

CARS CLUB MEETING MINUTES 10 – 02 – 17

Meeting called to order at 7:30 pm Attendees: 23 members 5 guests Total: 28

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

Committee Reports:

ARES – Van Rowe (KM4KBS)

- Upcoming ARRL Emergency Communications Course Prerequisites (FEMA Online Classes)
- ARES Membership Badges – (John Butcher / KN4BLF)
- Next CARES (ARES) Meeting is Saturday October 14 @ 10:00am.

Treasurer's Report: Bill Runyon (WF4R) gave financial report and is in good standing.

Communications Report & Repeater Status: Bought a new club HF Watt Meter. Will work on clubhouse wire antennas on Saturday. Bill Runyon (WF4R) will be working on 146.61 pre-amp this week. Bill Mellema (N3WM) relabeled the antenna patch panel in clubhouse.

Old Business:

- Club Sunday Night & CARES Wed Night Net: Continue on 146.790 this week and will move to the 146.820 repeater soon.
- Next Shack Day is Saturday October 21st at 10:30am & next BOD Meeting on Monday October 30th @ 7:30pm
- Digital Mode Operation Presentations: (Volunteers / presenters are needed, email Van @ KM4KBS@gmail.com)
 - Status Update
- UPS surge / battery backup units. As of Saturday, 9/30/17 we have 47 units in house with 27 people interested in 34 UPS & 36 batteries. Note: The UPS units still need to be tested. (Van Rowe – KM4KBS)
- Motion for approval of purchasing replacement batteries for UPS units to sell to members at cost. (\$19.03 incl tax)
- 50/50 Raffle (Dennis Watson won raffle and donated \$31 to the club funds)

New Business:

- New Membership Applications: John Cotturone, KN4FWV (General Class) was voted as a member.
- The following nominations for elections for 2018 club positions:

Club President:	John Cooper (WB3AYG) was elected	vs	Dennis Watson (KM4TJR)
Vice President:	Mike Tromba (KK4OHX)		
Club Secretary:	Van Rowe, Jr (KM4KBS)		
Club Treasurer:	Jeff Kayser (KM4ALL)		
Comms Officer:	Bill Mellema (N3WM)		

Meeting adjourned at: 9:00