

Care General Meeting
May 11, 2022

1. Call to Order at 6:30
2. Recognition of Visitors – None.
3. DMR presentation by Bridgecom.
4. Consent Calendar
 1. Secretary's report as posted online – Motion to approve by KG7TUO Bruce. Seconded by Dave KJ7GFS. Passes.
 2. Full treasurer's report
5. Treasurer's report
 1. Report of Club's total funds \$3153.48 not including last month's deposit, and raffle item.
 2. Vote to approve - Dave KJ7GFS moves, seconded by KG7TUO - one opposition (Mike NC3PO).
6. Old business:
 1. Weekly net – Luke succeeded last net, good to have new voices on.
 2. Founding docs revision: Dave noted need an in person meeting to revise. Dave, Steve, KG7TUO all need to get a meeting together later.
 3. Fox hunt Apr 23 – was a goose chase for some, ending at a popular park.
 4. Update antenna kits next fox hut – Bruce has PVC, enough tape-measures and waiting on more stuff and place to meet.
 5. Meeting place – Central Point Fire and Medford Fire dept, Library meeting rooms, are good possibility. Medford school district could be available (NC3PO)
 6. Update state register of club name: Jason gave update from the state – been shuffled round about calling about it.
 7. Update club POBox: 792 Medford. 97501.
7. New Business
 1. Field Day – Participating with other Medford club at Hyatt.
 2. Fox hunt and Bbq July 16th? Burgers, hot dogs and sides brought by attendees? Community event.
 3. Upcoming presentations: Possibly Mike? Arlen with AREDN?
 4. Raffle – Not tonight, no tickets.
8. Upcoming dates:
 1. June 8 CARE meeting
 2. Field Day June 25 and 26th.
9. Dave motions to adjourn. Seconded by NC3PO.