

# CARS CLUB MEETING MINUTES

**Date: 11/07/16**

Meeting called to order at: 7:30 pm

Attendees: 16 Members: 4 Guest

The meeting was presided over by President Keith (KG4ZXK).

The previous club meeting minutes were read by Van Rowe (KM4KBS) and approved as read.

The Treasurer's Report / Items were read & announced by Bill (WF4R) and approved.

Announcements:

- Moore opportunities to operate at the shack on Saturdays & Sundays (Jim Rogers)
- Newly approved members need to pay dues if not already paid.
- CARS Sunday Night Nets at 8pm & ARES Net on Wednesday nights at 8pm, need volunteers.
- Van (KM4KBS) had a couple of additional announcements about local events non-radio related.

Treasurers Report:

- Bill (WF4R) read over the report, Sound Condition.

Committee Reports:

- ARES: 2<sup>nd</sup> Saturday of each month; EmComm Training @ 10:00am

Repeater:

- Bill Mellama (N3WM) gave status on the repeater was delivered and we are waiting on the city to order the amplifier.

Old Business:

- Shelter antennas need repairs ; Ordered new microphones for the EOC Radios.

## **50 – 50 raffle**

New Business:

- CARS Christmas dinner will be at Kelley's Tavern
- Ham Of The Year Nominations: Keith Ansley ; Bill Mellema ; Steve Nowak ; Barry Priddy ; Jason Harris
- 2017 Budget Status: Motion by Jim Rogers to use previous budget until Jan 2017. (Barry Priddy 2<sup>nd</sup>)
- Discussed Springfest 2017 (Possibility to cancel)
- Mentioned some of the older clubhouse items to be auctioned off to members in 2017.
- Clubhouse shack security code access changed.

Meeting adjourned at: 8:50pm