

# C.A.R.E. Meeting Minutes

Tuesday, June 12 , 2018

6:30 Call to Order by Joseph Clarke W3JVC

Recognition of Visitors. There were 10 visitors:

Mike Bach	WB7FFC
Fred Simmons	KA7DIZ
Gary Schoeller	W6YUY
Vern Ward	K7FH
Chuck Klein	KE7FCZ
Flores Trinidad	KG7VXO
John Laybourne	WO8OM
Jeff Evans	KG7RXK
Tina Evans	No License
Mary Atchley Arens	No License

Secretary's Report – Darrell N7CZX Read the report, motion to approve and accepted by voice vote

Treasurers' Report – Debbie KI7ENG read the report. Moved to accept, seconded, and approved by voice vote.

<b>Beginning 5/1/18</b>	<b>\$2,848.63</b>			Field Day	Class	Petty Cash
Minus Special Accounts	\$1,216.34			\$369.00	\$697.34	\$150.00
Funds Available	\$1,632.29					
<b>Deposits</b>						
Raffle proceeds	\$240.00	Profit		\$100.01		
Membership	\$65.00					
ARRL Members new & renew	\$147.00					
Checks Not Cleared	\$128.00					
Sub Available	\$2,212.29					
<b>Withdrawals</b>						
ARRL New -Eaton 540	\$34.00					
ARRL Re-new x2 541	\$94.00					
Radio Outlet w/card for Raffle	\$114.95					
Sub Available	\$1,841.34					
<b>End 5/31/2018</b>	<b>\$3,185.68</b>					
Reported 6/12/18 meeting						

## Old Business:

Wild Rogue Relay – Jim Brendle KG7JUO gave a presentation on what the race is, why it started, how it is different from others, and then described the route. He then described what the ham radio operators are expected to do as a recorder and safety person. He then asked for volunteers to get with him during the break.

Field Day – Quick summary with details to be given by Mike Bach WB7FFC later in the program.

## New Business:

Class July 21<sup>st</sup> Curt KE7VZV gave a report for the next class to be located at the Fire Station Number 4 located on Lower Table Rock Road. The venue is very good for holding a class with seating, visuals, and comfort facilities.

## Coming events

Field Day	June 23-24	TBD
Salmoncon	July 14-15	North Bend, WA
Fox Hunt	Sept – 22 <sup>nd</sup>	Bruce
Pacificon	Oct 19-21	San Ramon, CA

## Upcoming Presentations

July	QRP - SOTA – David Shoaf - Elecraft
Aug	Pineboard – Bob Heil

West Evans Creek Cleanup Report Bill Schrader W7QMU: Bill reported that the event was a success. There were 13 operators, mostly from this club. They reported that they could not have done the work without the help of the ham operators.

## Last Call for Raffle Tickets

### **Break**

Raffle was drawn by Gary Schoeller W6YUY

Bill Schrader W7QMU won the Signalink (for the 3<sup>rd</sup> win), Jeff Evans won the Iris Scanner, Steve Grigsby won the Morse Code Clock, Steve Grigsby won the Yaesu hat.

Field Day - Mike Bach WB7FFC – Field Day will be held at the Science Works in Ashland. Mike gave a brief history of Field Day and the clubs involvement. The callsign will be K7N. Filling positions and needs: GOTA operators, assistant cooks with Mike Bach, setup and teardown people, supply all the liquids and ice, (no alcohol per Science Works), no firearms, no smoking. Curt is to contact the Science Works for advertising as well as Channel 12, including Bill Meyer.

Meeting was adjourned by Joseph W3JVC at 8:25 pm.