

CARS BOD Meeting Minutes 11 / 27 / 2018

Start Time: 1946

Attendees:

- *Mike T--Pres*
- *Dennis W--VP*
- *Bill R --Treasure*
- *Van R –Secretary*
- *Bill M – Communications Officer - absent*

Previous minutes:

- Read by Dennis

Treasurer's Report:

- Club is in good standing as of 30 Nov,
- Annual report submitted to Membership on Nov5th reviewed and accepted.
- Making plans to move to BBT bank to avoid checking account cost of current bank.
- Committee Reports
 - a. ARES,
 - i. No report
 - b. Communication:
 - i. No report

Old Business:

1. **City lease** agreement update. Nothing new to report City has our questions. 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.
1. Review of **Ham of the Year** processes: GM will Voted on Nov 5th General Meeting. Plaque ordered and delivered ready for Dec Gen Meeting,
2. **Christmas Meeting.**
 - Date: Confirmed, 1830 Monday, Dec 3rd; the day of general meeting?
 - Location: Ynot Pizza on Cedar Road
 - 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,

3. Year in review in work.

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—page 71
 - Total QSO points above 2000 pts
 - Number of stations
 - Phone-- 348
 - CW--174
 - Digital--176
- Successful tour de Cure
 - New route with areas not covered by cell phones
- Digital and ARES training completed.
 - Conducted a couple of training question.
 - General and Technician training conducted.
- Participated in new EOC stand up in Chesapeake.

2. 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 except a small donation from sellers and buyers (maybe). Date to be determined in March-May.

- **Need a venue,**

4. Budget Review:



CARS BUDGET
Proposed 2019 09 25



CARS FY2018 Annual
Summary.xlsx

- 2019 budget was approved by the board and general membership on Nov 5th.
- Planning to move to BBT as a new bank to avoid the minimum approved by balance of our current bank.

5. Moving forward on Strategic Plan.

- 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.

Strategic Plan 2019

Purpose

CARS is primarily a group of radio enthusiasts who gather to share their experiences and knowledge of radio equipment and operation and to have fun in the process.

Major objectives

We are organized and conduct training of member volunteers to serve the communities through public service and emergency communications.

- *The services of the club are offered to the City of Chesapeake in support of emergency communication at the City's Emergency Operation Center (EOC) and emergency shelters.*
- *The club will support the annual Tidewater American Diabetes Tour de Cure bicycle event with communication support. With volunteer members providing a communication network between event headquarters to event rest stops along the many routes.*
- *We operate repeaters with the support of the City for the armature radio committee at large that can be called upon to support public service events and emergency networks during actual emergency events, i.e. hurricanes.*

The club will strive to be a good citizen, but radios and their operation are the focal point of the club. We support the awareness and growth of Amateur Radio worldwide and advocate for meaningful access to radio spectrum.

We want every member to get involved, get active, and get on the air;

- *We sponsor periodic license training classes and FCC Amateur Radio examination.*
- *We encourage our members to get involved in radio experimentation and, advance radio technology and education.*
- *We organize and train volunteers to serve our communities by providing public service and emergency communications services.*

Code of conduct:

- *The activities of the club will be designed to improve the skills of the operators and to elevate operating privileges of all club members to the highest level.*
- *Meetings, activities and events will be conducted in a friendly helpful atmosphere and will address radio operation activities across the spectrum of amateur radio.*
- *The quality and the operation of club equipment will be maintained to the highest standards for clubs in the state.*

Organizational Goals and Tasks

- *Establish published goals and tasks and track and report progress to the club. Publish the club programs and plans at the beginning the year. Use the website to publicize the programs, events and activities.*
- *Build club membership*
- *Build club revenue to keep pace with expenses.*

- *Encourage active participation of the full membership.*
- a. Club House Contacts;**
 - i. *Let's make 100 club house contacts per month in 2019.*
 - 1. *On shack day*
 - 2. *Before GM meeting*
 - 3. *Special events*
 - 4. *New member contacts*
 - 5. *New ham contacts.*
- b. Well executed and fun Field Day- June**
 - i. *What worked well*
 - ii. *What can we do better?*
- c. Professional communication support to Tour de Cure- April**
 - i. *Who will lead? Need volunteers.*
- d. Execution of Club Tailgate swap meet.**
 - i. *When, location, how to organize (keep is simple).*
 - ii. *Advertising*
 - iii. *Volunteers*
 - iv. *Food truck? Or sell GS cookies, doughnuts, coffee?*
- e. High availability of Club supported repeaters**
 - i. *Continued success*
- f. Improvements to Club house comm suite**
 - i. *Addition of Digital radio set up*
 - ii. *Addition of Satcom radio set up*
 - iii. *Set up Winlink station in club house connected to internet.*
- g. Improvements to club house**
 - i. *Detailed inspection with list of discrepancies.*
 - ii. *Work off discrepancies at shack days.*

New business

1. Talked about supporting Youth QSO event on Dec 1st
2. Upcoming training? Will schedule in Jan
3. Upcoming schedule:
 - BOD meetings: Dec 18 (one week early due to Christmas)
 - Gen Membership Meetings: Dec 3rd; Jan 7th.
 - Shack Days: Dec 15th
 - Christmas Party Dec 3rd!! Don't miss it!
4. The CARS BOD received an email concerning a fellow Club Members email and it was decided to hold a BOD closed meeting to discuss the actions to take based on the CARS club bylaws.
5. There were no new membership applications.

Adjourn Time: 2103