

# C.A.R.E. Meeting Minutes

March 13, 2018

- Meeting called to order at 6:28 pm by Vice President Bruce Cook KG7TUO in the absence of President Joseph Clarke W3JVC. Bruce informed everyone that tonight was the last chance to pay your dues to stay a member of the club
- Roll call was taken by Secretary Darrell Barker N7CZX
- The following visitors were recognized:
  - Walter Deutsch, KG7MZU
  - Sandy Goodin
  - Chuck Kline KE7FCZ
  - John Laybourne W8WOM
  - Cary Ericsson
  - Mary Arens
  - Susannah Barker
- Secretary's report was read by Darrell N7CZX. Motion to accept the report was made by Andy Poillon KI7RII. The motion was approved by voice vote.
- The Treasurer's report was delayed until Debbie Dill KI7ENG arrived.
- Bruce KG7TUO gave a Founding Documents Committee report. The committee was charged with reviewing the By-Laws and suggesting improvements. They completed their task to the satisfaction of the board but the board has found that as the By-Laws and Constitution are intrinsically tied together further review is needed. The board will proceed with the review and make recommendations at a later meeting.
- The Licensing Class report was given by Curt Hadley KF7VZV. He reported that the class was going well even though there were some who dropped out. He also reported that there were a few Tech License books still available and if anyone wanted one to please contact him.
- The Pear Blossom Float report was given by Nikki Wilkinson KI7LUD and Curt KF7VZV. They showed some pictures of the radios, equipment, and trailer we will be using.
- Curt KF7VZV next spoke about being approached by a representative of the Medford CERT. They would like us to teach a class to their group for licensing. This class appears to be identical to our already developed curriculum. It would immediately follow our present class.
- The Treasurer's report was given by Debbie KI7ENG. The report is as follows:
  - Beginning Balance: \$2,204.66
  - Minus Spec. Accts: \$281.28
  - Funds Available: \$1,923.38
  - Deposits: 2/8/18 \$487.50
  - 2/20/18 \$409.50
  - Total Deposits: \$896.50
  - Subtotal: \$2,819.88
  - Withdrawals:
    - Check Number 534 \$109.95
    - Debit \$139.95
    - Debit \$209.19
  - Total Withdrawals: \$459.09
  - Ending Balance: \$2,642.07

Motion made by Darrell N7VZX to accept was approved by voice vote.

- Darrell N7CZX brought before the group that our club insurance with ARRL is due. Bill Schrader W7QMU made a motion to pay this. It was seconded and approved by a voice vote.

- Eyeball QSO (break) at 7:15-7:35
- Bruce KG7TUO reconvened the meeting by presenting the raffle for a Yaesu ft-2980 2 meter radio.
- Debbie KI7ENG brought up the idea of putting the profits of the raffle towards the Licensing Class Book Fund. A motion was made, It was seconded, and approved by voice vote.
- The raffle drawing was performed by visitor Sandy Goodin. The raffle was won by Bill W7QMU.
- The first presentation was by Steve Bosbach KW5V of a "J" dual band antenna with a tuned stub
- The next presentation was by Bruce KG7TUO showing how to build a 12v swamp cooler from two 5-gallon buckets and a small pump with swamp cooler medium to conduct the water for cooling
- Jim Brendle KG7JUO presented the Wild Rogue Relay. In asking for volunteers he suggested that though he cannot help with gas he would be happy to help donate to providing a "Jaws of Life" to Tonopah NV. Former President Joe Gunderson AF7GN was in an accident there and needed to be extracted using the only set the county owned
- All business being concluded the meeting was adjourned at 7:58pm

Respectfully submitted,

Darrell Barker N7CZX, Secretary