

CARS BOD Meeting Minutes 10/30/17

Meeting Start: 7:40

Attendees: Van Rowe, Keith Ainsley, Bill Mellema, Paul Buckwalter,
Mike Tromba, Bill Runyon, John Cooper, Jeff Kayser

Treasurers Report: Bill Runyon gave the treasurers report and we are in good standing order.

Committee Reports:

- ARES Report:
 - ARRL EmComm Training & New EOC Antenna discussion & update (See ARES Meeting Minutes)
 - Next Chesapeake ARES leader? Van Rowe (KM4KBS) will be taking role of Chesapeake EC at the end of the year when Steve Nowak (KE8YN) decides to step down.
 - Next EmComm Meeting is Saturday November 11th @ 10:00am.
- Communication Officers Report / Repeater: Still waiting to hear back from Chesapeake Emergency Management about the next tower climb. City shelter radios Box #9 bad mic and power supply (BOD decided to order a replacement power supply & replace mic with another mic on hand)

Old Business:

- UPS batteries may be bought for \$17.23 incl. tax in a lot of 50 / Sims Recycling old batteries @ \$0.20 Cent / lb for a total of \$70.50 (Status = UPS: 51 / Batteries: 50) (Waiting on 6 members to pay)
- New Club Applications: KM4FWV, John Cotturone (Was voted on at Oct club meet)
- Digital Mode Class / Presentation interest: (Van sent out emails to all CARS members)
 - 21 People Interested in attending with 3 volunteers to give presentations.
- Antenna repairs – both low band wire antennas were down. Status: The East-West Dipole antenna repaired, 2nd one still needs work. (Repair at next shack day)
- CQ World Wide contest at the end of October 28-29?
 - Will Calnan, Jim Rogers & Van Rowe operated at clubhouse representing callsign W4CAR station.
- Bill Mellema purchased a new Daiwa CN-801HP HF Watt Meter for the clubhouse.

New Business:

- Transfer of positions / documents from previous Club Officers to new appointed Officers.
 1. President: John Cooper - WB3AYG was Keith Ainsley (KG4ZXX)
 2. Vice Pres: Mike Tromba - KK4OXH was Paul Buckwalter (K4PRB)
 3. Secretary: Van Rowe Jr. - KM4KBS (Same)
 4. Treasurer: Jeff Kayser - KM4ALL was Bill Runyon (WF4R)
 5. Comms Officer: Bill Mellema - N3WM (Same)
- Club applications: Elizabeth Grover (KD4VQQ) & Bill Grover (Studying) & Tyler Nichols (KM4SUE)
 - BOD voted to accept the applications for membership and put forth to next Club meeting for vote.
- Budget for purchase of clubhouse 50" TV Monitor for presentations & sell screen & projector. Look for Black Friday or Cyber Monday sales next month? (\$500 Budget)
- 2018 Budget Start using it as of Nov 1st / Add \$25 for annual cost for postage per year.
- New Ham Welcome letters average 4 letters per month. (Paul Buckwalter to continue with letters)

- Virginia State Corporation Commission Annual Report and Annual fee.
- Hickory Boy Scouts are requesting our help with their radio merit badge program.
 - Paul Buckwalter & Keith Ainsley will help facilitate at Boy Scouts meetings Nov 20 & 27 at 7pm)
- Start discussion on this year's Christmas Club Dinner in December (Kelley's Tavern on Dec 4th)
 - Bill Mellema (N3WM) will call and make reservations)
- Send out emails to all CARS Members for this years nominations for CARS Ham Of The Year 2017.
- Next General Club Meeting: Next Monday November 6th

Meeting adjourned at: 9:30pm