CARS BOD MEETING AGENDA
August 2022 (held September 6, 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: 7:02pm
- 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
- X Todd Smith (KO4ZGV) – Membership
- X John Cooper (N3JC) – PSOC Updates

K4YOU, KQ4AIP, KM4BDR, K4LBL, Conner, W2JEL, N3WM
Online: K4DGW, KM4KBS, N3JC, K4GDA

Previous Minutes Review: (Blair NS1H)

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<th>Vote to Accept Minutes</th>
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<tr>
<td>Motioned: KM4ALL</td>
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<td>Seconded: KJ4YKG</td>
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<td>Accepted/Denied: Accepted</td>
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Treasurer’s Report: (Duane KJ4YKG)
- Status / Current balances:
- Budget Update:
  - Income: $129.39
  - Expenses: $142.14
  - Checking: $8,492.52
  - Petty Cash: $70
  - Prepaid Dues Liabilities: $230

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Communication Officer’s Report: (Jeff KM4ALL)
- Status: All repeaters up and running with no further .15 power issues.
- Facility:
  - Still waiting information from the City on the ACOE
- Equipment:
  - Tower drop schedule still on schedule for September 24, 2022 8am
  - Antenna suggestion for 2022-2023 Budget $400: High power Buckmaster 80-6
  - OCF to replace the 80m dipole
  - WM4ST has returned both tents and generators.
  - Equipment borrowing needs to go through Comms Officer and BOD.

Committee Reports
ARES Report: (Van KM4KBS – Chesapeake ARES EC)
- ARES:
  - Had a quick turnaround meeting on Saturday with 15 local amateurs and Jim
    Bailey (spelling?) Dare County EC at the PSOC. Tour and planning meeting to check
    out shelter radios and build/purchase modems for Vara FM/Packet Winlink. Team
    was introduced to the layout of the NC system—built by Motorola but staffed by
    Hams. Terry Buzzard also attended.
  - Discussion on moving a repeater to cover a dead spot in South Chesapeake, VA.
  - Upcoming Statewide Drill: October 1st
- PSOC:
  - VHF amplifier back in service on Flex 1. W4DCJ donated a VHF antenna and built
    an antenna mount.
  - Discussion on updating the ARES Blue/Gold team members with the PSOC radios.
- Shelter Deployments:
  - Plan is being developed regarding using Community Centers as shelters. CARS will
    assist with site surveys for the community centers and schools. Coordination has
    to go through the City (Stu & Bobby).
  - Shelter radios will need to be checked out and tested soon. Discussion on building
    USB sound modems for Winlink.
- Action Items:
  - Shelter radio checkout
  - Training: List of ARES Blue/Gold team members, list of PSOC trained operators,
    and schedule a Saturday cross training session
  - Spare Shelter radio: setup for Winlink training
  - Shelters: Coordinate has to go through the City (Stu & Bobby) and schedule a site
    survey for schools and community centers. Update existing binder with pictures
    and locations of power, coax connection, and antennas.
  - Add to General Membership agenda for volunteers

IT Networks: (Steven KC4CAW)
- Status: NSTR
Membership: (Todd KO4ZGV)
• Membership – 5 new & vetted applications this month:
  - Bob Murray (K4YOU)
  - Susan Heinbuch (KM4BDR)
  - John Bowser (WJ4WB)
  - Douglas Rogers (KQ4BRG)
  - Jay Gill (KO4YAK)
  - David Janssen (KN4BKX)

Vote to submit applicants to September General Membership
Accepted/Denied: Accepted

Old Business
• Fall Tailgator status
  - October 1st
  - Action Item: Find ticket stubs from Spring Tailgator
  - NS1H Action Item: Email Tailgator flyer to VB Club, Conner, QRZ, N4WIS, and CARS website. Also post to Twitter. WM4ST will post to Facebook.
  - KJ4YKG: Will investigate donut options

New Business
• ODU Equipment Proposal (Dennis K4DGW)
  - Proposal: K4DGW to donate money to CARS for a server purchase. Server will be loaned to ODU for the duration of ODU’s Amateur Radio Club. If ODU club disbands, the equipment will be returned to CARS.
  - BOD Vote: KM4ALL motioned, KJ4YKG seconded. Accepted.
• Election Nominating Committee status & Elections update (K4LBL)
  - Elections will occur at the October meeting. Nominations will be accepted at the September General meeting.
  - K4DGW will setup the SurveyMonkey.
• VA SCC Annual Report
  - Due October 31, 2022
  - Will be filed post-BOD elections.
• 2022-2023 CARS Budget Planning
  - Prior to November 1st, existing BOD creates proposed budget for the incoming BOD.
• Annual Club Goals & Objectives
  - Winlink Modems for all shelters
• Christmas Party Planning
  - September General Meeting Agenda Item: Solicit for Christmas Party locations
• Courses & VE Sessions Updates
  - General Course: TBD
  - Next VE session is November 12, 2022. 2023 VE plans: minimum 4 sessions
• Other Items?
- **September General Meeting Agenda Item: ODU presentation**

  • Calendar Review and Events Update
    - Next Shack Day: September 17, 2022 @ 10am
    - Next Virginia Beach ARC License Exam: October 13, 2022
    - Fall Tailgator: October 1, 2022 (9am – noon?)

  • Contest Calendar:
    - September VHF Contest: September 10-12, 2022
    - Worked All Europe SSB: September 10-12, 2022
    - ARRL Collegiate QSO Party: October 1-2, 2022
    - ARRL School Club Roundup: October 17-21, 2022
    - November Sweepstakes (CW): November 5-7, 2022
    - November Sweepstakes (Phone): November 19-21, 2022

Number of Members @ Meeting: 5 online, 13 in-person
Adjourn Time: 8:17pm