

CARS CLUB MEETING MINUTES (02/06/17)

Meeting called to order at 7:40pm Attendees: Members = 19 Visitors = 1 Total = 20

Previous club meeting minutes from November read by Van (KM4KBS) & accepted.

- December was Christmas Party & January was no Club meeting due to weather

Committee Reports:

ARES – AREDN Software (Ham Radio Network – See latest issue of CQ Magazine)

- AREDN = Amateur Radio Emergency Data Network (<http://www.aredn.org/>)
- ARES Nets held at 8pm every Wed Evening (Looking for volunteers to operate as Net Control)
- Next ARES / EmComm Training is this Saturday Feb 11th at 10:00 am
- Skywarn new manager is Howard Waxman; Discussed working with other local ARES groups & Net meetings. Talked about changing SkyWarn Repeater to a better coverage repeater. (146.79mhz)

Treasurer's Report (Bill – WF4R 2017 Budget Report)

- Still waiting on the check from the city for repeater purchase cost; Budget is in good standing.

Repeater Status:

- Still waiting on city to buy the repeater amp. (Possibly July 1st) City says they need grant money to purchase the amp; Club needs to purchase a new attenuator; Discussed moving the Fusion Repeater to the 146.82mhz.

Old Business:

- CARS Christmas Dinner was held at Kelley's Tavern
- Ham of The Year Award was presented to Steve Nowak (KE8YN)
- W4CAR Club Member Dues

New Business: Note: Spring Fest Canceled this Year ; Next Month Clubhouse Equipment Auction

Approved new membership applications for: (Motioned to accept by Ed KN4KL & 2nd by Bill N3WM)

- 1) Porter McNeill (KJ4VKU)
- 2) Brendan McGarrett (KM4ZIG)
- 3) John E. Bishop (KM4ZUM)

Tour De Cure: April 29th 2017 @ King's Fork High School (American Diabetes Association)

- To Date 403 participants registered, (Goal to raise \$450K)
- Chairman – Bill Fairing (W1ATA); Assistants Steve Nowak (KE8YN) & Van Rowe (KM4KBS)
- Need Volunteers to help assist and relieve other stations.

Field Day 2017: Will be held at Deep Creek Locks Park (June 24-25)

- Reservation Permit has been submitted (Jim Rogers)
- Reserved Shelters #1 & #2
- Proposed setup for operation as 5A Stations

Discussed 501.3C Club Application Status – Still working towards getting papers required.

Upcoming Technician Class 3/25/17 – 4/6/17 & General Class 5/27/17 – 6/17/17

Meeting adjourned at: 9:05pm