

Care General Meeting

April 13, 2022

- 1 Call to Order 6:45- Dave
- 2 Recognition of Visitors:
 1. Annie Richland KE7OIQ (extra). Kirkland ARES and emergency experienced.
 2. KE7PBA – also emergency/Redcross info. General. Rogue River.
 3. KJ7MYW Nicki in Phoenix.
 4. Mike WB6FFC – from the other club.
 5. Jason KJ7GFI
- 3 Consent Calendar
 1. Secretary's Report as posted online. Michael (NC3PO) motions. Bruce KG7TUO seconds.
 2. Full Treasurer's Report not yet posted, he is currently driving.
 3. Treasurer's report not yet available.
- 4 Old Business:
 1. Weekly Net Update Steve WC7R has net control roster. Now list is out correctly.
 2. WC7R considered moving public member list of just the callsigns. Discussion ensued. KG7TUO motions to set this except for those that opt out as needed.
 3. Founding document – to be reworked by Dave, Bruce, Steve WC7R. Tues 6pm. Meeting date to be set.
 4. Dave G KJ7GFS Suggested simplex net.
 5. Update on antenna kits for fox hunt.
 6. State register of club name – PO box set and statements should be in there now, updated at bank.
 7. PIO is NC3PO and Webmaster will be Matt KI7ONN.
- 5 New Business:
 1. Field Day: to be last full weekend of June, likely same Agate lake. May be \$250 or so total. Bruce moves we join up with this, up to half the cost. Seconded by Steve WC7R.
- 6 Presentation:
 1. Powering QTH with Chevy Volt by Steve KW5V.
- 7 Upcoming presentations
 1. May: DMR presentation by BridgeCom.
- 8 Upcoming dates:
 1. Apr 23 Fox hunt – Fox device TBD yet. Steve WC7R to run. Details on Mon. night net. Preference of time? 10 am suggested.
 2. May 7th, 7QP
 3. May 11th Care meeting.
 4. June 25,26 Field day.
- 9 Raffle – Arrow fox hunt loop antenna two drawings. Bruce KG7TUO and Nicki Ladd won.
- 10 Adjourn to socialize. Dave, Nc3po seconds at about 20:20.