CARS BOD MEETING MINUTES
1 March 2022 (February 2022)
Held In-Person & Virtually Via Google Meet (NEW)
https://meet.google.com/cei-pnoq-nsu

Attendees:             Start Time: 7:05pm
• X Mike Tromba (WM4ST) – President
• X Gary Atkinson (K4GDA) – Vice President
• X Duane Ettwein (KJ4YKG) – Treasurer
• X Jeff Kayser (KM4ALL) – Communications Officer
• X Blair Gillam (NS1H) – Secretary

Others Present:
• X Steve Griggs (KC4CAW) – IT and Networks
• X Van Rowe (KM4KBS) – ARES
• Harry Musser (KC4MUS) – Membership
• X John Cooper (N3JC) – PSOC Updates
• Dave Bell K4FIV
• Sean La Rue N4SML
• Bill N3WM
• Dennis Watson K4DGW
• Mike Cooper (NOCALL)

Previous Minutes Review: (Blair NS1H)

Vote to Accept Minutes
Motioned: KJ4YKG
Seconded: NS1H
Accepted/Denied: Accepted

Treasurer’s Report: (Duane KJ4YKG)
- Status / Current balances:
  - Income: $1,361.00, Expenses: $1,609.96
  - Balances:
    • Checking: $8,140.17
    • PayPal: $250.03
    • Square: $0
    • Cash: $120
    • Prepaid Dues: $80
- Budget Update: On track; Projected monies collected currently reflects repeater amplifier insurance and not field day food yet.
Vote to Accept Treasurer’s Report
Motioned: KM4ALL
Seconded: NS1H
Accepted/Denied: Accepted

Communication Officer’s Report: (Jeff KM4ALL)
- Status: All repeaters up and running. Henry amplifier has arrived, and the dropout relay is installed and functional.
- Facility: Everything is working including the heat.
- Equipment: No complaints heard. Rotator was re-calibrated, and it is working.

Committee Reports
ARES Report: (Van KM4KBS – Chesapeake ARES EC)
- ARES:
  - ADA Tour de Cure routes are being finalized.
  - Fire Chief Elliot nominated CARS for a VA Governor Fire Service Award. John N3JC is assembling a press kit for ARRL.
- PSOC:
  - PSOC continues to participate in Winlink Wednesday and Winlink Thursday.

IT Networks: (Steven KC4CAW)
- Status: NSTR
- General Meeting Agenda Item: See Steven to get your w4car.org account.

Membership: (Harry KC4MUS)
- Membership – 2 vetted applications this month:
  - Yoon Cho (KD1AB)
  - Mike Cooper (No Call) – Associate Member

Vote to Present Applicants for General Meeting Vote
Motioned: NS1H
Seconded: KJ4YKG
Accepted/Denied: Accepted

Old Business:
- CARS Portable Derby

New Business
- Field Day 2022
  - City of Chesapeake approved the Field Day 2022 park permit. We will be cleaning up the area the week before Field Day.
  - The club will review the Field Day rules and assign tasks to ensure that we document our activities for all the points.
  - GENERAL MEETING AGENDA ITEM: Plan a side meeting for FD 2022 planning
• Upcoming VE Schedule
  - Next session will occur after the Tech Class.
  - N4SML is scheduling at least 4 more VE sessions. (May, June, Aug/Sept, & either prior to Thanksgiving or 1st week of December)
  - We have been approved to be field stocked.
• Propose Technician Class
  - Tentatively starting Tuesday April 5, 2022 (7pm-9pm) through May 7, 2022

• Calendar Review and Events Update
  - Next Shack Day: March 19, 2022 @ 10am
  - Next Virginia Beach ARC License Exam: March 10 2022
  - Virginia QSO Party: March 19-20, 2022 (CARS Shack & PSOC on the air)
  - Shamrock Marathon: March 19-20, 2022
  - Spring TailGator: April 23, 2022?
  - Tour de Cure: April 30, 2022
  - CARS Portable Derby: May 21, 2022
• Contest Calendar:
  - ARRL DX Contest SSB: March 5-6 2022
  - ARRL Rookie Roundup (Phone): April 10, 2022

Number of Members @ Meeting: 6 online + 7 @ shack
Adjourn Time: 7:59pm