

CARS CLUB MEETING MINUTES (05/01/17)

Meeting called to order at 7:40pm

Attendees: Members = 21

Visitors = 6

Total = 27

Previous club meeting minutes read by Van Rowe (KM4KBS) and accepted as read.

Committee Reports:

ARES – Steve Nowak (KE8YN)

- Next ARES meeting Saturday May 13th @ 10am / Weekly ARES Nets held at 8pm every Wed Evening
- Public Safety Operations Building update:
- ARES / Communications Vest w/ Lettering Aprox \$26 ea

Treasurer's Report: Bill (WF4R) gave monthly Treasurers report and is in good standing.

- The Kenwood TS-850 club radio has been repaired.

Communications Report & Repeater Status: Bill (N3WM)

- The city has been called about the antennas are ready and waiting to be installed on the tower. Still waiting to hear schedule for a Tower Climb.

Old Business:

- Tour De Cure: April 29th 2017 @ King's Fork High School
 - Had 21 people volunteer (Morning & Afternoon Shifts)
 - Had a few medical needs / requests & relayed to command center to dispatch ambulance.
 - Had multiple request from radio stations that riders needed to be picked up via SAG wagons.
 - A few riders had mechanical problems and requested assistance.
- Last month's Club Equipment Auction Report brought in roughly \$800 in sales.
- Field Day 2017: Will be held at Deep Creek Locks Park (June 24-25) Sign up for food cost by June 5th
 - Dinner Cost: \$15 / person ; Lunch is provided by CARS
- Last Month's Technician Class: 3/25/17 – 4/6/17 (Exam 4/8/17) ; 9 Students ; 6 Exams & 5 Passed ; 4-Tech, 1-Gen
- Previous Shack Day was April 15th & Next Shack Day is Saturday May 20th @ 10:30 am
- Rich (W4BUE) from K4AMG brought up an item of discussion of the CARS secondary repeater and a MOU. (Note: To be added to the next CARS BOD meeting agenda to discuss)

New Business:

- Presentation by Jim Rogers on Fast Scan Television
- Upcoming General Class 5/27/17 – 6/17/17 ; Email Paul Buckwalter if interested in attending.
- Next BOD Meeting is Wednesday May 31st @ 7:30 pm
- Next Hamfest is September 9th at Va Beach Conference Center. (www.VBHamfest.com)
- 3 New Club Applications this month: (Voted Yes – All In Favor)
 - 1) John Butcher (KN4BLF) – Technician
 - 2) Steven Griggs (KN4CSG) – Technician
 - 3) Richard Seriani (KN4CSF) – General

Side Note: Dewey (W4DCJ)
Selling a Kenwood 850 HF Radio
w/ Tuner (Asking \$500)

Meeting adjourned at: 9:00 PM