4/6/17
  - 9 Students attended the class
  - 6 Students took exam & 5 passed (1 General / 4 Technicians)
- Log submittal status of Virginia QSO Party
- \$10 donation to Sterling Park ARC sponsorship
- Kenwood TS-850S has been repaired (Paid \$239)
- Progress toward 501.c (3) application via Quicken / QuickBooks (Bill Runyon – Work In Progress)

## New Business:

- (3) New Club Applications this month: (Voted and accepted)
  1. John Butcher (KN4BLF) – Technician
  2. Steven Griggs (KN4CSG) – Technician
  3. Richard Seriani (KN4CSF) - General
- Upcoming General License Class 5/27/17 – 6/17/17
- Discussed adding an Extra License Class
- Next Hamfest is September 9th at Va Beach Conference Center.
- Bill Mellema will research the cost of purchasing a new Watt-Meter for the clubhouse.
- Upcoming Monthly Club Presentations: (Next 2-3 months)
  - SKYWARN Presentation / Spotter Outreach w/ Howard Waxman (WZ4K) – Skywarn NWS Wakefield  
This is targeting Spotters and proper reports to SKYWARN nets but we will inject a bit of NCO recruitment in the mix. (Timeframe: 30 minutes + Q/A)  
Should we invite to CARES Meeting?
  - Possible Presentation: Gerome Austin (Parks on the Air)?  
Keith will contact Gerome for possible July / August presentation
- Sale of Collins RX & TX: (TBD)
  - Best Price Selling Point: Approximate value \$750 each
  - 10% commission to seller?
  - Hamfest or Ebay or another website?
  - Bill Mellema will put an ad into the Electronic Radio Magazine
- May Club Meeting: Monday, May 1<sup>st</sup>.7:30pm

Meeting adjourned at 9:18 pm