Care General Meeting

March 9, 2022

- 1. Call to order Dave Henry at 6:40pm
- 2. Recognition of Visitors:

Carl – N6HYD from Central Point since 2000, and recently on radio.

Josh, previous fire radio experience KK7EBR.

Derek K7EBS.

Tom WA6TOM, licensed since 1960s.

Chris WA6RAR, involved in POTA.

- 3. 147.1 (136.5 if tone) Monday night repeater net was mentioned Steve WC7R
- 4. Consent Calendar and Secretary's Report as posted online. David motions to approve. KG7GFS motions, WC7R seconds. Approves unanimously.
- 5. Full Treasurere's Report as posted online \$3501.38
- 6. Scott NA7OM from K7MFR club announced 7qp, near Agate lake. Also field day Hyatt Lake area. Suggested cosponsored sale suggested... 6-8 weeks from now?
- 7. Vote to approve Consent Calendar
- 8. Treasurer's Report
- 9. Report of Club's total funds
- 10. Old Business:
- 11. Volunteer needed to manage the weekly NET and sign up sheet.
- 12. Founding documents revision committee update. Have not met but have stuff in the works.
- 13. Fox hunt Apr 16th and hoping for good weather. Likely want Pedals n pears volunteers bicycle ride volunteers though that day. Following weekend the 23rd suggested by WC7R.
- 14. Antenna build class not likely. Kit would be Harbor freight tapemeasure and BNC and simple assembly. Motion for spend up to \$200 Leonard, seconded by Robin and unanimously approved.
- 15. New Business:
- 16. State register of club name and 2-year fee for bank account.
- 17. Club PO box? Or some forwarding address as suggested by Bruce KG7TUO? Details to be resolved later. Dave moves, Leonard Kg7GFS seconds, approves.
- 18. Bruce expressed interest of various clubs, church group/CAP groups, and instructors needed.
- 19. Dual membership applications approved to pay the difference.
- 20. Upcoming Presentations:
- 21. March SOTA (Amy AG7GP) sotl.as and use of SOTAwatch3,longranger antenna for summits on the air often 146.52 or HF. W7O campout in July 8-11.
- 22. Next week Steve's Chevy-volt power.
- 23. Upcoming dates:
- 24. April 14, Next CARE meeting
- 25. Raffle Arrow 3 element handheld yagi and mounting bracket. Luke KJ7BKH won antenna.
- 26. Adjourn to socialize.