

CARS BOD Meeting Minutes Date: 11/28/16

Meeting called to order at 7:40pm

Previous Minutes: Read by Van (KM4KBS) and accepted as read.

Treasurer's report:

- Book Keeping Records (Status) – Still working on the audit of the books.
- 501.c(3) Application – Quicken Report Format needs to be submitted pending Audit findings.

Committee Reports:

- ARES: Would like to do more public service events; CERT Assistance ; Steve Nowak – working on certification for teaching ARRL Level 1 Communications. Need better communications on Shelter status & equipment repairs needed. The next ARES training session is canceled for December, will continue in January.
- Repeaters: N4SD Repeater Donation; City has received the invoice for the purchase of the repeater, antenna and material cost.
- American Legion Ham Radio Club ARES is setting up MT63 & phone using tablets

Old Business:

- Repeater Purchased / (Reimbursement status from city) – Invoice has been submitted
- Repeater Amplifier (Status) – City of Chesapeake to purchase, still waiting on status.
- Ham of The Year Award / Plaque – Plaque was ordered ; still waiting on base / stand.
- Battle of Great Bridge Special Event – Canceled
- Springfest (2017) – Status Pending

New Business:

- Christmas Party (Monday Dec 5) – at Kelley's Tavern
- Internet access at clubhouse – Need to talk to the city about getting access. (Possibly Butts Station & Bowers Hill) – Not an option
- Assistant Comms Officer (Unofficial position) – Acknowledged & will talk with Bill to ask approval. (Understanding between Bill Mellema & Jim Rogers)
- Official Club Roster - Treasurer Bill Runyun (WF4R) will maintain it.
- Shack Day (Sat Dec 17) – Troubleshoot the Kenwood TS-850 & test Jim's new antenna
- 3 New Club Applications voted on to accept: (Approved)
Michael Logan (KM4WUO) ; Larry Pearson Sr (KM4YMQ) ; Kevin Bittner (KM4YMR)

Meeting adjourned at 9:00 pm