

C.A.R.E Board Meeting Minutes

February 7, 2018

Meeting called to order at 5:55 pm at the New Far East Restaurant by the president Joseph W3JVC

1. Photography Model Releases discussion: Joseph W3JVC was a photographer and felt that these releases are not needed by a not for profit organization. Bruce KG7TUO stated that the law says if you can see it you can photograph it unless they build a wall around it. Joseph stated that because it was a public venue we do not need one. Consensus is that we don't need one and we should drop it unless Curt KF7VZV wants one for his training classes. Curt moved we drop the releases. Seconded and approved.
2. Clarification /simplification of board communications: Amy AG7GP is curious about what works for all the board? Is the board web blog the best venue, or perhaps email or texts? Emails through the website work well if the notification box is checked. Texting is also useful, but the principal method of communication should be through the blog for official board business.
3. Discussion of changes to the club with entire board before the club meeting: Bill N7EU suggested that any changes need to be brought to the board before it is brought before the membership. Darrell N7CZX brought up that anyone can bring a motion before the club. The general consensus seems to be that the item about dual membership should have been brought up to the board first before bringing it to the membership.
4. Bylaws change:
 - a. Ratify Membership Application Changes: this was to bring the two clubs into agreement as changed by the previous meeting.

- b. Family discount: \$35 for a family membership which has been approved already by the other club.
- 5. Board meeting scheduling: sent to the Founding Document Review Committee for review
- 6. Presentations in advance
 - a. Q & A session and show/tell for projects and problems
 - b. Steve Bosbach KW5V has a report about Quartzfest for the February meeting
 - c. Steve Bosbach KW5V presentation on JCARES date TBD
 - d. Oscilloscopes Mike Bach WB6FFC date TBD pending his availability
 - e. Building a 12 v swamp cooler Bruce Cook KG7TUO for the May meeting
 - f. Antenna modeling Tom McDermitt N5EG date TBD
 - g. Bob Heil sometime after February
 - h. Tigertronics in the summer
 - i. Satellite by Lyle WB7VUF and David KL1XI date TBD
 - j. Elecraft date TBD
- 7. Club's okay to buy a raffle item by board? Review by Founding Document Review Committee
- 8. Petty Cash Fund. The suggestion is to have a monthly fund for miscellaneous expenses that are board determined. This should go to the Founding Document Review Committee.
- 9. Authority of board? We have NO authority as a board other than as an advisory capacity. Should we have a committee to oversee finances expended or any changes to the bylaws? Who would comprise that committee? Curt KF7VZV suggested the members at large should chair that committee and ask for volunteers at the next meeting. This would streamline the regular meetings. Bill N7EU will chair that committee. He needs to poll the membership about the topics to bring to the board. Committee to review all items in the bylaws: Board meetings members to be notified at least a week in advance to be decided by the president; dues, fees,

and assessments assessed by the committee; elections housekeeping; ARES and ARRL; vice president on the committee as an advisory capacity only;

10. Benefits of membership: What are the members paying for? They help the club out by ARRL membership and supporting the club; otherwise there are no tangible benefits. The only benefit now is the right to vote and the intangible benefit of membership with likeminded people.
11. Member at large position: Johnny WA6RHK resigned effective immediately. Because of the lack of members paid at this point we only have enough members for one (1) member at large. We already have two (2), so we cannot elect a replacement for this position.
12. Donation status: do we need to file anything? Do we need receipts issued for donations? Debbie KI7ENG and Darrell N7CZX are signors with the bank so they need to research this with the bank.
13. Club Net: Only for members? Board says it should be for members only. What about those who join later? Two board members suggested they would kick in a \$20 membership for non-member check-ins. This makes another check-in group for a new award. They are already being tracked by the net control. That will take care of the visitor check-ins. There should be no phone check-ins, check-ins must give their call-sign clearly or relayed, and personal check-ins (no check-ins for others). Ties at the end of the contest will result in a drawing at the end of the contest. Darrell N7CZX will make the appropriate changes and provide a list of rules to be published on the website and announce them at the next net following the club meeting.
14. Raffle items: Carrie KD7HSD won a Signalink at the last meeting. Chris N7CGD has not responded with his training and setup of the equipment. He needs to be contacted to follow through on it. Joseph W3JVC will attempt to contact him.

Meeting adjourned at 8:37 pm.

Submitted by Darrell Barker N7CZX