

# **CARS BOD MEETING MINUTES**

**10 / 25 / 16**

Attendees: Keith KG4ZXK; Bill WF4R; Paul K4PRB; Van KM4KBS; Jim KG4WOJ

Meeting called to order at 7:38 pm

Paul K4PRB read the previous BOD meeting minutes and they were approved as read.

The Treasurer's Report was not available

## Committee Reports:

Repeater: The Yeasu FDR-1X Fusion repeater to replace the current 146.610 Icom repeater at Bowers Hill has been received; the City will reimburse CARS; The City is ordering the Henry PA.

## Old Business

Purchase of a Yeasu Fusion radio for the clubhouse was discussed, and the FTM-400XDR was chosen to present as a proposal to the membership.

Pursuit of our tax exempt 501.c (3) status in 2017 was agreed upon.

Criteria for the Comms Officer's granting of shack access to club members was reviewed.

## New Business

Ham of the Year – Five nominations have been received. More formal qualifications for the award were discussed and agreed upon. Most significantly, candidates must have been members for at least one year and not received the award in the past five years.

The club will look into having another Battle of Great Bridge Special Event operation.

A suitable location for our Christmas dinner meeting will be found ASAP.

A decision as to whether to have Springfest next year, where, and in what format will be made at the next BOD meeting.

Meeting adjourned at 8:54 pm.