

# **CARS BOD MEETING MINUTES**

**4 / 26 / 16**

Called to Order at 7:34 pm

Attendees: Keith KG4ZK      Bill WF4R;    Tom K4SF;    Paul K4PRB;    Bill W3WM

Previous BOD Minutes were approved as previously presented.

Treasurer's Report was provided by Tom K4SF. The club is in sound financial condition

Committee Reports: Repeater: Due to continued malicious interference and misuse, the DR-1X repeater operating on 444.000 without an external controller has been turned off until an external controller is in use. The repeater's internal controller does not permit the repeater to be turned off when in analog mode. We may turn it back on locked in digital only mode.

ARES: Four concerns were provided to the BOD by Steve KEYN via email.

Training & VE: Six of eight Tech class students passed Tech exam and two continued to pass General. Twenty-two examinees, seventeen passed something. Recent emails with VBARC Trainer KV4FJ Jon Arab shows a willingness to have cooperation between our clubs.

Tour de Cure: Sufficient volunteers are available for the event, but not enough to provide relief operators. Keith will send out an email appeal for relief operators.

Old Business:

Springfest results show financial results are down 30 % from last year and down 60 % from 2014. Any decision about next year's Springfest will be postponed until numerous options can be evaluated.

New Business:

We will investigate pricing of new mini computers for Field Day and other uses.

ARES – Two emails from Steve KE8YN requesting 1) Include ICS forms & instructions in radio boxes; 2) CARS purchase cloth vests for volunteers with appropriate CARS & Ham Radio markings; 3) Assist Steve identifying who / how many will turn out for volunteer duty when needed; 4) Find volunteers for Steve to share net control duties, etc.

The BOD agreed the forms can be placed in the radio boxes at the time of radio performance tests this summer. Vests for ARES volunteers seem reasonable, we will need to know a price in order to approve the purchase.

Meeting adjourned at 9:02 pm