

CARS Club Meeting Minutes for 04/01/2019

Start Time: 7:30pm

Club Members: 23

Visitors: 2

Total: 25

Club Officers in Attendance:

- *Mike Tromba – Club President - Present*
- *Dennis Watson – Club Vice President – Present*
- *Van Rowe – Club Secretary & CARES EC - Present*
- *Bill Runyon – Club Treasure - Present*
- *Bill Mellema – Club Communications Officer - Present*
- *Steve Griggs – Club IT and Network - Present*

Previous minutes:

- Read by Van Rowe & accepted as read

Treasurer's Report:

- Treasurer: Bill Runyon / Club report is in good standings.

Committee Reports

1. ARES, Chesapeake EC: Van Rowe (KM4KBS)
 - a. ARRL Volunteer Website & ARES Connect signup
 - b. Upcoming Tour de Cure signups & volunteers.
2. Communication: (Bill Mellema – N3WM)
 - a. 440 Repeater operating at 20 watts, Amplifier repairs, power supply?
 - Possibly upgrade the Yaesu DR1X to DR2X Program Application (Feb - June 2019)82 Repeater is working well with new Amp.
 - b. 82 Repeater is up and working with new Amp.
 - c. New shack keys for upper door have been passed out last month.
3. Steven Griggs (IT / Network)
 - a. Wires – X (HRI-200)
 - b. CARS Website Network Maintenance
 - c. Club email Reflector is being worked on.

Old Business:

1. There is some talk about a group buy of Yaesu system Fusion radios. More to follow.
2. The 1st annual Tailgate Fest is on May 25th 2019
 - Flyer has been posted on the CARS Website

3. The CARS bank account has been linked to PayPal so we can take club dues credit card payments via the CARS website.

4. Upcoming Events / Schedule

- BOD meetings: March 26th
- VA QSO party: March 16-17
- Gen/Tech License Apr 6th – May 4th (Exam)
- Tour De Cure: Apr 27
- Ham Tailgate Fest: May 25
- Field Day: June 22-23

5. 50/50 Raffle

New business:

1. City Repeater Site Access List

- Bill Mellema; Bill Runyon; Mike Tromba, Van Rowe; Will Calnan; Steven Griggs

2. 2019 Tailgate Festival

- When: May 25th 2019
- Location: Apostles Lutheran Church (370 Johnstown Rd, Chesapeake VA)
- Volunteers to help setup and tear down / clean parking lot
- Door Prizes, Awards, Entrance money collection (tickets)
- Pop-up Canopy / tables / PA System speakers

3. Tour de Cure Event Details (Van Rowe KM4KBS)

- Volunteers List
- Map Routes
- Rest Stop Location Sites & Details
- Need additional backup volunteers (2 people?)

4. New membership application:

- John LaClair (KN4STV)
- Philip Henline (KB0OPR) / Paid \$20 dues on 3/4/19
- F. Sean Gorman (W5CDR) / Paid \$20 dues on 3/4/19
- John C. Roberts (WB4AXY) / Paid \$20 dues on 3/4/19
- Duane Ettwein (KJ4YKG).
- Dudley Richardson (KN4LNG)
- Jerry Scheimberg (KN4SM)

Adjourn Time: 9:05 pm