

C.A.R.E. Meeting Minutes

Tuesday, May 8, 2018

6:30 Call to Order, Opened by Joseph Clarke W3JVC

Recognition of Visitors

Chuck Jaeger K7BBD

Chuck Kline KE7FCZ

Mary Atchley Arens No Call Sign

Matt Stagg KC7OOY

Steve Grigsby KI7WGC (new member)

Secretary's Report – Darrell – N7CZX, Bill Schrader N7EU moved to accept as read by Darrell, seconded and approved.

Treasurers' Report – Debbie – KI7ENG, Debbie gave the report. Details will be provided at a later time. It was moved to accept by Dave Smith KG7RXN, seconded and approved by voice vote.

Old Business

Rob Duncan N7RFD brought equipment from Bill Duncan's (SK) estate. It will be marked as donated by Bill Duncan K7WGD.

New Business

Field Day - / Volunteers: Originally scheduled at Science Works. Several other venues were suggested: Valley of the Rogue, Agate Lake, Tou Velle Park. Rob N7RFD moved to set a deadline of 1 ½ weeks to receive input from the club for a venue. The motion was seconded. Dakota KR7DAK asked about the criteria for the venue. Cost? Foot traffic? Rob suggested that the board have the authority to make that decision. Moved to amend the motion to limit the board to spend up to \$250 for the venue. Rob rescinded his motion. Curt KF7VZV moved that the CARE board be allowed to spend up to ½ of the venue costs, ½ of the port-a-potty costs, and ½ of the food costs totaling up to \$500 if RVARC chooses to go with the Science Works. Seconded. Approved by voice vote.

T-hunt: Joseph W3JVC would like for the club to host a t-hunt (fox hunt). Antennas would need to be built.

Coming events:

CQ World Wide Foxhunts - May 12-13

West Evans Creek Cleanup	May 31	
SeaPac	June 1-3	Seaside, OR
Field Day	June 23-24	TBD as per previous discussion
Salmoncon	July 14-15	North Bend, WA
Pacificon	Oct 19-21	San Ramon, CA

Upcoming Presentations

June	Field Day
July	SOTA – Wayne Burdick
Aug	Pineboard – Bob Heil

Last Call for Raffle Tickets
Break 7:35 pm for 10 minutes.

Raffle: Curt KF7VZV won the FT-2980. All proceeds go to the Field Day Fund. A Signalink has already been purchased for next month's raffle.

Presentation – Parade / Curt and Niquita KI7LUD

Curt KF7VZV segued into a class location for upcoming licensing classes. The best location would be at the fire station number 4 near the Train Station on Table Rock Road.

7QP / Joseph W3JVC/ Darrell N7CZX/Allan K7GT

Meeting was adjourned at 8:35pm by Joseph W3JVC