CARS CLUB MEETING Agenda
5 June 2023
Held In-Person & Virtually Via GoToMeeting
https://meet.goto.com/RaymondReis/cars-bod-and-membership-meetings
Meeting ID: 789-571-853
Start Time: 7:01pm

Officers & Committee Leads

<table>
<thead>
<tr>
<th>Officer</th>
<th>Name</th>
<th>Callsign</th>
<th>Present?</th>
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<tbody>
<tr>
<td>President</td>
<td>Mike Tromba</td>
<td>WM4ST</td>
<td>☑</td>
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<tr>
<td>Vice President</td>
<td>Gary Atkinson</td>
<td>K4GDA</td>
<td>☐</td>
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<tr>
<td>Treasurer</td>
<td>Duane Ettwein</td>
<td>KJ4YKG</td>
<td>☑</td>
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<tr>
<td>Comms Officer</td>
<td>Jeff Kayser</td>
<td>KM4ALL</td>
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<tr>
<td>Secretary</td>
<td>Blair Gillam</td>
<td>NS1H</td>
<td>☑</td>
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<tr>
<td>Past President</td>
<td>John Cooper</td>
<td>N3JC</td>
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Committee Leads

<table>
<thead>
<tr>
<th>Committee</th>
<th>Name</th>
<th>Callsign</th>
<th>Present?</th>
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<tbody>
<tr>
<td>IT &amp; Networks</td>
<td>Steven Griggs</td>
<td>KC4CAW</td>
<td>☑</td>
</tr>
<tr>
<td>ARES/CARES EC</td>
<td>Van Rowe</td>
<td>KM4KBS</td>
<td>☐</td>
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<tr>
<td>Membership</td>
<td>Todd Smith</td>
<td>KO4ZGV</td>
<td>☑</td>
</tr>
<tr>
<td>Youth Program Coordinator</td>
<td>Ron Liston</td>
<td>KK4LRW</td>
<td>☐</td>
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<tr>
<td>Field Day Coordinator</td>
<td>Don Newsome</td>
<td>KQ4AIP</td>
<td>☑</td>
</tr>
<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 ______________ in the safety vest.

Previous Meeting Minutes
Blair (NS1H)

Vote to Accept the Previous Minutes
Motioned: KJ4EZH
Seconded: N4SML
Accepted/Denied: Accepted

Treasurer’s Report
Duane (KJ4YKG)
- Status/Current Balances:
- Budget Update:
  - Income: $1,809.25
• Expenses: $686.42
• Checking: $9,941.57
• PayPal: $51.90
• Petty Cash: $56
• Prepaid Dues Liabilities: $120.00
• CARS Apparel: $82.91

Vote to Accept the Treasurer’s Report
Motioned: KJ4EZH
Seconded: K4GDA
Accepted/Denied: Accepted

Communications
Jeff (KM4ALL) – presented by Gary K4GDA
• Repeaters:
  • Bandpass filter added to .61 repeater and ~90% of the interference was managed
• Facilities:
  • City IT installed a wireless access point at the shack for testing and later removed it.
  • Icom End Fed Antenna tuner was fixed. Still an issue using the Icom tuner with the IC-7300.
• Equipment:
  o All equipment operational.

Committee Reports
IT and Network Projects
Steven (KC4CAW)
• FirstNET update

ARES & PSOC Report
Van (KM4KBS) & John (N3JC)
• ARES:
  o NSTR – No City updates. Hurricane Season started June 1st.
  o BePrepared.Gov has checklists—Ensure you do a safety check of your generators and battery backups.
• PSOC:
  o All transmitters working well. Currently troubleshooting the network for the Flexradio remote connections.
  o N3JC wrote a PSOC Handbook and is looking for comments on the draft. It’s designed to walk through setting up and using the shelter radios including Winlink. Radio operators at the shelters will need to bring their laptops.
  o Winlink Wednesday
  o ODU radios are currently offline due to roof maintenance.
**Membership**
Todd (KO4ZGV)
- No new membership applications this month

**Old Business**
- Tailgator After Action
  - What worked well?
    - Weather was great.
    - Bathroom facilities
    - Table layout
  - What should be improved for next time?
    - Church parking lot working well.
    - Another option is to rent the South Battlefield Park (next to the shack). Park may provide more public visibility and other parking options.
- Next Tailgator?
  - Recommendation for once per year—either in the Spring or Fall depending on other local ham events (Junk in the Trunk, Gloucester, Frost Fest, & VB Ham Fest)
- **ACTION ITEM: Send out HCOL poll to membership**

*** Break for 50/50 Raffle ***
Bill HJO Won

**New Business**
- WF4R is selling a Honda Generator (6.5kW) EU6500si: asking $1800
- Field Day 2023 Planning (Don KQ4AIP)

| Vote to order 250 club brochures for Club Public Relations |
| Motioned: KG4WOJ |
| Seconded: Multiple |
| Accepted/Denied: Accepted |

- Shenandoah Shenanigans - Friday October 13th – Sunday October 15th (Jim KG4WOJ)
  - SOTA & POTA activations
  - You will need to bring your own tents & food.
  - Currently planning basic radio operations (i.e. using NVIS) and not planning Fox Hunt
- Last club t-shirt order has been placed. These should arrive by Field Day.
- Training & Testing Updates
  - Upcoming VE Test Sessions – Sean (N4SML)
- July 8th 0830 (ARRL VEC) – Paper Exam
  o VE Signup Link is available on w4car.org.
  o If you are interested in becoming a VE, please talk to Sean N4SML.

- Museum Ships on the Air (Bill N3WM)
  o N4WIS on the USS Wisconsin made 259 contacts and had visitors coming through the ship during the event.

**ACTION ITEM: July General meeting moved to Monday July 10th**

Amateur Radio Digital Communication (ARDC) Grant Program
- 1. Support & Growth of Amateur Radio
- 2. Education & Scholarship
- 3. Research & Development

**ACTION ITEM for July BOD: Suggestion to establish a Grant Committee to brainstorm and present ideas to submit to ARDC**

**Calendar**
- Next Shack Day: June 17, 2023 @ 10am (Field Day Prep)
- Next Virginia Beach ARC License Exam: June 8, 2023
- Next CARS License Exam: July 8, 2023
- Contest Calendar:
  o June VHF Contest: June 10-12, 2023
  o 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: 8:52pm

Online: K4LBL, KB4GM, KA4EDI, KM4KBS