

CARS BOD Minutes 11 / 16 / 2015

Meeting called to order at 7:30 pm.

Attendees: Keith KG4ZXK Bill WF4R Paul K4PRB Tom K4SF Jim NA3Z Bill N3WM

Treasurer's report was presented, the club is in satisfactory financial condition.

Bill N3WM reported for the repeater committee that one Yaesu DR-1X should be operating on the bench with the Scomm 7330 controller within the week. Work will continue to add a second repeater to the controller, but that will be more involved than working through a single port of the controller.

OLD BUSINESS:

We need to finalize the club's inventory by the December 19 shack day and update our insurance coverage.

NEW BUSINESS:

The BOD unanimously agreed to recommend the membership approve the membership of the new applicants:
Joe Ostrowski KI5FJ Mike McSherry KM4NNE Dominic lafrato KE3SY Mike Chisena KA2ZEV
Norm Harris K4NDH

The BOD unanimously agreed to cease the practice of buying nametags for all new members, based upon the number of nametags going to waste / never picked up.

Plans for shack day were reviewed and agreed Bill N3WM will have the new mast clamps to replace those on the Log Periodic antenna that day. Also, plans for a ladder were made so the ladderline dipole could be repaired and raised then.

Springfest – Paul K4PRB agreed to research possible dates for Springfest at the next BOD meeting.

The next BOD meeting was scheduled for 7:30 pm Tuesday, December 15.

Meeting was adjourned at 9:15 pm.