

# CARS BOD Meeting Minutes - 4/29/2019

## Attendees:

Start Time: 7:35pm

- *Mike T—Pres - Present*
- *Dennis W—VP - Present*
- *Bill R—Treasure - Absent*
- *Van R—Secretary / CARES EC - Present*
- *Bill M—Communications Officer - Present*
- *Steve G—IT and Network - Absent*

## Previous minutes:

- Read by Van Rowe (KM4KBS) and was accepted as read.

## Treasurer's Report:

- Status: Bill R was absent but submitted an email to Mike T. which stated the club was in good standing on the finances for the treasurer report.

## Committee Reports

1. ARES Report (Van – Chesapeake ARES EC)
  - a. Tour de Cure Report / 21 operators / 8 Rest Stops / Med Tent / Cmd Ctr
  - b. Marianne & Deanne from ADA says a big Thank You to all of the Ham Operators for assisting. They were all a great help in organizing everything and relaying messages.
  - c. Need to add the Skywarn & Severe Weather page back onto the club website. Lost it when Webhost change occurred.
2. Communication:
  - 1) Possible Yaesu DR-2X upgrade from our DR1X (146.820 Repeater)
  - 2) Repeater Site Access – Bill M, Bill R, Mike T, Van R, Steve G, Will C. need to go to the Chesapeake Police Department at Central Records / Second Floor (304 Albemarle Drive) for your background checks and fingerprinting. (See email from Cena Vaillancourt)
  - 3) The 444 Mhz repeater is still running barefoot @ 20 watts out.
  - 4) Tailgate Fest update – May 25, 2019 / Event tickets have been printed & Bill, Jeff & Van met with Ron Liston at the church and discussed event details.
  - 5) IT Networks: Website Webhost moved over, website back up and running.

## Old Business:

1. Tailgate Fest Planning (ongoing) and on track.
  - a. SATCOM demo; who, where, how, power
  - b. Want to set up a Fox Hunt transmitter and have a couple of receivers to demonstrate the system. Bill (WF4R) has a Fox Hunt transmitter we can use. We have 3 antennas right now.
  - c. Need to think about CARS staffing & Signup List, how many support personnel? What tasks? One shift or two? Should be a fun day. We will get the church to pray for good weather.
  - d. Radio directions day of the event on repeater, who will take this on?

- e. Set up of parking lot w/ canopy's & tables. (Use 146.475 Simplex)
  - f. Coordination with church, food stuffs and rest rooms, this is ongoing and Church is onboard.
  - g. Money collection station with volunteers wearing aprons (Bring cash box).
  - h. Prizes: Entrance Ticket Main Drawing (Radio) / Door Prizes / Plus 50/50 Raffle Tickets
    - Yaesu FT-70DR
    - N3FJP Logging Software
    - RF Adapter \$10 Gift Certificate
    - ARRL Publications / Prizes
  - i. Clean up...very important to leave the parking lot in better shape after we leave.
2. News on Field Day (6/22-23/2019)
- Our permit has been approved by the City to us Deep Creek Locks Park
  - The Field Day event rules have been released.
  - Need to have sign-up sheet for volunteers and tasks starting Apr Gen meeting.
  - Lunch & Dinner Planning (Rodman's BBQ & Grill Food Preps)
  - Headphones Purchase (Mike Tromba)
  - Possible GOTA Station / Solar Operated Station / Satcom Station

**New business:**

1. There is some talk about a group buy of Yaesu system Fusion radios.
2. Fox hunt planning is getting started. (July – August)
3. K4AMG SKYPE- event at club house. We think the Skype system will work at the club house; Van has a webcam to test out on club internet. (No Date Set)
4. Technician and General Exam prep. Starts on Sat Apr 6<sup>th</sup> from 1-4 pm, Then Tue and Thur 7-9 PM on Apr 9, 11, 16, 18, 23, 25, 30, May 2<sup>nd</sup> and finally the exam on May 11<sup>th</sup> at 1:00pm & Bill Runyon (WF4R) will be lead instructor.
5. Work on new membership Welcome Letters. (Van – work in progress)
6. Upcoming schedule:
  - Gen Member Mtg: May 6
  - Shack Day: May 18
  - License exam May 4<sup>th</sup> @ 1:00pm
  - Tailgate Fest May 25
  - Field Day June 22-23

Adjourn Time: 9:20pm