

CARS BOD MEETING AGENDA 05 / 29 / 18

Time:1932_Attendees: Mike, Jeff, Bill M, Paul, Dennis, John,

Previous minutes: Dennis read previous meeting minutes

Treasurer's Report : Club is in good standing.

Committee Reports

- a. ARES, Van was not here today so no report
- b. Repeater:
 1. Bowers Hill / .61 repeater repairs Have not heard from Berny, will continue to ping
 2. Gave City a list of people removed from the access list
 3. No net on Sunday

Old Business:

IT guru: Steve Griggs, kc4caw has agreed to take the position

Possible partner, Blair Gilliam Kc9Bbw

New Business:

General license class with VBARC. Paul reports that it has been 3 weeks and have heard nothing. We will run a August General class schedule. Still working to set up a group training with VBARC.

Invitation to WTRA for Field Day, WTRA is very interested in participating and are getting a list of personnel who want to attend. Need to know by 4th of Jun to know what they are doing 10th

FIELD DAY:

- 4A, one station will be a CW station, --Bill will check out Kenwood 850 and use that for FD if it works.
 - Icom 746 – Phone station
 - Club Icom 7300 – Phone station
 - Kenwood 850 –CW
 - Steve Icom7300 – Digital.
 - Antennas:
 - 40 meter loop, Bill P
 - Will bring a tower with a beam pointing west
 - One Windom 160 M running N to south
 - One Windom 40m running perpendicular east west
 - One Windom 80m over by the canal running south
 - Other
 - Coax--Club
 - RasPie displays--Club
 - Server, --Club
 - One UPS for server. Club
 - Generators --- Club

- Gas for generators ---Mike
 - Power cords—Club
 - Fans—Jeff, all call
 - Antenna tuner for ICOM 746
 - CARS Banner, Pamphlets
 - First Aid Kit
 - Bucket of rope for guy wires
 - Fire Extinguisher
 - Solar Power panels----Van is bringing.
- Operator's schedules
 - Set up schedule through email
 - Get someone to sign up as Safety Officer

 - Set up plan / Set up volunteers list
 - Have multiple ways of putting lines over trees
 - Get lines over on Friday night.
 - Have gear stored and ready to go.
 - Set up porta-poties.
 - June 16 Shack Day set up gear to go
 - Deadline for lunch reservations June 10, Supper reservation and money June 17.
 - Emails to all club members

New membership application: Jon Walker KN4MCP. Approved

Time: 2101