

CARS Club Meeting Minutes (2/04/19)

1. Meeting called to order at 1940 Attendees: Members = 21 Visitors = 2 Total= 23
2. Call to Order & Introductions .

Committee reports:

Treasurer's Report (Bill R):

- Club in Good standing, we do have a discrepancy between what we think we have what bank thinks we have. Bank thinks we have more.
- Membership 34 people have paid their dues.
- Move from Wells Fargo bank to BB&T is complete.

CARES – Van Rowe (KM4KBS) – Chesapeake EC

- ARES working with John Roberts. Working on ARES Direct. A way to log in for all ARES participation. Some training will also be some training on FEMA stuff.
- CARES in not trying to change the City MOU with CARS. CARES is going to open membership of CARS people who don't want to be in CARES. Discussion followed and received support from membership.
- EOC proposal for antenna and equipment. City is working with Gateway to get some equipment. Plan to have antenna installed by March.
- TourDeCure is Apr 27th. There are 14 locations and we need two people at each

Communications Report & Repeater Status (Bill – N3WM):

- Status of new amp for 82 repeater we are getting it for \$900.00.
- Controller is in work
- It was proposed to have a digital fusion net after the Sunday Cars net.

IT/ Web services: Steve Griggs

- Internet in the house!! Use password to log in! **Use this responsibly.**

Old Business:

1. **Lease:** 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. **HAMFEST TAILGATE:** We decide to have a Spring Hamfest Tailgate.
 - Might have a venue at church in Chesapeake. Church leadership must vote.
3. **Clubs Vision for 2019**—How are we doing?
 - **Only 31 contacts this month...**We missed our goal of 100 contacts. We will need to
 - **Some good project work on Shack Day, work on HF digital, Work on adhoc antenna with contact in New York.**
4. **Field Day Planning:** We have been approved for Park Permit for Field day in 2019 at same location as last year. Need to start the planning.

- **Fifty-Fifty Raffle:** In Feb, Randy (KA4AQM) won the raffle and returned the proceeds back to the Club....thanks Randy!

New Business:

1. **2 New Club Member** Applications approved by the General membership.
 - a. Forest Harrell (KW4EST)
 - b. James Stallings (KN4JRD)
2. **Personnel issue:**
 - a. Discuss/vote on membership issue. We had a discussion for about 30 minutes and voted on termination. There was a quorum of members present. 17 out of 17 members voted to terminate the Club member.
3. **Upcoming schedule:**
 - Shack Day Feb 16th.
 - BOD meetings: Feb 26th.
 - Gen Membership Meetings: March 4th,
 - Tour De Cure: April 27
 - VA QSO Party: Mar 16
 - Field Day Jun 22-23
4. Meeting adjourned at: 2121