CARS CLUB MEETING MINUTES 6 / 6 / 16

Called to order at 7:34 pm Attendees: 17 members and 2 guests

Announcements VE session June 18 following shack day. Mike, N4GDX is looking for one or two sections of Rohn 25G

Previous minutes accepted as read by Paul K4PRB

Treasurer's Report by Tom K4SF shows the club to be in sound financial condition

Communications Officer Bill N3WM reports that a second set of mast clamps and plate will be ordered from DX Engineering for repairs to the Log Periodic antenna at the shack.

Committee Reports:

Repeater – The 444.000 repeater is working satisfactorily.

ARES – EOC radios have been checked. Netguard group will provide computer tablets to CERT to record and track neighborhood checks when called into action. ARES has a new website http://www.ARES.us. Health Dept. is looking into having some of their people trained to obtain Technician licenses so they can operate the Dep't's two meter radios.

Old Business:

Field day plans were discussed, including decisions and responsibilities assigned at the May 19 Field Day meeting (see separate minutes of that meeting). We probably will not have a GOTA station due to recent FD rules changes regarding the GOTA requirements. Steve KE8YN has initiated very thorough publicity for our Field Day, Ham radio in general and the role of Hams in Emcomm services to the City. Keith KG4ZXK again requested a volunteer to coordinate Field Day preparations, but there were no volunteers.

New Business:

The club voted unanimously to accept the membership applications of Jim Smith KM4TJQ and Karen KM4TJP.

Those present at the meeting agreed the club should canvass all members to see if they agree with changing the starting time of monthly club meetings from 7:30 pm to 7:00 pm

Meeting adjourned at 9:03 pm.