

CARS BOD Meeting Minutes 10 / 30 / 2018

Start Time: 1935

Attendees:

- ✓ *Mike T--Pres*
- ✓ *Dennis W--VP*
- ✓ *Jeff K off going Treasure*
- ✓ *Bill R on coming-Treasure*
- ✓ *Bill M – Communications Officer*
- ✓ *Van R —Secretary/CARES*
- ✓ *Barry Priddy-- Member*

Previous minutes:

- Read by Van

Treasurer's Report:

- Club is in good standing as of 26 Oct,
- Annual report submitted to Bod, reviewed by BOD and accepted
- Jeff submitted a proposed new budget for 2019. It was discussed and accepted.
- Jeff was relieved as Treasure after completion of an audit by Barry Priddy and Bill Mellema conducted audit of financial books. Both Barry and Bill reported that records look very good and that Jeff did an outstanding job of organizing and accounting over this year.
- Making plans to move to new bank to avoid checking account cost of current bank.

Committee Reports

- a. ARES,
 - i. Working with City on equipment buy for Chesapeake EOC
- b. Communication:
 - i. Repeater 82 audit is down to 20 watts. However, no one is complaining about poor performance. Plan is to wait until 2019 dues are collected before we purchase a new radio.

Old Business:

1. **City lease** agreement update. The rent is free but lease does require actions by the club, for example, routine exterminator services of our space. Mike T is working with the City to complete lease agreement. We asked question about the lease and are waiting back from the City before we sign lease.
2. **Elections** for club officers completed at Oct 1st 2018 general meeting. President: Mike Tromba, VP: Dennis Watson, and Secretary: Van Rowe continued by unanimous vote into 2019. Jeff Kayser stepped down from Treasure and Bill

Runyon stepped up and unanimously accepted by membership. The new officer terms start in November 1st.

1. Review of **Ham of the Year** processes: GM will Vote at Nov 5th General Meeting
 - Review of Nominees from Oct Gen Mting:
 - a) Steve Griggs—does not meet the 2 yr. eligibility requirements.
 - b) Jeff Kayser—declined.
 - c) Dennis Watson—does not meet the 2 yr. eligibility requirements.
 - d) Bob McKenney-Declined.
 - e) Bill Mellema
 - f) Mike Tromba –does not meet the two-year eligibility requirements.
 - At Nov 5th GM we will collect ballots and count after membership meeting.
 - Award announced and presented at December Christmas Dinner:
 - A. Dennis Watson will update the plaque and purchase the new trophy and have it ready for presentation at the Dec 3rd Christmas Party.
2. **Christmas Meeting.**
 - Date: Confirmed, 1830 Monday, Dec 3rd; the day of general meeting?
 - Location: Ynot Pizza on Cedar Road
 - Invitation (below) will be printed and distributed at Nov 5th general meeting.



3. Agenda:
 - A. Normal meeting, Introductions of members, and guests,
 - B. Run through the board for any quick comments or at least be identified.
 - C. President's Vision for 2019—do more, do it well, do fun things, share our unique comradery with each other and invite others to others join in....
 - D. Ham of the Year presentation.
 - E. Year in review? with slides or slide show,
4. Year in review:

A. SEND PICTURES TO DENNIS WATSON (km4tjr@gmail.com)

B. Outling:

- New equipment in shack
 - RasPieNet
 - Flat screen TV
 - Connection to Internet
 - WiresX via UHF repeater.
 - New antenna
 - Installed workbench for projects
- Field day—
 - number of contacts
 - number of stations
 - CW
 - Digital
- Number of new members
- Successful tour de Cure
 - New route
 - Good support for areas without cell phone coverage
- Digital and ARES training completed.
- General and Technician training conducted.
- Participated in new EOC stand up in Chesapeake

3. **HAMFEST TAILGATE:** We decide to have a Spring Hamfest Tailgate. This is a meet-up in a parking lot. People (sellers) with equipment can open their trunk and buyers can purchase. Club will expect a small donation from sellers and buyers (maybe). Date to be determined in March-May.

- **Need a venue,**

New Business:

5. Budget Review:



CARS BUDGET
Proposed 2019 09 25



CARS FY2018 Annual
Summary.xlsx

- 2019 budget was approved by the board and will be presented to the general membership.
 - Planning to move to BBT as a new bank to avoid the minimum balance of our current bank.
6. Moving forward on Strategic Plan.
- Some smart guy said:
 - A. Management is getting the organization to do things right.

- B. Leadership is getting the organization to do the right things.
 - Plan, with our budget, will help us keep team focused on long term outcomes and focused on doing the right things in support of CARS.
 - Provides direction and accountability for leadership.
- 7. Personnel issue discussed.
 - The CARS BOD received a response letter from the club member addressed in last month's BOD meeting decision to send a letter to address a complaint issue brought fwd to the CARS Board Officers.
- 8. Upcoming schedule:
 - BOD meetings: Nov 27th; Dec 18 (one week early due to Christmas)
 - Gen Membership Meetings: Nov 5th, Dec 3rd; Jan 7th.
 - Shack Days: Nov 17th; Dec 15th
 - **Christmas Party Dec 3rd!! Don't miss it!**
- 9. New membership application:
 - There were no new membership applications.

Adjourn Time: 2100