

CARS CLUB MEETING MINUTES 6 / 5 / 17

Meeting called to order at 7:32 pm.

Attendees: 21 members 2 guests

Presiding: Paul K4PRB for Keith KG4ZXK who had to work late

Announced:

VE session Saturday June 17 at 1:00 pm following Shack day.

Field Day June 24 – June 25

Value of ARRL memberships to individuals and to CARS

Previous club minutes were not read due to the Secretary being out of town on business.

Treasure's Report was provided by Bill, WF4R. The club is in good financial condition.

Communication Officers Report: Bill, N3WM: we are still awaiting the City's scheduling of tower work to restore repeater operation at Butts Station (146.820 and 444.000 MHz repeaters).

Committee Reports:

Field Day: Paul K4PRB relayed Jim KG4WOJ's report that we will marshall equipment for Field Day the weekend of June 17 – 18. Club members will be canvassed by email to sign up for operating & logging operators. Paul K4PRB reiterated this week is the last chance to make reservations for lunch and supper at Field day, and to pay for supper.

ARES Steve KE8YN discussed the city's progress with the new EOC, designation of shelters, and our possible outlook for shelter checks. Also, he discussed new Emcomm training and examination requirements, specifically that current ARRL VEs can administer the Emcomm qualification exams.

Repeater: We are buying a 20 dB preamp for the Bowers Hill 146.610 repeater, and a new Comet CX-222 antenna to have on hand if the tower crew finds it is needed. (Bill to City?)

Old Business:

Reservations for Field day meals were increased to 13 for lunch and 13 for supper at the meeting.

Marshalling of Field day equipment and LAN checkout was proposed for Sunday, June 18, but changed to Saturday June 17 at 4 pm following the VE session.

New Business:

Membership applications for John Fitzgerald KN4BKU and Peter Caffrey K5PDC were approved.

Honorary membership of Raymond Reis KK4BNF was approved.

Purchase of three Astron SS-25M switching power supplies for FD was approved to replace the three switching power supplies donated by Bill WF4R that have subsequently gone missing.

Meeting adjourned at 8:50 pm