

CARE General Meeting Minutes

Sept 8 2021

President Cook KG7TUO called the meeting to order at 6:30pm.

The following board members were present and constituted a quorum: Cook, Grigsby, Goldstein, Bryan, & Aiello.

There were no new visitors to be recognized.

It was moved to approve the Consent Calendar: consisting of the Secretary and Treasurers reports. The motion was seconded by Nick KJ7GHP and approved on a voice vote.

Treasurer (KJ7GFS) then gave the membership the current balance of club funds.

There was no old business.

For new business President Cook explained that, in light of issues exposed by COVID restrictions and effects, the Board would be examining the founding documents and presenting proposed changes to the membership in whole or by article.

President Cook expressed a need for volunteers to run the weekly NET on Mondays. Steve WC7R to volunteer for some wees.

Upcoming presentations:

There are no upcoming presentations scheduled yet, ideas were solicited from membership. Winlink was discussed as a good topic to present. Additional Discussion ensued.

Upcoming dates:

included announcement of the cancellation of the Wild Rogue Relay – Sept 17 and 18 leaving only the Daybreak Racing Rogue Gorge run – Oct 18, which might also be cancelled
Oct 13th – CARE meeting.

After polling those present for interest level, the raffle of the Yaesu 7250D was held - 18:55 started raffle. With President Cook winning the 7250D

Discussion then ensued regarding next month's raffle including discussion of the TYT-9800 with reverse and CHIRP support.

There was no Presentation and the meeting was adjourned to socialize on a motion by DAVE KJ7GFS seconded by Andy KI7RII at 19:19.