CARS CLUB MEETING Agenda
10 July 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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<tbody>
<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>
<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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<tr>
<th>Committee</th>
<th>Name</th>
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<th>Present?</th>
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<tr>
<td>IT &amp; Networks</td>
<td>Steven Griggs</td>
<td>KC4CAW</td>
<td>☑</td>
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<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>
</tr>
<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: KM4ALL
Seconded: Multiple
Accepted/Denied: Accepted
Treasurer’s Report
Duane (KJ4YKG)
- Status/Current Balances:
  - Budget Update:
    - Income: $560.00
    - Expenses: $1,567.06
    - Checking: $8,308.43
    - PayPal: $25.95
    - Petty Cash: $651
    - Prepaid Dues Liabilities: $120.00
    - Outstanding Apparel Liabilities: $5.88

Vote to Accept the Treasurer’s Report
Motioned: KQ4AIP
Seconded: Chris KJ4
Accepted/Denied: Accepted

Communications
Jeff (KM4ALL)
- Repeaters:
  - All repeaters up and operational.
- Facilities:
  - 1 folding table and 3 chairs damaged at Field Day
- Equipment:
  - All radios used at Field Day are operational.
  - IC-7300 external antenna tuning issues fixed

Committee Reports
IT and Network Projects
Steven (KC4CAW)
- FirstNET: Still waiting on response from AT&T. City is investigating options for us.

ARES & PSOC Report
Van (KM4KBS) & John (N3JC)
- ARES:
  - NSTR
- PSOC:
  - Stations, ODU radios, and Node RED (controller) are up and running.
  - Web cam working again.
  - Field Day log for N4CEC submitted.
  - VHF/UHF shelter radios have all been preprogrammed with local and Winlink frequencies.

Membership
Todd (KO4ZGV)
- 4 new membership applications this month:
  - David Hardway (W4GHR)
  - James Sanders (KQ4IXY)
  - Bruce Kliche (KG0LH)
  - Gregory Wilson (Associate Membership)

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<th>Vote to Accept New Members into CARS</th>
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<td>Motioned: Chris</td>
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<tr>
<td>Seconded: KJ4YKG</td>
</tr>
<tr>
<td>Accepted/Denied: Accepted</td>
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**Old Business**
- Field Day After Action
  - What worked well and what should be improved for next time?
  - Noted at BOD meeting that antenna ropes will be needed for next year.

*** Break for 50/50 Raffle ***
$17 to the club & $17 to the winner (Chris)

**New Business**
- July Shack Day (July 15th) Cookout
  - We have leftover food and drinks from Field Day and are having a Shack Day BBQ to use it up.
  - First come, first serve.

- Club Roster Availability
  - The club roster is available to club members online at [hamclubonline.com](http://hamclubonline.com) but club member controls whether their information is visible or not. By default, email addresses and phone numbers are not visible to other club members.
  - To update, login to HCOL and go to “Manage Your Club Profile”. Click the “E-Mail Published” or “E-Mail Not Published” button to change the visibility. To update the visibility of your phone number, click the “Update” button next to your phone number and check/uncheck “Publish number on roster”.
  - **NS1H Action ITEM:** Double check email invites. Send out email on this. Send copy of email text to N3JC

- W1AW/4 Activation (25 October – 1 Nov)
  - July Shack Day presentation for signup process (10:15am)
  - Current plan is for the scheduling system to go live August 1st for CARS club members VOTA signups. Emails go out to all VA clubs on August 2nd for statewide VOTA signups.

- Board/Officer Elections & Nomination Committee
• BOD Elections at the October 2nd General Meeting
  • We need a couple of volunteers for the Nominating Committee.

• Training & Testing Updates – Sean (N4SML)
  o Upcoming VE Test Sessions
    ▪ August 26th (LARC VEC)
    ▪ September 9th (ARRL VEC)
    ▪ October 14th (LARC VEC)
  o VE Signup Link is available on w4car.org.
  o If you are interested in becoming a VE, please talk to Sean N4SML.

• APRS Appalachian Trail Golden Packet Event
  o July 15 – on 144.34MHz
  o Send an APRS packet up/down the entire Appalachian Trail
  o https://atgoldenpacket.net/
  o Search Youtube for “Jason Rausch” to see his setup from the 2022 event

• Shenandoah Shenanigans (Fri Oct 13-Sun Oct 15) - Jim (KG4WOJ)
  o Discussion on possible events & activations at the park (UHF Fox Hunt, SOTA, POTA, NVIS testing)
  o Request for someone with CW skills (5-10 wpm)
  o Repeater on Elbow Mountain covers the base camp and remote camping sites.
  o Food: This is a camping trip. Bring what you need to and do not assume any food will be provided.
  o Email Jim (multiband@aol.com) if you plan to go and the dates you plan to go.
  o W3DRB may provide a band plan this year.

Calendar
• Next Shack Day: July 15, 2023 @ 10am (NS1H Presentation)
• Next Virginia Beach ARC License Exam: July 13, 2023
• Contest Calendar:
  o Rookie Roundup RTTY Contest: August 20, 2023
  o September VHF Contest: September 9-11, 2023
  o Collegiate QSO Party: October 1-2, 2023
  o Shenandoah Shenanigans: October 13-15, 2023
  o School Club Roundup: October 16-20, 2023
• Email BOD any proposed calendar items/changes/corrections
• Other New Business or Discussion Points

Number of Members @ Meeting: ___ in-person, 6 online
Adjourn Time: 8:42pm

Online: K4GDA, KN4LNO, KO4ZGV, N4SML, NE8F, KO4ZGV