

CARS BOD MEETING MINUTES 11/28/17

Meeting called to order: 7:40

Attendees: Paul B, Van R, Mike T, Jeff K, Bill M, John C

Treasurers Report: Jeff K. gave report and is in good standing order.

Committee Reports:

• ARES Report:

- ARRL EmComm Training Update: Received new ARRL EmComm pdf. New course to be held in January (Sat 13, Tues 16, Thurs 18, Sat 20, with exam on Sunday 21)
- Request CARS Shack Day to be moved to Sat Jan 27.
- Next EmComm Meeting is Saturday December 9th @ 10:00am
- Starting in February CARES / EmComm Training to start at 9am instead of 10am.

• Communication Officers Report / Repeater: Bill M gave Report; 146.82 & 444.00 are online.

- 146.790 repeater will change PL Tone (100Hz)

Old Business:

- CARS Collins Receiver SOLD \$500 / Try to sell both for \$800 Total.
- Paul B. to send out latest CARS Roster to BOD Officers.
- UPS units & batteries have been distributed to all members who signed up. (\$200.50 Raised for CARS)
- Digital Mode Class / Presentation interest: (Van sent out emails to all CARS members)
 - Start first introduction class on January Shack Day (Sat 01-27-18 at 11:00am)
- Antenna repair status: East – West Dipole is working / North – South needs work / repair
- Hickory Boy Scouts radio merit badge program. Paul B & John C visited Ruritan Club on 11/20 & had the scouts and others visit the CARS clubhouse on 11/27 / 1-Scout passed Tech License Exam.
- John Cooper installed the new club TV and mount. (Reimbursement for TV mount?)
- Steve Griggs, Will Calnan, & John Cooper help setup the Club Network server on the Raspberry Pi's.

New Business:

- Club applications: Tim Coleman KN4FEE – Tech
- UPS Batteries extra money donation: \$70 + \$130 = \$200 donated to club (Suggestions?) SDR-Play, etc.
- Christmas Club Dinner @ Kelley's Tavern on Monday December 4th at 6:30pm. (34 Coming / 7 Maybe)
- General License Class & VE Session: Jan 27 – Feb 17. (Exam @ 2pm)
- Square Card reader or PayPal service to pay for exam fees / club dues. (Research – Will Calnan)
- 2018 Tour de Cure: Hampton Roads VA 4/28/2018 @ Suffolk Executive Airport
 - Suffolk Executive Airport: 1410 Airport Road, Suffolk, Virginia 23434
 - Ride: 100 MI, 63 MI, 30 MI, 12 MI
 - Send email to Marianne Collins & Bill Fairing (Sent 01-09)
- 2018 Club Field Day (Mike Tromba volunteer to head up planning)
 - Park Permit @ Deep Creek Park / Checklist in Notebook

- Next General Club Meeting: Monday ~~January 8th in leu of Jan 1st~~ (EMCOMM Training This Week)
January 15th in leu of Jan 1st.
- Add to monthly Agenda: Joining ARRL thru CARS
 - New Members = \$15 to CARS Club
 - Renewals = \$1 to CARS Club

Club Action Items:

- Deep Creek Park Permit for Field Day / Find Field Day Binder & Checklist - (Mike Tromba)
- Update the Clubs Inventory of Equipment & update Insurance List
- Look at items to Auction off to club members (John Cooper)
- Insurance Renewal Fee for 2018
- CARS / W4CAR Website Domain Name Upkeep (Currently Keith Ainsley – New Volunteers ?)
- Clubhouse Internet Options (John Cooper)

Meeting adjourned at: 9:15pm