

CARS CLUB MEETING (08/06/18)

Minutes

Meeting called to order at _1937_____ Attendees: Members = 14 Visitors = 3 Total =17

- 1) Call to Order & Introductions
- 2) Previous club meeting minutes: July 2th minutes read and accepted by membership.

Treasurer's Report (Jeff – KM4ALL):

- Club in good standing and on budget, 78 paid members on the roster.
- Fire inspection city fee waived, but we did have to pay for fire bottle inspection and replacement.

Committee Reports:

CARES – Van Rowe (KM4KBS) – Chesapeake EC

Steve Nowak

We have a Blue team and Orange team for EOC support

Communications Report & Repeater Status (Bill – N3WM):

1. 61up and running well
2. 82—being streamed on website
3. 44 up and running well
4. We have a 7030 controller ---what are we going to do with it?

Web services

- Website news---up and running. We want to add a place on the club web page for items on sale.
- Reflector is not working

IT:

- Hot spot in the club house. Working on WIFI access
- WiresX, Demo, contacted HAM in Missouri
- Raspberry pie is on the internet. If you log on the Raspberry Pie you can open google or another site on the net.
- Access policy in work.

Old Business:

- Field Day was June 23-24@ Deep Creek Locks Park
 - Any updates? 2096 point submitted to ARRL, we think this is much higher than last year's score.
 - Next field day is Jun 29nd and 30 2019—can't wait!
- Club Shack Days / Digital Modes Presentations. (No presentation in July)
 - Volunteers are needed for additional Club Presentations (Contact Van Rowe at KM4KBS@gmail.com)
 - Any volunteers to give a WinLink Express presentation? Possible that Ira Swarts is an expert on Winlink
 - We will be cleaning out the storage cossets and getting rid of old equipment.
- Plans for next Tower Climb to check antennas and connections. Postponed into fall season; after Farmer's Market is over.
- General License Training: July 28-Aug 18 (Schedule attached)
 - CARS is holding a General license class starting July 28 and continuing for the next three Tuesday and Thursday evenings. There will be an exam Saturday afternoon, August 18.

New business

- Should we purchase WiresX radio --Yaesu FTM-100 (approximately \$310.00)—Club voted to buy a radio for club WiresX radio. Mike demonstrated the capability via the club's UHF repeater. Mike contacted another HAM in Missouri. We are currently using a borrowed a radio from a club member to test the system and it works well.
 - Field day clean up and get rid of obsolete equipment—members can take it home.
 - Rising dues to \$20.00 per year in 2019. Talk about going to another bank, but that is another issue. Last time the club raised the dues was back in 2006. New costs include to pay for internet service, and web services, and field day costs. Also, club's liability insurance. Replacing old and worn out equipment. A motion was made and seconded to raise the dues to \$20.00 per member starting next year. There were 15 members that voted yes and zero no votes.
 - CARS Tailgate Fest this Spring?? We had a discussion, but no decision was made. The idea is that this is an event outside in a parking lot. Cost \$5.00 to attend and tables are \$10.00. Hams can bring their old equipment and help it find a new home. Need a food truck or some way for people to get some food. Any parking lot would work but someone suggested Big Ugly Brewery parking lot in Chesapeake.
- 50/50 Raffle: Van was the winner but donated his winning back to the club. What a great guy.
 - Reminder Next Shack Day Aug 18th Same day as exam. Theme will be cleaning up the shack getting ride of old and obsolete equipment, like key boards, displays etc.
 - New Club Member Applications:
Approved two new members—
 - Ken Gallimore
 - Robert Eure
 - Next CARS General Club Meeting is Tuesday September 4th (one day move due to Labor Day Holiday)

Meeting adjourned at: _2038_