

CARS MINUTES
12/15/2009

Tim called the meeting to order at 1900 hours.

Members present:

STEVE, KD8HIW

JACK, KZ6ZZ

BOB, N8JFH

MIKE, WB8ICN

OWEN, (CALL UNKNOWN)

HARLAN, N8RDP

TIM, WD8PMD,

DENNY, KC8IJZ

LINDA, KA8ZHV

DICK, KA8VLN

LEE, KA8VMJ

DICK, KI8C

Bill, KD8AAD

KEN, KC8LCL

TREASURER'S REPORT: October and November Treasurer's Report is available for anyone who'd like to view.

PUBLIC SERVICE MEETING: was held Saturday, December 12, and the issue of getting people interested in Ham Radio was discussed. The Boy Scouts is one group that might be interested.

NEW MEMBERS: Tim has emailed a contact, Jim Freeman, the Emergency Preparedness Coordinator, who has a connection to the Boy Scouts, to invite the scouts to our meeting.

SPECIAL EVENT STATION: Tim suggested that he would like to see the club be more involved in this area, such as the Civil War Muster, and other places.

HF STATION: Tim is still working on getting permission for an HF Station and D Star Repeater to be installed at the Health Department.

NETS: Steve asked club members to turn in a list to him of the Nets that they are involved with so he can put it on the website. Steve also would like some information as to why the club is doing one round on the Thursday night Net? Tim responded that it took too long the other way.

CLUB PURCHASING COAXIAL CONNECTOR KIT: Jack asked where we stood on this? Since it hadn't been taken care of, Jack volunteered to order it and send the invoice to Denny.

CLUB INVENTORY: Jack asked what the status was on the club inventory? Tim told the members that they should turn in their inventory list to him.

VE SESSION: Dick, KI8C will be the volunteer examiner to be held December 19, 2009, at the Public Library.

CLUB 10-20 METER SPACE NEEDLE ANTENNA: Denny is in the process of drawing the plans, how to build, etc.

WINTER FIELD DAY: Mike, WB8ICN, asked if anyone would be interested in having one during the month of February? All interested persons should contact Mike.

SLOW SPEED CW NET: Mike, WB8ICN, asked if anyone was interested in having this net? If so, contact Mike.

NOMINATIONS:

President: none

Vice President: Steve, KD8HIWZ

Secretary: Rosemary, KI4VO

Treasurer: Denny, KC8IJZ

Trustees: Jack, KZ6ZZ, Dick KA8VLN, Harlan, N8RDP

Break for Refreshments

JANUARY MEETING: Eating Meeting and the club will provide the meat, members please bring a dish to share. Meeting was adjourned at 2028.

Respectfully Submitted,
Jack Gunsett, KZ6ZZ, acting secretary