CAR CLUB MEETING AGENDA  
6 June 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 
- X Gary Atkinson (K4GDA) – Vice President 
- X Duane Ettwein (KJ4YKG) – Club Treasurer 
- X Jeff Kayser (KM4ALL) – Communications Officer 
- X Blair Gillam (NS1H) – Club Secretary 
- X John Cooper (N3JC) – Past President (Board Member Position) 

Committee Leads: 
- X Steven Griggs (KC4CAW) – IT and Network Projects 
- Van Rowe (KM4KBS) – ARES/CARES EC 
- X Todd Smith (KO4ZGV) – Membership 

Intros 

Previous Meeting Minutes: Blair (NS1H) 

Vote to Accept the Previous Minutes 
Motioned: K5VIP 
Seconded: KJ4EZH 
Accepted/Denied: Accepted 

Treasurer’s Report: Duane (KJ4YKG) 
- Status/Current Balances: 
  - Donations: $147.00 
  - Income: $212.00 
  - Expenses: $61.11 
  - Checking: $9,338.14 
  - PayPal: $20.72 
  - Square: $0 
  - Petty Cash: $25 
  - Prepaid Dues Liabilities: $210.00 
- Budget Update: 

Vote to Accept the Treasurer’s Report 
Motioned: K5VIP?
Communications: Jeff (KM4ALL)
- Repeaters: All repeaters operational at full power. Amplifier issue was with the triplexer.
- Facilities:
  - Shack A/C has been fixed.
  - Alarm panel removed.
- Equipment:
  - Rotor Status: Tower will need to be lowered due to the issue being at the rotor.
  - APRS Node: Was down due to someone powering off the APRS radio

Committee Reports:
- IT and Network Projects: Steven (KC4CAW)
  - NSTR
- ARES Report: Van (KM4KBS) – Chesapeake ARES EC
  - ARES:
  - PSOC:
    - Had an inbound Internet connection failure but all radios and the RMS Gateway stayed online. Had to enlist City to help troubleshoot.
    - PSOC will be active for Field Day.
    - Ensure you update your Flex Radio software to 3.2.39.
- Membership
  - 6 new applications this month
    - David Peterson (KO4DXZ)
    - Don Newsome (KQ4AIP)
    - Timothy Stockton (KO4EKX)
    - Alexander Taylor (KO4ZXI)
    - Jeff Griffith (KK4SNA)
    - Richard Current (AE4IX)

Vote to Accept New Member
Motioned: Multiple
Seconded: Multiple
Accepted/Denied: Accepted

Old Business:
- CARS Portable Derby After Action Report
  - It was a success! Had 8 folks participate.
    - Mike KN4ZXF – 1st place
• Gary K4GDA – 2nd place
• Dave W3DRB – 3rd place
  o What went well?
    • Everything.
  o What can be improved?
    • Had a Winlink software issue that was fixed during the event.
    • Will give example ways to communicate prior to the next event

*** Break for 50/50 Raffle ***

New Business:
• Next Shack Day: June 18, 2022 @ 10am (Field Day Prep)
• Field Day 2022 Planning
  o Committee volunteers needed
  o WM4ST is going to contact Buddipole to determine the status of the
    Buddi-Hex.
  o Harry has ordered the BBQ from Central Meats.
• 2022 Member Badges (hand out during break)
• Maryland Antenna Legalization (John Cooper)
• July Mountain Top Activation (Jim Rogers & Dave Bell)
  o July 16-17, 2022
  o Shenandoah National Park Trip – setup 2 stations in valleys on opposite
    side of ridge and performing NVIS/HF & POTA Activation
  o Simulating major forest fire in forest with traditional comms down
  o If you are interested in joining, email Jim at multiband@aol.com
• Training & Testing Updates
  o General Course – TBD
  o Extra Course – TBD after Labor Day
• Upcoming VE Test Sessions – Sean (N4SML)
  o Saturday August 27, 2022 (BYOD/Exam Tools-generated written VE
    Session)
  o Saturday November 12, 2022
• Berryville Hamfest – August 7, 2022
  o CARS is renting a small, covered pavilion at the Berryville Hamfest.
• Calendar
  o Next Shack Day: June 18, 2022 @ 10am
  o Next Virginia Beach ARC License Exam: June 9, 2022
  o Virginia Beach Club’s QRP Event: June 12, 2022
• Contest Calendar:
  o ARRL June VHF Contest: June 11-13
  o Field Day: June 25-26
  o IARU HF World Championship: July 9-10
• Email BOD any proposed calendar items/changes/corrections
• Other New Business or Discussion Points
Number of Members @ Meeting: ____
Number of Members @ Virtual: 4
Adjourn Time: 9:07pm

Virtual
KM4ALL
NS1H
N4SML
KN4LNO