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

Officers: Start Time: 7:03pm

- 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
- Todd Smith (KO4ZGV) – Membership

Shack: W4IPC, N4SML, KQ4AIP, AH2EJ
Online: NS1H, N3WM, K4LBL, N3JC

Intros

Previous Meeting Minutes: Blair (NS1H)

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

Treasurer’s Report: Duane (KJ4YKG)
- Status/Current Balances:
  - Income: $359.63
  - Expenses: $196.52
  - Checking: $8,771.85
  - PayPal: $38.34
  - Petty Cash: $337
  - Prepaid Dues Liabilities: $60
Budget Update:

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<thead>
<tr>
<th>Vote to Accept the Treasurer’s Report</th>
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<tr>
<td>Motioned: KM4ALL</td>
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<tr>
<td>Seconded: K4GDA</td>
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<td>Accepted/Denied: Accepted</td>
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Communications: Jeff (KM4ALL)
- Repeater:
  - All repeaters operational
  - SERA Recertification: N3WM submitted the W4CAR repeater recertification to SERA.
- Facilities:
  - Passed the Fire Inspection with flying colors.
- Equipment:
  - All shack equipment operational exact End Fed Tuner

Committee Reports:
- IT and Network Projects: Steven (KC4CAW)
  - Internet is working well. VPN to ODU is working well.

ARES Report: Van (KM4KBS) – Chesapeake ARES EC
- ARES:
- PSOC (John N3JC):

Membership (Todd KO4ZGV)
- 2 new membership applications this month:
  - Charles Benson (KM4TJY)
  - James Rizer (KQ4EIT) & Tammie Rizer (KQ4ELO) Family Application

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<tr>
<th>General Member Vote to Accept New Applicants</th>
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<td>Motioned: KJ4YKG</td>
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Old Business:
- Committee Positions to be filled:
  - ARES EC:
- Club Christmas Party
  - December 14th 6:30pm in lieu of December General Membership meeting
- Kenwood TS-520SE Repair
- Donation of a radio from Charles Benson (KM4TJY)
- Insurance Renewal – Equipment Review
- Inventory & Sale of Donated Equipment
New Business:
- Next General Meeting/Christmas Party: December 14th 6:30pm @ Big Woody’s
- Next Shack Day: December 17, 2022 @ 10am
- General Meeting 7pm start time change proposal
- **ACTION ITEM:** Jan 2023 Shack Day: Add Jason Rausch’s DMR presentation to the agenda
- Review Goals & Objectives responses from HOTY election
  - **Projects:** Group projects, programs, Build/Kits, and How to’s
  - **Training:** Whisper, Remote operations, Tech Talks
  - **Organized activities:** POTA, SOTA, Winter Field Day, Go Kit Ops, Fox Hunts, field trips
  - **Digital mode capabilities/options:** DMR, better APRS coverage, use of existing digital options
  - **Themes for Shack Days:** e.g. Shack Day before Field Day is reserved for preparing equipment for FD.
- **BOD Goal:** At least 1 person needs to greet everyone who is joining us for BOD, General, or Shack Days. At beginning of general meeting, introduce a “welcome wagon” person
- ARRL Affiliation
  - Ongoing requirements: 51% of members must be ARRL members.
  - Status: W4CAR is active.
  - Investigate ARRL Special Service club application
- Membership & Welcome Packet Discussion
  - Provide CARS applications to test takers
  - Outreach to Fire Department/City employees
  - Update PR brochures
- Youth Program Evaluation & Recommendations (KQ4AIP)
- Ham Equipment Kits
  - Basic radio kits
  - Harbor Freight or Back packs for storage
  - Laminated inventory page with each kit

Motion to loan 2m antenna to ODU
Motioned: K4GDA
Seconded: NS1H
Accepted/Denied: Accepted

- Cradlepoint Router & Static IP on AT&T Proposal (N3JC)
  - AT&T FirstNET $40/mo for data only SIM card
  - Steven will investigate the CradlePoint equipment required
- Training & Testing Updates
  - Online videos & mentor
  - Upcoming 2023 VE Test Sessions – Sean (N4SML)
    - Jan
    - Mar
May
Jul
Sep
Nov
  o ARRL VEC referral for a new electronic exam tool. Sean and Shane will be demo’ing the tool. Questions about VE accreditation and maintaining VE accreditation.

- Calendar
  o Next Virginia Beach ARC License Exam: December 8, 2022
- Contest Calendar:
  o 10-meter Contest: December 10 – 11, 2022
  o International Naval Contest: December 10 – 11, 2022
  o Youngsters on the Air: December 30, 2022
  o Winter Field Day: January 28 – 29, 2022
- Email BOD any proposed calendar items/changes/corrections
- Other New Business or Discussion Points

Number of Members @ Meeting:
Adjourn Time: 9:29pm