

# **CARE General Meeting**

## **Minutes**

January 12, 2022

1. Call to Order at 6:30 by Dave Henry KI7NEV.
2. Recognition of Visitors:
  - a. No visitors
3. Consent Calendar:
  - a. Secretary's report as posted online approved by Kg7tuo, seconded by Dave KG7GFS.
  - b. Full Treasurer's Report as posted online.
    1. Vote to approve Consent Calendar.
4. Treasurer's Report:
  - a. Report of Club's total funds: \$3312.79
5. Old business:
  - a. Volunteer needed to manage weekly NET. Dave (KG7GFS) suggests rotating list of volunteers. Who will manage it, records and everything? No volunteers as of now.
  - b. Johns Peak repeater is working very well – at very good elevation.
6. New Business:
  - a. Founding documents revision committee – John Henry suggests committee. Bruce has notes and ideas on this and would like to be on that committee, consider extenuating circumstances such as day of week. Leonard KI7NES also volunteers.
  - b. Fox hunt – it may be good to have one once a quarter at least. Every month? With a barbecue, etc.
  - c. Antenna build class – President John has a melted one. WC7R suggested tape measures. Kirk Austbo may have some materials we need.

Discussion followed, unknown what would be the best location. Need soldering area.

- d. Class? Bruce, and possibly Steve WC7R and Leonard, may be able to help.
- e. Bruce motions to have digital recorder. Luke will check how recording on the laptop is. Dave seconds. Motion carries.

7. Upcoming Presentations:

- a. TBD – Winlink (Luke KJ7BKH) – Planned for March
- b. February Remote Opps (Amy AG7GP)

8. Upcoming dates:

- a. N America QSO Party Jan 22/23.
- b. Winter Field Day Jan 29/30. Bruce says we should do something for this. Steve suggests dipole in a tree/inverted V antenna.
- c. February 9th, Next CARE Meeting

9. Raffle – Yaesu FT-4XR dual band hand held – Two drawings same tickets.

- a. Eric KJ7GFE and Bruce KG7TUO won.

10. Adjourn to socialize

- a. Dave motions to adjourn, Leonard seconds.