

# CARS CLUB MEETING Minutes (11/05/18)

Meeting called to order at 1935 Attendees: Members = 16 Visitors = 5 Total= 21

- 1) Call to Order & Introductions
- 2) Previous club meeting minutes of Oct 1<sup>st</sup> minutes read and accepted by membership.

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

- Club in good standing
- Turnover of Treasure included an audit of books by a club member. Barry Priddy with oversight from Bill Mellema conducted audit and found all records are accurate and complete.

## Committee Reports:

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

- Working with City to purchase equipment for EOC. Might find some time to test equipment

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

- Repeater:
  - 82 down to 20 watts. Will try to get new amp after new year.
  - Update file on SERA to coordinate amateur frequency plan

## **Web services:**

- Website news-Steve Griggs working on web service, but he has been on vacation.
- Reflector is not working, repairs in work, still.
- We have a for sale section to post things for sale.

## Old Business:

- **Shack Day** on Oct 20th. Cleaned out the back rooms. Connor Black made some contacts. Worked on Short Wave radio.
- **Elections** for new officers completed at October general meeting with 18 members in good standing voting. Mike Tromba KK4OXH, Dennis Watson KM4TJR and Van Rowe KM4KBS elected to remain President, Vice President and Secretary. Bill Runyon WF4R elected as Treasure. Jeff Kayser stepped down after doing an outstanding job in 2018. Turnover of Treasure included an audit of books by a club member. Barry Priddy with oversight from Bill Mellema conducted audit and found all records are accurate and complete.
- **ARRL news:** John Humphrey W4IM was visiting CARS and he is running for ARRL Vice Director of Roanoke Division. See his bio here: <https://www.qrz.com/db/w4im>
  - He asked us to exercise our votes.
- **HAMFEST TAILGATE:** We decide to have a Spring Hamfest Tailgate. This is a meet-up in a parking lot.
  - **Need a venue,**
- **Christmas Meeting.**
  - Date: Confirmed, 1830 Monday, Dec 3<sup>rd</sup>; the day of general meeting?
  - Location: Ynot Pizza on Cedar Road

- Invitation (below) will be printed and distributed at Nov 5<sup>th</sup> general meeting.

**Your invited:**

**CARS Membership Holiday Party!**

**December 3rd (Monday) 6:30 PM**

**Ynot Pizza**  
**1225 Cedar Road,**  
**Chesapeake,**  
**VA 23322**

**Dress code:**  
 Get the message out!

**Ground rules:**  
 Have fun!  
 You can bring a spouse or GF (not both)  
 Individual checks  
 HAM of the year presentation!  
 CARS year in review presentation!

### Christmas event Agenda:

- Normal meeting, Introductions of members, and guests,
- Run through the board for any quick comments or at least be identified.
- President’s 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....
- Ham of the Year presentation.
- Year in review? with slides or slide show,

**50/50 Raffle:** Won by Duey on Nov 5<sup>th</sup>. He donated the winnings back to the Club...what a guy!

### New Business:

- **Ham of the Year** processes: GM vote at Nov 5th General Meeting
  - Review of Nominees:
    - a) Steve Griggs—does not meet the 2 yr. eligibility requirements.
    - b) Jeff Kayser—declined.
    - c) Dennis Watson—does not meet the 2 yr. eligibility requirements.
    - d) Bob McKenney-declined.
    - e) Bill Mellema
    - f) Ed Williams
    - g) Barry Priddy
    - h) Mike Tromba –does not meet the two-year eligibility requirements.
  - Award announced and presented at December Christmas Dinner:
    - Dennis Watson will update the plaque and purchase the new trophy and have it ready for presentation at the Dec 3<sup>rd</sup> Christmas Party.
- **Other new Business?**
  1. Jeff K briefed the 2019 budget and it was accepted.
  2. Problem with the email to all from President and other officers.

- New Club Member Applications:
  - None this month.
  
- Upcoming schedule:
  - BOD meetings: Nov 27<sup>th</sup>; Dec 18 (one week early due to Christmas)
  - Gen Membership Meetings: Nov 5<sup>th</sup>, Dec 3<sup>rd</sup>; Jan 7<sup>th</sup>.
  - Shack Days: Nov 17<sup>th</sup>; Dec 15<sup>th</sup>
  - **Christmas Party Dec 3<sup>rd</sup>!! Don't miss it!**

Meeting adjourned at: 2044