CARS CLUB MEETING MINUTES
7 March 2022
Held In-Person & Virtually Via GoToMeeting
https://meet.goto.com/RaymondReis/cars-bod-and-membership-meetings
Meeting ID: 789-571-853

Officers:
- X Mike Tromba (WM4ST) – President
- 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:
- Steven Griggs (KC4CAW) – IT and Network Projects
- X Van Rowe (KM4KBS) – ARES/CARES EC
- Harry Musser (KC4MUS) – Membership

Online:
KN4LNO, KN4STP, KO4EWT, NS1H, N9HMT, KM4KBS, KD4CXI, N4SML, K4GDA

22 In-person

Intros

Previous Meeting Minutes: Blair (NS1H)

<table>
<thead>
<tr>
<th>Vote to Accept the Previous Minutes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Motioned: KN4YGB</td>
</tr>
<tr>
<td>Seconded: Multiple</td>
</tr>
<tr>
<td>Accepted/Denied: Accepted</td>
</tr>
</tbody>
</table>

Treasurer’s Report: Duane (KJ4YKG)
- Status/Current Balances:
- Budget Update:

<table>
<thead>
<tr>
<th>Vote to Accept the Treasurer’s Report</th>
</tr>
</thead>
<tbody>
<tr>
<td>Motioned: Multiple</td>
</tr>
<tr>
<td>Seconded: Multiple</td>
</tr>
<tr>
<td>Accepted/Denied: Accepted</td>
</tr>
</tbody>
</table>

Communications: Jeff (KM4ALL)
- Repeaters: All repeaters up and operational. 444.0 amplifier installed and up to 100W out. 145.150 ID was fixed and SQL tail on .82 was shortened.
• Facilities: NSTR; No response from City on the roof yet.

Committee Reports:
• IT and Network Projects: Steven (KC4CAW)
  o Everything is working.
  o Computer accounts & w4car.org email addresses exist for all paid members.
  o EOC radio computer accounts will also use this account.

• ARES Report: Van (KM4KBS) – Chesapeake ARES EC
  o ARES:
    ▪ Tour de Cure (April 30, 2022): Still awaiting routes and rest stop locations. An email requesting volunteer support will go out once the routes are finalized.
  o PSOC:
    ▪ City has volunteered to pay for the Bernie Reaser Radio Room plaque.
    ▪ Coax with RF burn replaced with LMR400.
    ▪ End-Fed antenna feed line moved, and the reflection issue appears solved.
    ▪ Remote access to the PSOC is being worked on.

• Membership – 2 new applications this month
  o Yoon Cho (KD1AB)
  o Mike Cooper (NOCALL) – Associate Membership

<table>
<thead>
<tr>
<th>Vote to Accept New Member</th>
</tr>
</thead>
<tbody>
<tr>
<td>Motioned: KN4YGB</td>
</tr>
<tr>
<td>Seconded: NS1H</td>
</tr>
<tr>
<td>Accepted/Denied: Accepted</td>
</tr>
</tbody>
</table>

Old Business:
• CARS Portable Derby
  o Please inform Jim KG4WOJ if you want to participate so we determine how much space in the park we need.
  o Participants are not allowed to use horses to move equipment.
  o All modes excepted FT8/FT4 are allowed.

• CARS Extra course
  o Both students who completed WF4R’s Amateur Extra course passed Element 4 at the last VE session.

2022 Member Badges (hand out during break)
*** Break for 50/50 Raffle ***
Dewey won $23 and donated his winnings back to the club.
New Business:
- Next Shack Day (19 March 2022 @ 10am)
  - Come work the Virginia QSO Party and enjoy some pizza.
  - PSOC will also be on the air for the VA QSO Party.
- Fire Service Award

<table>
<thead>
<tr>
<th>Vote to build an awards shelf</th>
</tr>
</thead>
<tbody>
<tr>
<td>Motioned: K5VIP</td>
</tr>
<tr>
<td>Seconded: Multiple</td>
</tr>
<tr>
<td>Accepted/Denied: Accepted</td>
</tr>
</tbody>
</table>

- Field Day 2022
  - Permit was approved—exact same location as last year.
  - FD 2022 Planning Meeting
- Spring Tailgator
  - April 23, 2022 @ Apostles Lutheran Church (370 Johnstown Rd)
  - Early-bird tickets will go on sale at the April 4th CARS General Meeting
  - Need to determine what raffle prizes
  - VFW is providing food via their food truck
  - **WF4R ACTION ITEM: update dates and add VFW providing food to flyer and post to website.**
- Training & Testing Updates
  - Technician Course – Duane (KG4YKG)
    - Tentatively starting Tuesday April 5, 2022
    - Tuesday/Thursday 7pm-9pm
    - VE Test Session to follow on Saturday May 7, 2022
- Upcoming VE Test Sessions – Sean (N4SML)
  - Saturday May 7, 2022
  - Saturday August 27, 2022
  - Saturday November 12, 2022
- Calendar
  - 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)
  - Shamrock Marathon: March 19-20, 2022
  - Tour de Cure: April 30, 2022
  - APRS Breakfast: Tentatively April 30, 2022
  - CARS Portable Derby: May 21, 2022 (May Shack Day)
- Contest Calendar:
  - ARRL Rookie Roundup (Phone): April 10
  - ARRL International Digital Contest: June 4-5
  - ARRL June VHF Contest: June 11-13
  - Field Day: June 25-26
  - IARU HF World Championship: July 9-10
- Email BOD any proposed calendar items/changes/corrections
• Other New Business or Discussion Points
  o ACTION ITEM for next BOD Meeting: Jason KE4NYV suggested a shack day activity building NinoTNCs from TARPN—a $35 TNC kit that supports 1200-9600 packet data.

Adjourn Time: 9:00pm