

CARE Meeting Minutes

October 9th, 2018

1. Call to Order at 6:30 pm by Joseph Clarke W3JVC
2. Board Members Present:
 - a. President Joseph Clarke W3JVC
 - b. Vice President Bruce Cook KG7TUO
 - c. Secretary Darrell Barker N7CZX
 - d. Treasurer Debbie Dill KI7ENG
 - e. Member at Large Amy Haptonstall AG7GP
 - f. Member at Large Bill Martin N7EU
 - g. PIO Curt Hadley KF7VZV
3. Members Present: 27
4. Recognition of Visitors
 - a. Mike Simpson (no call sign)
5. Secretary's Report read as recorded on the Club Website by Darrell Barker N7CZX. It was moved and seconded to accept by voice vote.
6. Treasurer's Report read by Debbie Dill KI7ENG. It was moved and seconded to accept by voice vote. The report is as follows:

Beginning Balance 8/31/18	\$2,983.07
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Special Funds	Being Audited
Deposits:	
Manual Sales 9/21/18	\$23.00
2x Membership Dues 9/21/18	\$40.00
Raffle 9/21/18	\$220.00
Total Deposits:	\$283.00
Withdrawals:	
Raffle Item	\$107.00
Total Withdrawals	\$107.00
Ending Balance 9/30/18	\$3,158.12

7. Old Business

- a. Class Report by Curt Hadley KF7VZV; the class training is completed; testing is Saturday, October 13.
- b. Fox Hunt Report by Bruce Cook KG7TUO; the event was a resounding success. William Morgan KC3LFO was the first to find the Fox. Everyone found the transceiver except 2 teams. One dropped out with an equipment failure and one team quit after failing to locate the transceiver. There was definitely enough interest to host another hunt.

- c. RVARC is Cancelling Dual Membership. It was reported by Joseph W3JVC from Alan Taylor K7GT, President of RVARC that they are discontinuing the dual membership. We will have to change our Membership Form to reflect this change. *(Amendment to this item: after the minutes were published the other club was surprised by this item. Evidently there was some miscommunication and they are not planning or are interested in changing the present arrangements. They are bringing the discussion up at their November meeting at which time we will have a definitive answer. Until that time the board has recommended that we keep the agreement in effect. By Darrell Barker, CARE Club Secretary)*

8. Membership Fees are due next month.

9. New Business

- a. Christmas Potluck Planning By Bruce KG7TUO. The plans are still being finalized with a likely date as December 8th at the Belleview Grange in Ashland.
- b. ARRL Elections; ballots should have been received in the mail and need to be completed quickly.
- c. Eyewarn – Steve Bosbach KW5V, reported about the new net that is being held on the 147.26 repeater. It has a + offset and 123.0 PL tone. The net is on Thursday night at 8

p.m. immediately after the JCARES net. There is a very active group participating.

d. Dates to Remember:

- i. October 19-21 Pacificon San, Ramon, CA
- ii. October 20 SwapToBer Fest, Rickreal, OR
- iii. January 26-27 Winter Field Day

e. Nominations for club officers was solicited by Joseph W3JVC as follows:

- i. President
 - 1. Bruce Cook KG7TUO
 - 2. Darrell Barker N7CZX
- ii. Vice President
 - 1. Bill Martin N7EU
 - 2. Ryan Haynes AA7AQ
 - 3. Darrell Barker N7CZX
- iii. Secretary
 - 1. Darrell Barker N7CZX
 - 2. Dave Henry KI7NEV
 - 3. Bruce Cook KG7TUO
- iv. Treasurer
 - 1. Darrell Barker N7CZX
 - 2. Crystal Bosbach N5LEQ
 - 3. Susie Peterson No License Yet

v. Member at Large 1, 2, and 3

1. Amy Haptonstall AG7GP
2. Leonard Eaton KI7NES
3. William Morgan KC3LFO
4. Steve Bosbach KW5V
5. Jason Davis KI7ITJ
6. Susie Peterson No License Yet
7. Steve Grigsby KI7WGC
8. Darrell Barker N7CZX

10. Two raffles were drawn by Cameron Davis, Jason Davis' KI7ITJ son. Dave Smith KG7RXN won a 2m/440 antenna. Leonard Eaton KI7NES won an MFJ 25 Amp Power supply.

11. Presentation Show and Tell. Joseph W3JVC showed his "Miracle Whip QRP Antenna". He then showed his Spud Gun Antenna Placement Tool and also his MFJ Pass-through Coax Connector.

12. Adjourn by Joseph W3JVC at 7:56 pm. Eyeball QSOs followed afterwards.