

CARS BOD MEETING MINUTES

5 / 30 / 17

Meeting called to order at 7:40 pm

Attendees: Keith KG4ZXK; Paul K4PRB; Bill, WF4R

Previous minutes were not read due to absence of the Secretary for business travel

Treasure's Report: The club remains in sound financial condition.

Communication Officer is away on travel, no report

Committee Reports:

ARES – No report

Repeater – No change, still awaiting action from the City

Old Business:

Field day plans are progressing as previously decided. Invitations to City dignitaries will be minimized and Proclamation will be handled by Steve, KE8YN

The Isle of Wight Club is believed to have secured their own FD location.

We will not pursue resurrecting the Bronco Club hamfest.

The club will purchase a Diawa cross needle power and SWR meter for shack use.

Skywarn presentation may be made to ARES if they are interested, but not to the entire club.

We will invite Jerome KF4QFJ to present his National Parks on the Air activities.

New Business:

CARS will purchase a 20 dB preamp for the .61 repeater at Bowers Hill

BOD recommends approval of membership of John Fitzgerald KN4BKU and Peter Caffrey K5PDC

Separately via email the BOD recommends Honorary membership for Raymond Reis KK4BNF.

Meeting adjourned at 9:05 pm.