

CARE Club Agenda Aug 14 2018

- A. Call to Order at 6:30 pm BY President Joseph Clarke W3JVC
- B. Recognition of visitors
 - a. Joe Frodsham KB7QMV
 - b. Mary Arens
 - c. Trinidad Flores KG7VXO
 - d. Susie Peterson (presently in our class)
- C. Officers present were:
 - a. Joseph Clarke W3JVC President
 - b. Bruce Cook KG7TUO Vice President
 - c. Darrell Barker N7CZX Secretary
 - d. Debbie Dill KI7ENG Treasurer
 - e. Bill Martin N7EU Member at Large
 - f. Amy Haptonstall AA7GP Member at Large (left early)
 - g. Curt Hadley KF7VZV Public Information Officer
- D. Secretary's report Read by Darrell N7CZX, moved to approve, seconded, and approved by voice vote.
- E. Treasurer's report Read by Debbie KI7ENG, details to follow. Moved to approve, seconded and approved by voice vote.
- F. Old Business:
 - a. T-hunt Antenna Building class report by Curt KF7VZV
 - i. Date and signups August 25th 9 AM to noon
 - ii. T-Hunt (Sept 15) Bruce KG7TUO has the T-Hunt radio and gave a report on how it will work.
 - b. Raffle Item: bigger name product desired. Mix the items up, switching from HT's to mobiles and then an occasional unique item.
 - c. We will purchase a Comet NCG M-24M mag mount antenna and an MFJ 4125 power supply
- G. New Business:
 - a. VHF Outing – Bill N7EU – ARRL holds a VHF contest in September 8th – 10th. More people in the area may be involved already so our new people would have a chance to make a contact or 30.
 - b. Start thinking about nominations for club offices.
 - c. Location and date of Christmas party. Bruce is in charge of the planning the Holiday party. Darrell will work with him to provide the details. Motion made to expend up to \$300 for rental a location. Seconded and approved by voice vote.
 - d. Raffle for an HF radio. The model and value will be dependent upon the number of tickets sold. The tickets will be sold throughout the year. The raffle will be held during the Christmas 2019 party. Tickets will be \$10 each. The recipient must be a club member in good standing but does not need to be present to win at the time of the drawing. Shipping expenses from the club will be the responsibility of the winner.

- e. Upcoming Presentations
 - i. Sept – Emergency Message Passing (Bruce status)
 - ii. October Signal Link (possible alternate youtube video?)
 - iii. November -- Assembling a Station after Elections
 - iv. Possibly making different antennas
 - v. Portable Go Bag (battery or solar)
 - vi. Oscilloscopes
- f. Upcoming Events:
 - i. RVARC Swapmeet Aug 25th 2018 9 – 1 pm
 - ii. Antenna Build Class Aug 25th 2018 9 – 12 pm
 - iii. Pacificon Oct 19-21
 - iv. Rickreall Hamfest 2018 Oct 20
 - v. ARRL CW Sweepstakes 3rd Nov 2018
 - vi. ARRL Phone Sweepstakes 17th Nov 2018

H. Last Call for Raffle Tickets

I. Break at 7:10

J. Raffle was held at 7:30. Dale Trautman N7IXS drew the winning ticket for Susie Peterson. Susie won a Yaesu FT-65 Handheld. Congratulations, Susie!

K. Presentation at 7:40: Bob Heil of Heil Sound WOW!

L. Adjourn at 8:35 PM