

CARS MEETING MINUTES
January 19, 2010

Tim called the meeting to order at 7:45 P.M., after enjoying our Annual Christmas/New Year Pot Luck.

Members Present:

Jack Gunsett	KZ6ZZ
Rosemary Gunsett	KI4VO
Jim Keeslor	K8EXF
Dick Stanley	KA8VLN
Linda Stanley	KA8ZHV
Mike Hall	WB8ICN
Marybeth Hall	
Lee Van Alstine	KA8VMJ
Jo Van Alstine	KC8CLY
Dennis Byrne	KC8IJZ
April Byrne	
Jim Baker	N8RWK
Pat Baker	
Bill Kirchmeier, Jr.	W8KZC
Mark Nikucki	N8CDK
Steve Rauscher	KD8HIW
Bob Rauscher	
Betty Rauscher	
Larry Phillips	N8BNE
Dave Foster	W3IGT
Tim Bair	WD8JMD

Nominations and Elections:

President: Rosemary nominated Jack. He accepted and was elected.

Vice President: No new nominations, Steve elected.

Treasurer: No new nominations, Denny elected.

Secretary: No new nominations, Rosemary elected.

Two Trustee Positions: Harlan, not present so wasn't elected. Jack was elected as President so couldn't be a Trustee. The two trustees nominated were: Mark Nikucki and Dick Stanley.

Four Trustees: Jack asked Tim why there are four trustees? Tim said they all aren't needed, but one could be used as duty trustee, and one for repeater.

Events Coordinator: Mike Hall.

By-Laws: Tim suggested getting together to talk about them.

Livonia Amateur Radio Club: Saturday, February 21, Swap and Shop, Tickets \$5, vendor access and lots of tables.

Communication information to members: Dick said we need to communicate more and asked if we have any publishing software? Suggestions were Microsoft has some and Adobe can be downloaded for free. Denny suggested emailing everyone to save on the cost of mailing. For those that can't see the information posted on the club website, the minutes of the meeting, etc., will be available at the meetings. Mike will help Dick do an ad on the website. Lee suggested mailing members a postcard and let them know minutes are at the meetings, and to request they notify us of their email address.

Net Manager and Highway Manager Coordinator: Tim asked for volunteers.

Net Participants: Steve is compiling a list of the nets in which CARS members participate.

Club Equipment: Tim told members to make a list of any club equipment that they have and give it to him. The club purchased a Coaxial Termination Kit and Steve has it at his house.

List of software: Tim wants to post on club website, so please let him know such information as where to go for help, etc.

Next Meeting: February 16, 2010. There will be a presentation on Slow Scan TV.

Thanks to Tim: Denny thanked Tim on behalf of the members for his service as President.

Board Meeting: Meets at the Health Center on February 9, 2010. 7-9 P.M. Jack invited any members to attend. Tim has the key to enter the building and he will keep it until he gets it transferred over to Jack.

Meeting adjourned: 8:35 P.M.

Respectfully Submitted,
Rosemary Gunsett, KI4VO
Secretary