

CARS BOD MEETING AGENDA

12 / 15 / 15

Meeting called to Order at 7:34 pm

Attendees: Keith KG4ZXK Bill WF4R Paul K4PRB Tom K4SF Norm K4NDH
Steve KE8YN Duane KJ4YKG

Previous BOD meeting minutes were read and approved.

The Treasurer reported little financial activity since his previous report. The club remains in sound financial condition.

Committee Reports:

Steve KE8YN reported that ARES will be including new hams / new members to grow our ARES activities; ARES meetings, distinct from CARS meetings, will begin on Saturdays in January or February; Steve and other local ARES leaders plan to maintain their own database of ARES / RACES registrants separate from the state database due to ongoing state database problems.

Old Business:

Norm K4NDH is currently conducting the equipment inventory.

Tom will obtain a list of insured equipment from the insurance company that will be matched to the inventory results.

Norm K4NDH will review and update the city's list of CARS' Security Alarm codes.

New Business:

Springfest: Possible dates for Springfest were discussed. Bill WF4R moved to select April 10. Seconded and approved. Duane KJ4YKG became angry and resigned as Chairman of Springfest after finding opposition to his idea for advertising Springfest.

The meeting adjourned at 8:40 pm with the following unfinished business:

Field Day – Classification? Location?

Buy a Yeasu Fusion Radio ?

Club table at Frostfest?

Change / Upgrade website server / host?

Internet access for shack?

