

CARS BOD MEETING MINUTES 03/28/18

Meeting called to order: 1930 Attendees: Mike T, Dennis W, Van R, Bill M Keith A, Paul B, John Walker, Bill R

Treasurers Report: Jeff could not attend but submitted his report.

- Provided list of members
- Need to contact 2017 unpaid persons to see if they still want to be members. Paul B volunteered to contact the unpaid people.
- Very sound financially and will be reported at generally meeting on Apr 2. Books balanced both ways.
- We talked about adding a pay pal account to our website so members can pay dues or other. Keith will talk with Jeff to set up. Approved by the board.

Committee Reports:

- ARES Report:
 - CARES / Emcomm Meeting (March 10) discussed WinLink and email sending.
 - Web EOC – Info, Event Reporting, After Action Reports & ICS forms. Ares, briefed the WEB-EOC software. Winlink was demoed but did not have 100% success. CARES would like to add this capability to our list of capabilities. EMCOM March 10 next sat Apr 14 9am
 - Next EmComm Meeting is Saturday April 14th @ 9:00am

Communication Officers Report / Repeater: COMS: Bill M: Get with Berny City (person) to get 6.1 repaired. Belongs to city and but we take care of it.

Old Business:

- Update on IT Officer to parallel the Communications officer.
- Website Domain Responsibilities; Web Services; Digital Networking; Security; Club Events Scheduling
- Club Roster verification and updated listing of all members.
- We don't have a name for IT office but Steve G is on a short list to request his assistance.
- General License Class & VE Session: Jan 27 – Feb 17 (Paul)
- General license training was below expectation. Only 3 of 6 people attended and none of the students took the exam.
- Tech class started on Tue and is going well. Could have 5 new technicians by the end of the class
- Need more CARS Digital Mode Presentation volunteers / (Feb 17 – Barry K5VIP gave a FT-8 presentation) Next presentation to be on April 21 by Bill N3WM on CW operations. Need new presentations: (WinLink & other ideas?) Maybe move to every other month?
- Any additional updates on 1) 501.C3 and income records OR 2) Square Card reader or PayPal service.
- Raymond Reis would like to give a presentation at the April 2nd club meeting. Van (KM4KBS) sent a reply email to Ed Williams and to Raymond. (Topic QRP & SDR Transceiver)

New Business:

- Keith is going to the city to see if City will allow us to tap into their internet system with our antenna from the shop. If that does not work we will proceed with obtaining a internet hot spot
- We don't have a name for IT office but Steve G is on a short list to request his assistance.
- Digital modes training: Apr 21 CW training. Looking for more people to teach classes. Will also work on antenna at the club that day.
- Monday General meeting will give a presentation on QRP and SDR transceiver. Zs1 30 min.
- Radio equipment donated to club we will use this at field day and perhaps build a go kit.

- 501/c will take a while because we will need digital copies of old records.

New business,

- Club applications: Daniel Minnick (AG7AE) Extra Class (In Military), Board approved to bring to membership.
- 2018 Club Field Day (Mike Tromba)
 - We have the rule book. Need to review and decide what we will want to do.
 - Pat H might be willing to take the dinner responsibilities from Paul B who has done this many times and wants to take a break.
 - Steven G wants to do satellite and digital modes
 - Bill M will do CW
 - Need a better antenna set up. Shack day in May will be dedicated to field day. Check the coax to make sure it is good to go.
- 2018 Tour de Cure: Hampton Roads VA 4/28/2018 @ Suffolk Executive Airport @ 1410 Airport Road 23434
 - Will be a 100 MI, 63 MI, 30 MI, 12 MI Bike Ride & a 5K Walk and 5K Run
 - Have preliminary Maps from Marianne Collins (Map change on the 12-mile route)
 - Van (KM4KBS) has emailed the owners of the 2 repeaters in Ahoskie, NC requesting the permission & availability to use the repeaters for the event on April 28th. (146.910 (-) & 145.130 (-) PL 131.8)
 - Currently have 19 people signed up (3/26/18)
 - We are short of people for the event only 21 people.
 - Please talk up the event on any net you participate on.
 - We did a test on 11 sites and the Hoskie 9.1. Still trying to figure out the repeater plan.
- Shack Day / Club Work Day to repair HF antennas. (Shack Days April 21 / May 19)
 - Will work this after the CW demo.

Issue with state commission, Bill and Keith working to determine if there is an issue.

- Next General Club Meeting: Monday April 2nd @ 7:30pm

Meeting adjourned at: 2127