CARS BOD MEETING AGENDA
31 May 2022
Held In-Person & Virtually Via GoToMeeting
https://meet.goto.com/RaymondReis/cars-bod-and-membership-meetings
Meeting ID: 789-571-853

Attendees: Start Time: 7:00pm
- 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
- Todd Smith (KO4ZGV) – Membership
- John Cooper (N3JC) – PSOC Updates
- X Dan N9HMT
- X Chuck KN4LNO
- X Bill N3WM
- X Dennis K4DGW
- X Sean N4SML
- X Bill WF4R

Previous Minutes Review: (Blair NS1H)

Vote to Accept Minutes
Motioned: KM4ALL
Seconded: NS1H
Accepted/Denied: Accepted

Treasurer’s Report: (Duane KJ4YKG)
- Status / Current balances:
  - Income: $212.00, Expenses: $61.11
  - Checking: $9338.14
  - PayPal: $20.72
  - Square: $0
  - Petty Cash: $25
  - Prepaid Dues: $210
- Budget Update: On track
Vote to Accept Treasurer’s Report
Motioned: KM4ALL
Seconded: NS1H
Accepted/Denied: Accepted

Communication Officer’s Report: (Jeff KM4ALL)
- Status:
  - KM4ALL performed measurements on .82 with K5VIP. Amplifier is running on full power and no issues were reported. All repeaters are on the air.
- Facility:
  - Shack has no A/C and work order submitted to the City. City is waiting for parts.
- Equipment:
  - Antenna Rotator: Control box and the cables all checked out, but the rotator won’t turn. Tower needs to be lowered to remove the rotator.
  - Everything else in the shack is up and operational.

Committee Reports
ARES Report: (Van KM4KBS – Chesapeake ARES EC)
- ARES:
  - Emails went out to Blue & Orange EOC Activation Teams.
  - Monday June 6 an EAS Alert test is planned for Surry and surrounding areas.
- PSOC:
  - RMS Gateway on 145.090 now supports Vara FM Narrow/Wide & VHF Packet
- Training Status
- Training Schedule

IT Networks: (Steven KC4CAW)
- Status: Everything seems to be working.

Membership: (Todd KO4ZGV)
- Membership – 5 vetted applications this month:
  1. David Peterson (KO4DXZ)
  2. Don Newsome (KQ4AIP)
  3. Timothy Stockton (KO4EKX)
  4. Alexander Taylor (KO4ZXI)
  5. Jeff Griffith (KK4SNA)

Currently awaiting an application from James Laratta (KD4ARJ)

Vote to Present Applicants for General Meeting Vote
Motioned: KM4ALL
Seconded: NS1H
Accepted/Denied: Accepted
**Old Business:**
- Portable Derby After Action
  - Operator comments:
    - “Was excellent. Had a great time.”
    - “Great variety of setups—some elaborate, some simple. The park was a great area to spread out.”
  - **ACTION ITEM: Add to General Meeting Agenda**
    - What went well?
    - What didn’t go so well?
    - What should be changed for next time?

**New Business**
- Field Day Planning
  - Will ask for help at the General Meeting
  - Next Shack Day:
  - **ACTION ITEM: Create schedule and To Do list**
- Courses & VE Sessions Updates
  - Saturday June 4th @ 9:30am: BYOD VE Session
  - General Course TBD
  - Extra Course will start after Labor Day. If there are not enough students for the Extra Course, another Tech Course will be given instead.
- Other Items?
  - AE4IX: Possible Tailtwister rotator and control box donation
  - Berryville Hamfest: August 7, 2022

- Calendar Review and Events Update
  - Next Shack Day: June 18, 2022 @ 10am
  - Next Virginia Beach ARC License Exam: June 9, 2022
- Contest Calendar:
  - ARRL International Digital Contest: June 4-5, 2022
  - ARRL June VHF Contest: June 11-13, 2022
  - Field Day: June 25-26, 2022
  - Thirteen Colonies: July 1-7, 2022
  - IARU HF World Championship: July 9-10, 2022

Number of Members @ Meeting: 12
Adjourn Time: 7:58pm