CARS CLUB MEETING AGENDA
10 January 2022
Held In-Person & Virtually Via GoToMeeting
https://www.gotomeet.me/RaymondReis/cars-bod-and-membership-meetings
Meeting ID: 789-571-853

Officers: Start Time: 7:30pm

- X Mike Tromba (WM4ST) – President
- X Gary Atkinson (K4GDA) – Vice President
- X Duane Ettwein (KJ4YKG) – Club Treasurer
- X Jeff Kayser (KM4ALL) – Communications Officer
- X Blair Gillam (NS1H) – Club Secretary

Committee Leads:
- X Steven Griggs (KC4CAW) – IT and Network Projects
- Van Rowe (KM4KBS) – ARES/CARES EC
- Harry Musser (KC4MUS) – Membership

Online Members
- Ken KN4USS
- Bob KN4STP
- Bill N3WM
- John N3JC
- Chuck KN4LNO
- Sean N4SML
- Ed N4EDV
- Buzz KD4CXI
- Pat KO4EWT

Intros

Terry Buzzard KA8TNF Meet & Greet

Previous Meeting Minutes: Blair (NS1H)

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<th>Vote to Accept the Previous Minutes</th>
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<tr>
<td>Motioned: Multiple Members</td>
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<td>Seconded: NS1H</td>
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<td>Accepted/Denied: Accepted</td>
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Treasurer’s Report: Duane (KJ4YKG)

- Status:
  - Income: $1315.00
  - Expenses: $760.20
- Current Balances:
  - Checking: $7822.44
  - PayPal: $29.29
  - Square: $0
  - Cash: $740.00
  - Pre-paid 2023 Dues: $60
- Budget Update: On track

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<td>Motioned: K4GDA</td>
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Communications: Jeff (KM4ALL)

- Facilities: NSTR
- Repeaters:
  - All repeaters up and running. Echolink up and running (PC was rebuilt).
  - 444.00 UHF Amplifier: CARS is filing an insurance claim. As part of the process, we will be purchasing a new amplifier and a drop out switch.

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<th>Vote to approve up to $1200 for a new 444 Amplifier</th>
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<td>Motioned: WF4R</td>
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<td>Seconded: Multiple Members</td>
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Committee Reports:
- IT and Network Projects: Steven (KC4CAW)
- ARES Report: Van (KM4KBS) – Chesapeake ARES EC
  - ARES: NSTR
  - PSOC:
    - New modem & router with a private Cox Internet access
    - Everything else at the site is working.
- Membership – 2 new applications this month
  - Vince Cominski (KO4PCZ)
  - Stu Spatz (K4MIL)
Vote to Accept New Member
Motioned: WF4R
Seconded: K4LXN
Accepted/Denied: Accepted

Old Business:
- Christmas Dinner Party Reschedule: Still working on a future date that doesn’t interfere with the Amateur Extra training class.
- Field Day 2022 Update
  - Permit application submitted for Deep Creek Park including the same area as 2021 plus a single shelter.
  - Will ask for volunteers once the permit is approved.

New Business:
- Next Shack Day (15 January 2022 @ 10am)
- 2022 Member Badges (hand out during break)
- Website Updates
  - Calendar has been updated and is currently 100% accurate.
  - “On The Air” section needs some love. We are looking for volunteers to compile links to resources, tutorials, and videos for different modes (CW, SSB, FT8, APRS, DMR, working Satellites, Fox Hunting, Antenna design & building, SDR receiving).
  - If interested in volunteering, email NS1H (secretary@w4car.org) which mode you are willing to gather info for. We are looking for info for each mode that covers what is it, what minimal equipment or knowledge do you need to work the mode.
- Upcoming Training & Testing
  - Extra Class kicks off at Shack Day in January 2022 (Contact Bill WF4R if you are interested in upgrading to Amateur Extra.)
  - VE Testing: Sean LaRue N4SML

Vote to have the club cover the shipping costs for the Amateur Extra books
Motioned: WF4R
Seconded: Multiple Members
Accepted/Denied: Accepted

- Calendar
  - Next Shack Day: January 15, 2022 @ 10am
  - CARS Amateur Extra training course: January 15, 2022
  - Next Virginia Beach ARC License Exam: January 13, 2022
  - Tour de Cure: April 30th, 2022
- Contest Calendar:
  - ARRL January VHF Contest: January 15-17, 2022
  - ARRL School Club Roundup: February 14-18, 2022
o ARRL DX Contest CW: February 19-20, 2022
  o ARRL DX Contest SSB: March 5-6, 2022
  o Virginia QSO Party: March 19-20, 2022
  o Shamrock Marathon (VB): March 19-20, 2022 (most help needed 3/20)

- Email proposed calendar items/changes/corrections to the BOD for inclusion on website
- Other New Business or Discussion Points
  o VA QSO Party: CARS will be operating from the Shack. PSOC will be participating as well.
  o “CARS Portable Derby”: May 21, 2022 during Shack Day
    - 10am-11am: Setup time
    - 11am-1pm: Operating

Number of Members @ Meeting: 13 online, 15 in person?
Adjourn Time: 9:26pm