

# CARE Meeting Minutes

Tuesday, November 13, 2018

1. Call to Order at 6:30 by Joseph Clarke W3JVC
2. Recognition of Visitors:
  - a. Fred Stevens (New Member) KF7UNF
  - b. Fred's wife
  - c. Don Ritter KL7IN
  - d. Luke Bryan KJ7BKH
  - e. Linda Bryan KJ7BKI
  - f. Randy Bryan KJ7BQO
  - g. Doug Viner (New Member) K7FUR
  - h. Mike Simpson
  - i. John Laybourne W7WOM
3. Secretary's Report was read by Darrell Barker N7CZX. It was moved to accept by voice vote.
4. Treasurer's Report as the treasurer was not present no report was given.
5. Old Business:
  - a. Christmas Party report by Bruce Cook KG7TUO. He gave the details as follows: the date is December 8, at 2:30 PM. The location will be at the Belleview Grange in Ashland. RSVP is

necessary. Contact Bruce by voice, phone, or radio. There will be door prizes!

- b. RVARC is continuing the dual membership as previously operated.
- c. Yearly raffle: the intent is to get the winner on HF with a radio of their choice by a gift certificate from HRO. Tickets will be \$10. The drawing will be at the 2019 Christmas Banquet.

6. New Business:

- a. Survey for raffle: Curt Hadley KF7VZV reported the highest preferences were dual band mobile and dual band ht radios. We will continue along those choices.
- b. Curt reported there were 334 unique hits on the website during the last week, and 2804 unique visitors during the last month.
- c. Curt reports we have sent out 20 cards. Amy Haptonstall AG7GP turned in the most license plates with 12 reported.
- d. Membership fees are due.
- e. Net Contest for visitors was won by Wayne McAnally KD7OUB. There was a tie in the members section with Brooksby Harmon AE7BR and Dave Henry KI7NEV both checking in the same number of times. The club voted to extend 2019 membership to both of these winners.
- f. John Fowler AA7JF volunteered to run the net for the next year.

- g. Curt presented the idea that the instructors organize a group of Elmers to hold a “Class after Class” two or three weeks after the Licensing class tests to answer questions and help new hams to get on the air. This will start after the 1<sup>st</sup> 2019 class.
- h. Steve Bosbach KW5V was not here for his Eyewarn discussion. John Fowler gave a report in his stead.

7. Upcoming dates

- a. Winter Field Day January 26-27 2019
- b. Licensing class Late January or early February 2019
- c. 7QP contest in May 4-5 2019
- d. SeaPAC May 31, June 1-2 2019
- e. Field Day June 22-23 2019

8. Vote Ballots were distributed to members only by check-off from the membership roster. After voting the new 2019 Board positions are:

- a. President     Bruce Cook KG7TUO
- b. Vice President     Bill Martin N7EU
- c. Secretary     Dave Henry KI7NEV
- d. Treasurer     Darrell Barker N7CZX
- e. Members at Large:
  - i. Position One     Amy Haptonstall AG7GP
  - ii. Position Two     Leonard Eaton KI7NES
  - iii. Position Three     Steve Bosbach KW5V

9. Luke Bryan KJ7BKH won the raffle of a Yaesu FT-65R (\$210 received, in Curt’s possession)

10. Bill Martin N7EU provided good information about equipment to use for the radio shack.

11. Adjourned at 8:35 PM by Joseph Clarke W3JVC