

CARS CLUB MEETING MINUTES (03/06/17)

Meeting called to order at 7:33pm Attendees: Members = 29 Visitors = 9 Total = 38

Previous club meeting minutes from February read by Van Rowe (KM4KBS) and accepted as read.

Committee Reports:

ARES – Steve Nowak (KE8YN)

- ARES Nets held at 8pm every Wed Evening / Next ARES meeting Saturday March 11th @ 10am
- Discussed the upcoming new Chesapeake City EOC equipment & radio details.
- Steve Nowak (KE8YN) discussed and showed his ARES / Communications Vest
- Once the weather warms up, CARES would like to get with the city to work on area shelters / antennas.

Treasurer's Report (Bill – WF4R 2017 Budget Report)

- Read the clubs Treasurers Report and is in good standing. (Accepted as read)

Repeater Status: Bill Mellema (N3WM), Bill Runyon (WF4R) & Keith Ainsley (KG4ZXX)

- The clubs 146.820 Repeater has been switched on to automatic analog / digital mode on Friday (3-3-17)
- The repeaters PL-Tone still needs to be turned on.

Old Business:

Tour De Cure: April 29th 2017 @ King's Fork High School (American Diabetes Association)

- Chairman – Bill Fairing (W1ATA); Assistants Steve Nowak (KE8YN) & Van Rowe (KM4KBS)
- Need approx. 35 volunteers to help assist and relieve other stations. (Sign Up Sheet)
- Need Volunteers shirt sizes who plan to help.
- Route Maps and rest stop locations to be discussed at next club meeting. (Monday April 3rd)

Field Day 2017: Will be held at Deep Creek Locks Park (June 24-25)

- Reservation Permit has been submitted; Reserved Shelters #1 & #2; Setup as 5A Stations
- Need to sign up for food cost by June 5th (Need a lunch / supper signup list)
- Need to request porta potty & to spray for mosquitoes

501.3C Club Application Status – (On hold for now)

Upcoming Classes: Technician Class 3/25/17 – 4/6/17 (Exam on 4/8/17) & General Class 5/27/17 – 6/17/17

New Business:

- W4CAR Club Roster updated & remaining club members need to pay dues by the end of this month.
- New member's applications accepted: David Varnes (KN4AKL) - Tech & Martin Harpen (KK4RF) - Extra
- Clubhouse Equipment Auction moved to April after equipment / items inventory list made.
- Va QSO Party (March 18-19) Comms Officer / Assistant discussion on Club's score from home operation
- Club Access & Security Procedures Orientation Class (Shack Day – March 18th)
- Clubhouse Spring Cleaning (Shack Day – March 18)
- Club Presentation:
Bill (N3WM) – Gave a presentation on USS Wisconsin Radio Club (N4WIS) – Formed in 1999

- American Diabetes Association
 - Deanie Eldridge presented the club with an award thanking CARS for the support we have provided to them for many years in providing race course communications and support during the races.
 - She also gave the club a bucket full of T-shirts in support of the Tour de Cure.

- Received 3 new applications to join the club
 1. James Sexton (KN4BLB) - General
 2. Randy Ladkau (KM4ZUO) – Technician
 3. Thomas Kerr (KX4BQ) - Extra

Meeting adjourned at: 9:12pm