

CARS CLUB MEETING MINUTES 9 – 11 – 17

Meeting called to order at 7:30 pm Attendees: 18 members 3 guests

Announcements: Shack day will be Sept. 16

CQ WWDX Contest is 10/28 & 29. Any interest in club operation? (Two positive replies)

Indicate interest in Van KM4KBS's Digital classes and UPS & battery purchase (noted)

Previous club meeting minutes were read and approved as read.

Treasurer's Report indicated our club is in sound financial condition.

Comm. Officer's (Bill N3WM) Report indicated the necessary 20 dB receive preamp is on hand and its installation will be scheduled with the City as soon as possible.

New Business: The following are nominated for election at the October 2017 meeting:

President:	John Cooper	WB3AYG
	Dennis Watson	KM4TJR
Vice Pres:	Mike Tromba	KK4OHX
Secty:	Van Rowe, Jr	KM4KBS
Treasurer:	Jeff Kayser	KM4ALL
Comms O:	Bill Mellema	N3WM

Barry K5VIP moved that the membership approve an up to \$1000 expenditure to upgrade our shack and Field Day logging system by changing to five Rasberry Pi terminals with new keyboards and displays which will work with a modern server to be donated by Steven KC4CAW. Seconded and approved unanimously.

Meeting adjourned at 8:18 pm.