

# **CARE General Meeting**

## **MINUTES**

February 11<sup>th</sup>, 2020

1. President Cook called the meeting to order at 6:30 the following members were present and constituted a quorum.
  - a. President Cook
  - b. Vice President Clark
  - c. MAL Aiello
  - d. MAL Landen
2. The following visitors were recognized:
  - a. Richard Jukes KK6FRO (General)
  - b. Julia KJ7LZT (Technician)
  - c. Dera KJ6AXY (Technician)
3. President Cook announced that the minutes of the last meeting are online and asked for any objections to acceptance as posted. With no objections Dave Goldstein moved to accept the minutes as posted. Motion was seconded by Leonard Eaton. On a voice vote the motion passed unanimously.
4. Due to the resignation of the Treasurer no Treasurer's report was available.
5. There was no Old Business:
6. New Business
  - a. President Cook explained the loss of the Club Secretary and Treasurer due to personal reasons and announced the procedure for conducting a special election including nominations and voting.
  - b. Special Elections:
    1. President Cook opened the floor for nominations to the position of Treasurer.
    2. Jon Landon nominated Dave Goldstein as Treasurer and Dave accepted the nomination. After soliciting additional nominations and receiving none, President Cook closed nominations for Treasurer and called for a voice vote. Dave Goldstein was unanimously voted into the position of Treasurer.
    3. President Cook then opened the floor for nominations to the position of Secretary.
    4. Dave Goldstein nominated Julia for the position but she declined. Bill Martin nominated Carrie Bishop who accepted. . Addition nominations were solicited but with none nominations made, Jon Landen moved to close the nominations. Richard Arens seconded the motion, President Cook closed nominations for Treasurer and called for a voice vote. Carrie Bishop was unanimously voted into the
    5. The newly elected Secretary and Treasurer were immediately installed.
  - c. Designation of signatories and debit card holders. After explaining that the bank would require memorialization in the minutes of those authorized to handle Club funds:

1. President Cook indicated that he would entertain a motion to remove David (2019 Secretary) and Darrell (just resigned Treasurer) while retaining himself (Bruce Cook - Current President) and adding Leroy Clark (current Vice President) and Dave Goldstein (newly elected Treasurer) as signatories to the Clubs account(s). Jon Landen moved as the President had indicated. The motion was seconded by Leonard Eaton. The motion passed unanimously on a voice vote.
2. President Cook then indicated that he would entertain a motion that of the three signatories, Dave Goldstein (Treasurer) and Leroy Clark (Vice President) be authorized to be issued debit cards for the Clubs account(s). Al Helming so moved with a second from Richard Arens. The motion passed unanimously on a voice vote.
- d. As Curt was not present President Cook gave a report on the current licensing class. Of 20 students who started, 16 were at the previous weekends class. Of those, 11 had purchased Extra license manuals and were attempting to go straight to Extra.
- e. Vice President Clark explained that the Board had secured Roxy Ann Grange at 1850 Spring St. in Medford for the annual holiday potluck on Saturday December 12, 2020 from 2-6pm and that the rental was \$100 with only a \$25 deposit.
- f. MAL Aiello presented information on the next Fox Hunt which is set for 14 March, 1:30pm.

7. Presentations:

- a. TONIGHT: Build  $\frac{1}{4}$  wave 2m vertical - K7AGE (video)
- b. March: Ed Fong via skype
- c. Luke volunteered for an IRLP app demo in the future
- d. Pat Cunningham volunteered for a DMR demo in the future
- e. Dakota Otto may give a presentation on radiograms in the future

8. Upcoming dates

- a. President Cook described the Rickreal swap meet which is Feb 15 just outside Salem Oregon. He also mentioned that VA, WI, ID, LA, NC, and OR were having QSO parties in February. He also listed the ARRL Rookie Roundup and LA, MI, FL, and GA state qso parties in April.

9. BREAK to SOCIALIZE from 7:25 to 7:45pm

10. Raffle

- a. A Yaesu FT65R Dual band handheld, 2m/70cm radio was raffled off by the Club. Luke drew the winning ticket which belonged to visitor Richard KK6FRO.

11. PRESENTATION:

- a. President Cook played a YouTube video by K7AGE on how to build a  $\frac{1}{4}$  wave 2m vertical from an SO239 and #12 copper wire.

12. President Cook adjourned the meeting at 8:41pm.