

# CARE General Meeting Minutes

October 13<sup>th</sup>, 2021

Call to order at 6:30

Recognition of visitors: No new visitors

Board members in attendance were Cook, Grigsby, Goldstein, Bryan, Aiello, Torguson.

President Cook declared a quorum.

Consent calendar:

Secretary's report as posted online.

Treasurer's report as posted online.

Dave Smith KG7RXN moved, and Dave Goldstein KJ7GFS seconded approval of the consent calendar as posted online. The motion passed unanimously on a voice vote.

Dave Goldstein went over the treasurer's report and explained that some items would be revised next month as the latest statement hadn't arrived.

President Cook asked for new net control volunteers for the net. Discussion followed. Leonard Eaton KI7NES may do so when gear and radio is up and running.

The Daybreak Racing representative was not present and President Cook, relayed that he had been in contact and the organization found radio support from another group.

## **New business:**

In December we have a Christmas party normally. Locked down last year. President Cook suggested the Club have a regular meeting in December this year as there isn't sufficient time to organize a party and the Club needs to maintain momentum in recovery from COVID restrictions. Discussion ensued and Dave KJ7GFS moved we have a meeting in December. Kirk KF7N seconded. The motion carried unanimously on a voice vote.

President Cook opened discussion on the founding documents and how COVID and government restrictions had exposed problems within those documents which the Board feels need to be addressed. Examples given were being locked in to date/time for meetings and having a very large percentage of the membership on the board. President Cook suggested that review of the founding documents should be a priority of the Board coming in for 2022 and that they should draw on prior Board members experiences in dealing with issues due to COVID and restrictions.

## **Board Nominations**

President Cook proceeded to open nominations for each of the Board positions with a total of six needed on the Board.

Nominations:

1. President: David Henry KI7NEV nominated and accepted. Steve WC7R nominated but declined.
2. Vice President: Steve WC7R nominated and accepted. Kirk KF7N nominated and declines. John Landon nominated Bruce KG7TUO who declined. Leonard Eaton nominated Jason Davis KI7ITJ who declined.
3. Treasurer: Dave Henry nominated Jason Davis as Treasurer, accepted.
4. Secretary: Luke KJ7BKH nominated by Bruce KG7TUO and accepted.

5. Members-at-large: Need 2 based on membership level. Board cannot nominate. Leonard Eaton nominated Michael Torguson NC7PO who accepted. Jon KE7JON nominated Nick who declined due to being term limited. Jon then nominated KF7N Kirk who accepted.

Upcoming presentations: None scheduled. Any volunteers?

Luke has Hearham.com and Winlink how to were discussed as possible presentations.

Steve WC7R: suggested we should present some traffic passing or demo of what we can do as ham radio emergency comm with JCARES. Discussion ensued.

October 21 10:25 am there will be simulated emergency net. Interested students and media may be there. Good to have a radio next to your bed in case of earthquakes.

President Cook discussed that with COVID restrictions lifting and offices reopening for face to face business, the incoming Board needs to address the legal and tax status of the Club. Some documentation has been found but is out dated and while having a bank account indicates that we were at some point "legit", no current documentation can be found. Specifically are we 501c (or otherwise) tax exempt and if not what do we need to do to get that.

Rickrealll Swaptoberfest is a raffle/swap meet just west of Salem on October 16<sup>th</sup>.

Next meeting is on Nov. 10.

Raffle – no raffle this month. The Board asked for suggestions from the membership and discussion ensued with the following suggestions:

Batteries

FT-60

EdFong Antenna

TYT TH Dual or Quad band radio. TH7800 is on sale and Treasurer directed to order one.

\$300 limit suggested for raising raffle item limit – to consider next month.

Steve WC7R moved to adjourn, unknown second, motion passed unanimously by voice vote and President Cook adjourned the meeting at 7:47pm.