CARS CLUB MEETING Agenda
1 May 2023

Held In-Person & Virtually Via GoToMeeting
https://meet.goto.com/RaymondReis/cars-bod-and-membership-meetings
Meeting ID: 789-571-853

Start Time: 7:00pm

Officers & Committee Leads

<table>
<thead>
<tr>
<th>Officer</th>
<th>Name</th>
<th>Callsign</th>
<th>Present?</th>
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<tr>
<td>President</td>
<td>Mike Tromba</td>
<td>WM4ST</td>
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<tr>
<td>Vice President</td>
<td>Gary Atkinson</td>
<td>K4GDA</td>
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<td>Treasurer</td>
<td>Duane Ettwein</td>
<td>KJ4YKG</td>
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<td>Comms Officer</td>
<td>Jeff Kayser</td>
<td>KM4ALL</td>
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<td>Secretary</td>
<td>Blair Gillam</td>
<td>NS1H</td>
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<td>Past President</td>
<td>John Cooper</td>
<td>N3JC</td>
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<tr>
<th>Committee</th>
<th>Name</th>
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<tr>
<td>IT &amp; Networks</td>
<td>Steven Griggs</td>
<td>KC4CAW</td>
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<tr>
<td>ARES/CARES EC</td>
<td>Van Rowe</td>
<td>KM4KBS</td>
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<td>Membership</td>
<td>Todd Smith</td>
<td>KO4ZGV</td>
<td>□</td>
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<td>Youth Program Coordinator</td>
<td>Ron Liston</td>
<td>KK4LRW</td>
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<tr>
<td>Field Day Coordinator</td>
<td>Don Newsome</td>
<td>KQ4AIP</td>
<td>□</td>
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<tr>
<td>CARS Public Relations/PIO</td>
<td>Pending</td>
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Intros & Welcome

Everyone: Please sign in on the sign-in sheet that is going around.

Visitors: Make sure to check in with the ham in the safety vest.

Previous Meeting Minutes
Blair (NS1H)

Vote to Accept the Previous Minutes
Motioned: K4GDA
Seconded: Multiple
Accepted/Denied: Accepted

Treasurer’s Report
Duane (KJ4YKG)
- Status/Current Balances:
- Budget Update:
  - Income: $490
- Expenses: $678.40
- Checking: $8,593.01
- PayPal: $185.72
- Petty Cash: $65
- Prepaid Dues Liabilities: $120

**Vote to Accept the Treasurer’s Report**
Motioned: KM4ALL
Seconded: KJ4EZH
Accepted/Denied: Accepted

**Communications**
Jeff (KM4ALL)
- Repeater:
  - All repeaters operational. Issues last month were due to power issues—the .82 power supply was going bad. A single 50amp power supply is now running on both repeaters at Bowers Hill. Primary 2m Bowers Hill repeater is back online.
- Facilities:
  - All shack equipment working.
- Equipment:
  - DMR Repeater project status
  - 23cm Discussion
  - All CARS repeater site antennas are Comet CX-333 Triband (2m/70cm/220)
  - Plans to use a bucket truck on May 7, 2023 to repair the AT-130 antenna tuner.

**Committee Reports**
**IT and Network Projects**
Steven (KC4CAW)
- FirstNET update: City approved but AT&T had questions about where CARS fits in the City’s Emergency Communications plan. The next step is for the City to send AT&T a letter approving our access to FirstNET.

**ARES & PSOC Report**
Van (KM4KBS) & John (N3JC)
- ARES:
  - Short discussion about the antennas moving from the schools to the community centers.
  - Tour de Cure After Action
    - Thanks to everyone who came out to help run radio communications at the ADA Tour de Cure! Pictures of the activities are on Facebook.
    - Net Control station in the Manor House needs headsets due to all the noise.
Question for N4SD: Can the voice prompts on the N4SD repeater be disabled for the duration of the event?

PSOC:
- Internet at the PSOC went down which affected the VHF RMS Gateway. During the outage, CARS installed the PSOC server and the City acquired a static IP address for the PSOC Internet access.
- The club now has remote access to 5 Flex Radios across the CARS Shack, PSOC, and ODU.
- Shack Day May 20: Need volunteers to take some of the PSOC radios and test Vara FM & Packet Winlink using the digirigs.

Membership
Todd (KO4ZGV)
- 3 new membership applications this month:
  - Joe Brescia (KQ4GYI)
  - Ed Gibbs (KW4GF)
  - Cary Williamson (Associate Member)

Vote to Accept New Members into CARS
Motioned: NS1H
Seconded: K5VIP
Accepted/Denied: Accepted

Old Business
- Tailgator – May 6, 2023 8am – noon
  - Announced on QRZ.com
  - Weather looks good
  - AM Team: Meet at the CARS Shack at 6:30am to load up equipment

*** Break for 50/50 Raffle ***
$18.50 to club, KG4WOJ $16.50 donated back to the club

New Business
- Field Day 2023 Planning (Don KQ4AIP)
  - VOLUNTEER OPPORTUNITY: We need a Food Coordinator.
  - If interested in conducting a formal educational activity at Field Day, please let Don know.

- Training & Testing Updates
  - Upcoming VE Test Sessions – Sean (N4SML)
    - May 13th (ARRL VEC)
    - July (ARRL VEC)
  - VE Signup Link is available on w4car.org.
  - If you are interested in becoming a VE, please talk to Sean N4SML.
Calendar

- Next Shack Day: May 20, 2023 @ 10am
- Next Virginia Beach ARC License Exam: May 11, 2023
- CARS Tailgator: May 6, 2023 (8am-noon)
- Contest Calendar:
  - International Digital Contest: June 3-4, 2023
  - June VHF Contest: June 10-12, 2023
  - Field Day: June 24-25, 2023
- Email BOD any proposed calendar items/changes/corrections
- Other New Business or Discussion Points

  Number of Members @ Meeting: 30 in-person, 4 online
  Adjourn Time: 8:27pm

  Online: NS1H, KN4LNO, KN4BLB, KB4GM