

CARS BOD MEETING MINUTES 9 / 2 / 16

Attendees: Keith KG4Z XK; Bill WF4R; Paul K4PRB; Tom K4SF; Bill N3WM
Steve KE8YN; Karen KM4TJP

Meeting called to order at 7:35 pm.

Keith KG4Z XK paraphrased minutes of the previous BOD meeting. Approved as read.

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

Committee Reports:

ARES: Steve KE8YN reported recent interactions with City and school officials to get more shelters equipped with working antennas etc. that were recently noted deficient during recent checks as well as plans to reprogram shelter radios with additional frequencies.

ARES will participate in a Simulated Emergency Test 1 October. The next ARES training session will be 24 Sept.

Old Business:

Tom K4SF will continue on as Treasurer until a new Treasurer is elected and takes office 1 Nov.

Tom K4SF and Bill N3WM will add the new IC-7300 to the club's list of insured equipment if it is not already covered.

New Business:

Bill N3WM moved that CARS purchase a computer programming cable for the Kenwood TM-271's for aprox. \$35. Seconded and approved.

Nomination of officer candidates: The BOD discussed a preliminary slate of candidates:

President	Keith KG4Z XK
Vice-Pres.	Paul K4PRB
Secretary	Karen KM4TJP *
Treasurer	Bill WF4R
Comm Off.	Bill N3WM

* Karen KM4TJP subsequently declined the planned nomination.

Meeting adjourned at 8:45 pm.