

# Care General Meeting

February 9, 2022

1. Call to order at 6:30: President Dave Henry called to order:
2. Recognition of visitors – One visitor, David, works with Dave.
3. Consent Calendar
4. Secretary's report as posted online
5. Full treasurer's report as posted online
6. Vote to approve Consent Calendar: Bruce KG7TUO approves, Dave Goldstein KJ7GFS seconded to approve as posted online.
7. Treasurer's report
8. Report of Club's total funds – \$3392.38 currently.
9. Old Business:
  1. Volunteer needed to manage the weekly NET Monday nights. Steve WC7R concerned that there are not enough volunteers to rotate, could manage and schedule 4 or more volunteer net controls. Class could encourage participation.
  2. Founding documents revision committee: No progress yet. Dave KJ7GFS recommends getting together with printed copies.
  3. Fox hunt?
  4. Antenna build class – along with fox hunt, if club can buy materials? Bruce KG7TUO has template kit and wants to know who might want to do that. Last time it was about \$15 per kit?
10. New business:
  1. Jun 17,18: Wild rogue relay is going on this year. Applegate to Brookings, need amateur radio folks. Hogs Creek to Galice. About every 6 mi. Map on website. 5:30 in morning til 2 or so for the Buncom area. Hogs Creek around 5pm starting out. Motorcycle medics promised two volunteers. Jason runs the ham radio stuff and can be contacted.
  2. PIO and Webmaster... Steve KW5V suggested NC3PO? So Bruce doesn't have to do that. Steve KW5V suggested Luke KJ7BKH.
  3. New tech manual is working – Bruce KG7TUO and Dave need to update... Would station 5 be open? In the future?
11. Presentations:

February – Presented presentation on Winlink with ft-70, Mobilinkd, Pat, - Luke KJ7BKH

March upcoming – Remote ops (Amy AG7GP)
12. Upcoming dates:
  1. Mar 9, Next CARE meeting.
  2. Raffle – 2xTYT MD-750 dual band hand held.
  3. Bruce KG7TU and Leonard KI7NES won the handheld DMR radios.
  4. Adjourn to socialize – Steve KW5V. Seconded by Leonard.