

CARS BOD MEETING MINUTES 9 / 6 / 17

Meeting called to order at 7:47 pm

Attendees: Keith KG4ZXZK, Paul K4PRB, Bill WF4R, Bill N3WM, Steve KC4CAW

Previous BOD meeting minutes were read and accepted as read

Treasurer's report showed our club to be in sound financial condition

Communications Officer's report indicated no change in status (unsatisfactory) of all three repeaters.

Old Business:

The BOD discussed possible presentations for future club meetings.

Chuck Ripple K8HU was suggested as a possible contact for selling our two collector Collins radios, due to his connections to the collector community.

Possible candidates for next year's officers were discussed.

New Business:

The BOD agreed to recommend the membership approve the purchase of five Raspberry Pi terminals to form a new shack / Field day logging system to replace current computers, at a cost of approx. \$900.

Batteries for new surplus UPS units may be bought for \$19.03 incl. tax in a lot of 25 or more, and Cain will dispose of old batteries.

The BOD approved Bill WF4R's changes to the membership application form.

Meeting adjourned at 8:50 pm.