

C.A.R.E. Membership Meeting Minutes

September 11, 2018

1. Call to Order by Bruce KG7TUO
2. Determination of Quorum We have 32 members present with 6 board members:
 - a. Bruce Cook, KG7TUO, Vice President
 - b. Darrell Barker, N7CZX, Secretary
 - c. Debbie Dill, KI7ENG, Treasurer
 - d. Amy Haptonstall, AG7GP, Member at Large
 - e. Bill Martin, N7EU, Member at Large
3. Moment of Silence for September 11th 2001
4. Introduction of visitors 2 visitors were present: Chuck Jaeger, K7BBD, and Mary
5. Secretary's report read by Darrell Barker N7CZX and approved by voice vote
6. Treasurer's report read by Debbie Dill KI7ENG and approved by voice vote
7. Old Business
 - a. Report on antenna build class – Curt Hadley, KF7VZV, The meeting was a success, we built 14 antennas with one giving us difficulty until we found the reflector and director were reversed.
 - b. Report on licensing class – Curt, KF7VZV Pretty much on track for an October testing. We have lost some students, which is normal, but have kept more than normal.
 - c. Fox Hunt information – Bruce, KG7TUO It is this Saturday at the park on Garfield and Kenyon. It will start at 9am. The frequency is expected to be 145.510 MHz
8. New Business
 - a. 3D Printing and Electronics store open reported by Darrell N7CZX
 - b. Eye Warn – Steve Bosbach, KW5V reported the activation of a new organization to report disasters and emergencies. The members are self-activated and report from where they are. The idea is to provide for a quick response time to help the emergency responders so they can get an idea of what they are facing. Immediately after the JCARES net 146.840 on Thursday at 8pm the Eyewarn net will meet.

- c. Jackson County has a new emergency manager, Stacy Armstrong-Bells?. She will be starting October 1st.

9. Break / Socializing time at 7:10 until 7:30

10. Kirk KF7N, spoke about Jamboree On The Air (JOTA) on October 19, 20, and 21 at Science Works. He asked for volunteers to help work with the scouts.

11. Raffle drawn by Susie Peterson. The winning ticket was Andy Poillon, KI7RII. The radio he won was a Yaesu FT-65 handheld.

12. Presentation: Handling Emergency Relays by Bruce KG7TUO

13. Adjourn at 8:12pm