

# CARS BOD Meeting Minutes 12 / 18 / 2018

Start Time: 1935

Attendees:

- *Mike T--Pres*
- *Dennis W--VP*
- *Bill R --Treasure—not present*
- *Van R --Secretary*
- Bill M – Communications Officer*
- Steve G—IT and Network*
- Van R —Secretary/CARES*

Previous minutes:

- Read by Dennis

Treasurer's Report:

- No report, however club account with Wells Fargo is closed and new account with BB&T is open and funds transferred. No fees with BB&T,
- Committee Reports
  - a. ARES,
    - i. ARES connect web site is active. ARRL hosted webinar in Nov.
    - ii. EOC continuing the antenna installation with Gately Communications. City is purchasing equipment for Ham operations.
  - b. Communication:
    - i. We need to replace the amp on the 146.82 repeater. Repeater operating at increased power level of 20 watts vs 5 watts with reduced coverage. New amp will cost about 800 dollars and take wear and tear off the repeater by reducing the drive to 5 watts.
  - c. IT Networks.
    - i. Internet in the house!!
    - ii. Continuing with WiresX reliability improvements on 444.00 repeater.

Old Business:

1. Mike followed up with the City to find out status of our lease agreement. City has our questions submitted earlier. 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. Clubs 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....
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 except a small donation from sellers and buyers (maybe). Date to be determined in March-May.

- **Need a venue,**

### **New business**

1. Talked about supporting Youth QSO event on Dec 1<sup>st</sup>. Want the Youth club to come back for a gen meeting.
2. BOD held a closed meeting on Dec 13 to discuss a complaint brought forth to the board by a CARS club member.
3. Keith Ainsley has resigned as the past president on the Board of Directors. The board has accepted his resignation. Keith has worked with current President and Secretary to turnover website passwords and other club related web data/information.
4. Upcoming training? Will schedule in Jan
5. Pay your dues! \$20.00
6. Upcoming schedule:
  - BOD meetings: Jan 29th
  - Gen Membership Meetings: Jan 7<sup>th</sup>.
  - Shack Days: Jan 19<sup>th</sup>
7. New membership application:
  - There were no new membership applications.

Merry Christmas—Happy New Year

Adjourn Time: 2043