

## C.A.R.E. Monthly Meeting Minutes

**Date:** 9/13/2016

Joe-AF7GN brought the meeting to order at 6:31 PM

**Secretary's Report:** When asked, several members indicated they have not read August meeting minutes yet, even though all members had been emailed a copy. Joe tabled requesting any comments or a motion to accept until members had a chance to read them, rather than requesting Debbie-KI7ENG to read them to the group again this month.

**Treasure's Report:** Johnny-WA6RHK reported the club currently has a total in treasury account of \$ 871.41. This is a combined total of general fund of \$ 797.02 and field day donation fund of \$ 74.39. Dale-N7IXS made a motion to accept the report as stated, Curt-KF7VZV second the motion and the motion passed.

### **Old Business:**

Bill-K7WGD nominated Chris-N7CGD to be the 2017 Field Day Volunteer, and Chris agreed to accept the nomination. Dale-N7IXS made a motion to accept, Debbie-KI7ENG second the motion and the motion passed.

### **New Business:**

Joe encouraged other nominees to be defined for the upcoming elections of 2017 board members. Johnny-WA6RHK confirmed he will be taking a break from the Treasurer position. (Debbie-KI7ENG submitted to Curt her desire to be nominated for the Treasurer position, as she will not be running for Secretary next year.) Final list of nominees is to be completed at the October meeting. The vote will be held during the November meeting, and new 2017 officers will begin in January.

Joe-AF7GN shared that Darrell-KE7FNV is doing well recovering from his recent motorcycle accident. There was an offering to hook-up with Darrell using skype.

Joe also encouraged more members to join ARRL in order for our club to continue with the liability coverage.

Don Taylor-K7QO, a member of RVARC, offered a presentation on Morse Code. He shared there are three elements; dit (dot), dah (dash) and space. Headphones and ability to send 30 words per minute were recommended. Morse Code Training courses are available online.

**Announcement:** Curt-KF7VZV offered a reminder that the antenna building class will be on 9/24 at the Smullin Center, all attendees need to pay in advance. Smullin Center has approved this class as it is related to community emergency response preparation.

Meeting adjourned at 7:31 PM

### **Post Meeting Presentation:**

Chris-N7CGD shared interesting information about Basic Digital Mode.

Respectfully Submitted by,  
Debbie Dill-KI7ENG