

CARS CLUB MEETING AGENDA (12/03/18)

Meeting called to order at 1830

- 1) Welcome everyone to our Christmas Holliday Event. Glad you could make it.
Ground rules: individual check but CARS is buying the desert cookie tray.
- 2) Introductions of members and members please introduce your guests.
- 3) Due to Christmas party previous club meeting minutes of Nov 5th will be skipped.

Treasurer's Report (Bill R):

- Club in good standing.
- Please pay your dues.

Committee Reports:

CARES – Van Rowe (KM4KBS) – Chesapeake EC

- Nothing significant to report.

Communications Report & Repeater Status (Bill – N3WM):

- Nothing significant to report.
- **HAMFEST TAILGATE:** We decide to have a Spring Hamfest Tailgate but we **need a venue**.
- **Ham of the Year presentation.** New this year we will have the prior Ham of the Year. Van presented this year's Ham of the Year award to Bill Mellema (N3WM).
- **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....***

Purpose:

CARS is a group of radio enthusiasts who gather to share their experiences and knowledge of radio equipment and operation and to have fun in the process.

- *The services of the club are offered to the City of Chesapeake in support of emergence communication*
- *The club will support the annual Tidewater American Diabetes Tour de Cure bicycle event with communication support..*
- *We operate repeaters with the support of the City for the armature radio committee at large that can be called upon to support public service and actual emergency events.*
- *The club will strive to be a good citizen, but radios and their operation are the focal point of the club.*

We want every member to get involved, get active, and get on the air;

- *We sponsor periodic license training classes and FCC Amateur Radio examination.*
- *We encourage our members to get involved in radio experimentation and, advance radio technology and education.*

- *We organize and train volunteers to serve our communities by providing public service and emergency communications services.*
- **Organizational Tasks**
 - *Build club membership*
 - *Be fiscally responsible*
 - *Encourage active participation of the full membership.*
- **Specific Tasks**
 - i. Let's make 100 club house contacts per month in 2019.*
 - ii. Executed an organized and fun Field Day- June*
 - iii. Provide professional communication support to Tour de Cure- April*
 - iv. Execution of Club Tailgate swap meet. In the spring*
 - v. Maintain equipment in shack and repeaters*
 - vi. Make Improvements to shack comm suite*
 - 1. Addition of Digital radio set up*
 - 2. Addition of Satcom radio set up*
 - 3. Set up Winlink station in club house connected to internet.*

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- Upcoming schedule:
 - Gen Membership Meetings: Jan 7th.
 - Shack Days: Dec 15th

Thank you for coming, safe travels home and enjoy the Holidays with family and Friends, See you next year