

CARS BOD Meeting Minutes for 1 / 29 / 2019

Start Time: 1945

Attendees:

- *Mike T—Pres- present*
- *Dennis W—VP-present*
- *Bill R –Treasure-Not present but called into meeting*
- *Van R –Secretary-absent*

Bill M – Communications Officer- absent

Steve G—IT and Network- absent

Van R —Secretary/CARES-absent

Due to the low attendance this month we did not vote on any actions.

Previous minutes:

- Read by Dennis

Treasurer's Report:

- We called Bill and he reported Amazon web service and NameCheap.com have been paid and Club is in good standing.

Committee Reports

1. ARES,
 - a. No report
2. Communication:
 - a. No Report
3. IT Networks.
 - a. No Report

We Need to update HAM of the YEAR photo on web site.

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. City does not seem too concerned, so we will let this go for a few months and see if the city gets back to us.
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....
 - Need to track contacts better. We think we made 31 contacts on Jan Shack day but cannot find in our log. It all should be logged in AC Log. We will sort this out at Club meeting on Feb 4th.
 - Need to set up DX contest...maybe one per month. Perhaps Virginia QSO party later this year.

3. HAMFEST TAILGATE: We decide to have a Spring Hamfest Tailgate. Club will except a small donation from sellers and buyers (maybe). Date to be determined in March-May.
 - **Looks like we have a venue!! The church will vote on our application soon.**
 - Date—TBD
 - Getting the word out?
4. Talked about supporting monthly DX contests to keep number of contacts up.
5. BOD held a closed meeting on Dec 13 to discuss a complaint brought forth to the board by a CARS club member. This needs to be brought to general membership on Monday Feb 4th.
6. 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.
7. Shack day update:
 - Club made 31 contacts mostly digital on Icon7300 --Connor
 - Worked on controller—Steve, Bill M.
 - Worked on Digital Radio Station- Dennis, Steve
 - Work on FTM-400 Van and Mike.
 - What else?

New business:

1. Upcoming training? Will schedule in Feb.
2. Please pay your dues! \$20.00, thank you.
3. Upcoming schedule:
 - BOD meetings: Jan 29th, Feb 26th
 - Frost Fest Feb 2nd—Richmond.
 - Gen Membership Meetings: Feb 4th.
 - Shack Days: Feb 16th
4. New membership application:
 - There were no new membership applications.
5. News on TourDeCure (4/27/2019)
6. News on Field Day (6/22-23/2019)
 - a. Our permit has been approved by the City to us Deep Creek Locks Park.

Adjourn Time: 2030