

# **C.A.R.E Board Meeting Agenda**

February 6, 2018

1. Model Releases
2. Clarification /simplification of board communications
3. Discussion of changes to the club with entire board before the club meeting
4. Bylaws change
  - a. Ratify Membership Application Changes
  - b. Family discount
5. Board meeting scheduling
6. Presentations in advance
  - a. Oscilloscopes
  - b. Building a 12 v swamp cooler
  - c. Antenna modeling
  - d. Bob Heil
  - e. Tigertronics
7. Club's okay to buy a raffle item by board?
8. Petty Cash Fund
9. Authority of board?
10. Benefits of membership