

# **CARS BOD MEETING MINUTES**

**9 / 27 / 16**

Attendees: Keith KG4ZXX      Bill WF4R      Paul K4PRB      Bill N3WM      Steve KE8YN

Meeting was called to order at 7:30 pm

Minutes of previous BOD meeting (9/2/16) were read by Paul K4PRB and approved as read.

The Treasurer's Report was presented. The club is still in sound financial condition.

## Committee Reports:

ARES: The upcoming SET exercise on Oct. 1 was announced and CARS plans for conducting this were discussed, lead by Steve KE8YN

Repeaters: Efforts towards programming the S-Comm 7330 multiport controller that can lead to installation and activation of two Yeasu DR-1X repeaters at Butts Station are ongoing. Keith will ask Jason KI4WIX if he can assist Bill WF4R with some of the digital code for the controller.

## Old Business:

Website – ongoing change to a new server for the club's website, improvements to the web site and email functions was discussed. Jason KI4WIX (special thanks due) and Keith KG4ZXX have made significant progress.

Turnover of the Treasurer's records and review to support a 501.3 (c) application is ongoing until election of new officers.

Bill N3WM is continuing to work with the City so that they will reimburse us for our purchase of another Yeasu DR-1X repeater and possibly a Henry 100 watt amplifier to replace the existing 146.610 repeater at Bowers Hill.

## New Business:

Membership applications have been received from the following, reviewed by the board, and recommended for approval by the membership:

James Duke KM4WIX (G)

David Shamblin NO4DX (E)

William Calnan KM4VLO

Dennis Watson KM4TJR (E)

Patrick Oosterhuis KM4TJV (E)

Meeting adjourned at 8:45 pm.