

CARS CLUB MEETING MINUTES

11 / 2 / 2015

Meeting called to order by Keith KG4ZXX at 7:30 pm.

Attendees: 19 members, 6 visitors / prospective members

The President's opening remarks included our intention to strengthen our ARES organization.

Announcements:

Congratulations to Carlos, N1MXB for earning his Extra license

Shack Day will be Nov. 21

Our Dec. 7 meeting will be a dinner meeting at Kelly's Tavern, on the other side of the bridge.

CARS' Battle of Great Bridge Special Event operation will be Saturday Dec. 5 and Sunday Dec. 6, 10 am to 4 pm both days. Operators are needed.

Previous meeting minutes were reviewed and Ed KN4KL moved to approve them as published. Seconded and approved.

The Treasurer's Report was presented by Bill, N3WM (Past Treasurer). The club is in satisfactory financial condition.

Committee Reports:

ARES – Steve KE8YN reported Chesapeake ARES' participation in the recent Simulated Emergency Test Oct. 31.

Repeater – Bill N3WM reported on the installation of a new wiring harness in the DR-1X repeaters so that they can interface with the Scomm 7330 controller, and the construction of a solid state relay panel so that the controller can cycle power on & off for the DR-1X's to reset their logic when needed.

OLD BUSINESS:

Ham of the Year – Barry K5VIP moved to close off further nominations and elect Dick KE4SAV Ham of the Year by acclamation. Seconded and approved.

NEW Business:

Budget – Bill N3WM presented the club's proposed budget by video projection to all present. After some discussion, Barry K5VIP moved to approve. Seconded and approved.

Meeting adjourned at 9:10 pm.