

CARS BOD MEETING MINUTES 01/31/18

Meeting called to order: 7:30pm

Attendees: Van Rowe, Mike Tromba, John Cooper, Jeff Kayser, Paul Buckwalter

Treasurers Report: Jeff Kayser gave the treasurer's report and the club is in good standings.
CARS Club membership dues for 2018 to be paid by March 30th.

Committee Reports:

• ARES Report:

- Jan CARES ARECC Course Update: 12 people attended classes / 11 of 11 exam certifications
- Operation Tsunami SET Update (Sat Jan 27)
- Va State ARES Meeting at Frost Fest (Saturday Feb 3rd)
- CARES has registered for a new ARRL official ARES Group ID # / ARES Connect coming 2018.
- New monopole tower at the new Chesapeake EOC, on South Military Highway
Current plan is 2 to 3 VHF/UHF ham antennas, 1 HF ham antenna, and a spot for an AREDN node.
- No Feb EmComm Meeting / Next EmComm Meeting is Saturday March 10th @ 9:00am

- Communication Officers Report / Repeater: Comms Officer unavailable for report. Paul Buckwalter did report that he picked up the VHF replacement antenna from the city that the tower crew had disposed of the old one. (Comet CX-333 Triband antenna – 2-meter, 220, & 440) Now kept in Clubhouse storage closet.

Old Business:

- Digital Mode Class / Presentations Update: (John Cooper – Presentation on Flex Radio)
 - Feb 17 - Barry (K5VIP) FT-8 Setup / Software Presentation & Operation
 - March 17 - Bill Mellema (N3WM) CW Operation / Presentation
- General License Class & VE Session: Jan 27 – Feb 17
- Service to use Square Card reader or PayPal service (Mike Tromba to research cost)
- 2018 Tour de Cure: Hampton Roads VA on April 28, 2018 @ Suffolk Executive Airport
 - Suffolk Executive Airport: 1410 Airport Road, Suffolk, Virginia 23434 (Emailed Marianne Collins)

New Business:

- Club applications: Mark Iacobucci (KN4DUE) General & John Pasquale (KM4LGD) Extra – both Chesapeake (Club Secretary has done background checks & the BOD cleared for vote at the next CARS Club Meeting)
- CARS Sign in Log / Shack Log / Equipment Log / CARS & ARES Applications (Server)
- Raymond Reis would like to reserve the April 2nd club meeting for a presentation.
- Possible new BOD position of an IT Officer to parallel the Communications officer.
 - Website Domain Responsibilities; Web Services; Digital Networking; Security; Etc.
 - Club Roster verification and updated listing of all members (Work in Progress)
 - Public Roster upkeep / publishing
 - Club Events Scheduling and accurate postings online (FB, Twitter, YouTube, etc.)
- Other BOD Officers Responsibilities Discussion
 - CARS Club President (John Cooper) letter of resignation accepted by the BOD's.
 - Transfer of bank account info and responsibilities to new President.
 - SCC filling for the club officer changes.

- Frost Fest (Feb 3rd) in Richmond
- 2018 Club Field Day (Mike Tromba) – Emailed city and waiting on permit acceptance approval in progress
 - Helpers / Volunteers: Will Calnan
- Discussed requirements of 501.C3 and income records.
- Next General Club Meeting: Monday February 5th @ 7:30pm
- Meeting adjourned at: 9:02 pm