

# CARS CLUB MEETING Agenda (1/07/19)

1. Meeting called to order at 1945 Attendees: Members = 22 Visitors = 1 Total= 23
2. Call to Order & Introductions
3. Happy New Year, hope you had a good holiday with family and friends. CARS is looking forward to a great year in 2019. More to follow with 2019 Vision.
4. Congratulation to Bill (N3WM) as 2018 Ham of the Year. Bill we thank you for your great service to our club.
5. Previous club meeting minutes of Nov 5th minutes read and accepted by membership. No minutes were taken at December meeting due to Club Holliday Event

## Committee reports:

### Treasurer's Report (Bill R):

- o Club in good standing. Insurance has been paid. Need to update what is on the list.
- o You can pay your 2019 dues now.
- o Club account with Wells Fargo is closed and new account with BB&T is open and funds transferred. No fees with BB&T.

### CARES – Van Rowe (KM4KBS) – Chesapeake EC

- o ARES connect web site is active. ARRL. Has gone live. Van will send out registration. Web site is new way of logging into ARES and uploading information.
- o Tour de Cure will be same location on Apr 27<sup>th</sup>. Same route.
- o EOC continuing the antenna installation with Gately Communications. City is purchasing equipment for Ham operations.

### Communications Report & Repeater Status (Bill – N3WM):

- o We need to replace the amp on the 146.82 repeater. Repeater operating at decreased power level of 20 watts. New amp will cost about 1020 dollars and take wear and tear off the repeater by reducing the drive to 5 watts. This was approved by membership.
- o Present pricing information for new repeater. Cost estimated at 1020 dollars.

### IT/ Web services: Steve Griggs

- o Internet in the house!! Use password to log in! **Use this responsibly.**
- o Continuing with WiresX reliability improvements on 444.00 repeater.

## Old Business:

1. **Christmas Meeting.** Hope you enjoyed the Christmas party on 3 Dec at Ynot Pizza.
  - o We presented HAM of the year to Bill Mellema! Congratulations Bill.
2. **Frost Fest February 2<sup>nd</sup>**
  - o <http://frostfest.com/wp/>
    - Address: 600 E Laburnum Ave, Richmond, VA 23222
  - o Saturday, February 2, 2019, from 8:30AM to 3:30PM. Advance tickets and General Sales tables are on sale now.
  - o Admission tickets to Frostfest are \$10. Youth under the age of 18 DO NOT need admission tickets (but are also not eligible for prizes).

- If you get your ticket on-line you don't have to stand in line outside the building (cold).
  - ARRL Forum 1:00 pm: Bud Hippisley W2RU (tentative) Dr. Joe Palsa K3WRY
  - Is there any interest in Car Pooling? Depart club house at 7:00AM?
- 3. **Lease:** Mike followed up with the City to find out status of our lease agreement. City has our questions submitted earlier. Mike T is working with the City to complete lease agreement. We asked question about the lease and are waiting back from the City before we sign lease.
- 4. **HAMFEST TAILGATE:** We decide to have a Spring Hamfest Tailgate. This is a meet-up in a parking lot. People (sellers) with equipment can open their trunk and buyers can purchase. Club will except a small donation from sellers and buyers (maybe). Date to be determined in March-May.
  - **Need a venue,**
- 5. **Clubs Vision for 2019**—do more, do it well, do fun things, share our unique comradery with each other and invite others to others join in....
  - Dennis will present the Vision to the Membership:

### **Fifty-Fifty Raffle John won the raffle and donated the winnings back to CARS**

#### **New Business:**

1. **CARS support a Youth QSO event** on Dec 1st. The club is from local high school and Connor Black and his fellow club members participated from CARS club house. The school was closed. The team made about 130 contacts. We have unconfirmed information that the team came in first place. Want to thank the CARS members that helped keeping the doors open here at the club house. We would like to invite the team back again to congratulate them on a great win.
2. **Field Day Planning:** We have applied for Park Permit for Field day in 2019!
3. **New Club Member Applications:**
  - None this month.
4. **Upcoming schedule:**
  - BOD meetings: Jan 29<sup>th</sup>
  - Shack Day Jan 19<sup>th</sup>.
  - Frostfest Feb 2nd
  - Gen Membership Meetings: Feb 4<sup>th</sup>
5. Meeting adjourned at: xxxx