

CARS CLUB MEETING MINUTES 11 – 06 – 17

Meeting called to order at 7:35 pm Attendees: 20 members 3 guests Total: 23

Call to Order / Introductions & Previous club meeting minutes read by Van KM4KBS & motioned to be accepted as read.

Committee Reports:

ARES – Steve Nowak (KE8YN) / Van Rowe (KM4KBS) will be taking over Chesapeake EC position at end of year.

- Upcoming ARRL Emergency Communications Course / Prerequisites (FEMA Online Classes)
- Norfolk's needs some help for November special events: 5K Race (Sat Nov 18) & Kids Finale Mile (Sun Nov 19)
- ARES Membership Badges – (John Butcher / KN4BLF)
- Next CARES / EmComm Meeting is Saturday November 11 @ 10:00am.

Treasurer's Report (Jeff – KM4ALL): New welcome letters postage (\$25 annually) / Va State Corp Commission.

- The Treasurers Report is in good standing order for the start of the 2018 budget. (Budget Voted & Approved)

Communications Report & Repeater Status (Bill – N3WM):

- Discussed the ARES / Shelter Radio in Box #9 needed a new Mic and has been replaced and is in the CARS Clubhouse cabinet for training use at CARES meetings.
- Discussed the CARS Collins Receiver & Transceiver being listed for sale (\$600 ea) Transceiver needs new tube and puts out only 30 watts. (Bill – N3WM) has been listing advertising them for sale on various places.

Old Business:

New appointed Club Officers

- President: John Cooper - WB3AYG was Keith Ainsley (KG4Z XK)
- Vice Pres: Mike Tromba - KK4OXH was Paul Buckwalter (K4PRB)
- Secretary: Van Rowe Jr. - KM4KBS (Same)
- Treasurer: Jeff Kayser - KM4ALL was Bill Runyon (WF4R)
- Comms Officer: Bill Mellema - N3WM (Same)

- 51 UPS Batteries have been ordered thru Norfolk Wire / Cain Elect, distribute @ Shack Day (Nov 18)
- Tech Classes (Sat Nov 4th, then each Tues & Thurs 7-9 pm; Exam Sat Nov 18th @ 1pm) (Paul -K4PRB)
- John Cooper (WB3AYG) brought a 55" TV for donating to the clubhouse. (Motioned to pay for wall mount \$80)
- 50/50 Raffle / Jeff Kayser donated the winnings of \$43 to the club.

New Business:

- Club applications: Elizabeth Grover (KD4VQQ) & Bill Grover (Studying) & Tyler Nichols (KM4SUE) accepted.
- Hickory Boy Scouts are requesting our help with their radio merit badge program. Basic radio operation & visit to clubhouse. (Paul Buckwalter & Keith Ainsley will help facilitate at Boy Scouts meetings Nov 20 & 27 at 7pm)
- Digital Mode Classes to start in January at Shack Day. (Power Point Presentations w/ Demonstrations on setting up software & radio interface. Barry (K5VIP); Bill Mellema (N3WM); Will Calnan (KM4VLO); Jeff Swain (KQ4LA)
- This year's Christmas Club Dinner will be December 4th @ Kelley's Tavern @6:30pm. Bill Mellema (N3WM) has called and made reservations. (Final Count by 11/27/17)
- Barry Priddy Volunteered to work as W4CAR Club Representative for QSL Cards fees.

Meeting adjourned at: 8:45pm