

CARE General Meeting Minutes
September 14th 2022

1. Call to order at 6:40: 50% of board present, not 51%. KJ7GFS motions. N6HYD seconds. Passes unanimously.
2. Recognition of visitors: Perry from New Mexico, KI5SVZ. Vanessa.
3. Consent Calendar
 1. Secretary report as posted online - President Dave motions. Andy KI7RII seconds. Pass unanimously
4. No treasurer's report
5. Old business:
 1. Founding documents revision committee no update.
 2. Update state register of club name just in - thanks Steve WC7R
 1. Steve suggested may add more complication to register as nonprofit. Just state-registered entity as is now. Bruce and Jason may need to be cosigning check and get this done.
 3. Licensing class update - 18 or so? Dave KJ7GFS says going well. Steve learned a few things and enjoyed the class.
 4. Dave KJ7GFS paid insurance 9/6/22
6. New business:
 1. Jamboree-on-the-air Oct 3rd weekend in October.
 2. CARE site password was recommended to be an individual password and email - 10 volunteers requested.
 3. Dave mentioned Paypal could be integrated. Would dual account be possible? Would need to be an option. Steve suggests as easily as we can make it... Card readers are less fee. Pat notes we need some tax id for set up. More research needed.
 4. ScienceWorks would like us to help put on a fox hunt for the kids. We have a fox to program and likely would need more details on the venue and attendance expected.
 5. Elections are coming up. Nominations will be next month. Likely a new treasurer.
 6. Amy brought up previous member communication, Joe called - and can we get a good email mailing list to keep in communication? Groups.io was suggested as an option that many ham radio people already use.
7. Upcoming presentations:
 1. September 24th race at Lake of the woods.
 2. Oct 12 - next CARE meeting.
8. Raffle - Yaesu ft-4xr HT, two drawings
 1. Tom WA6TOM won first one.
 2. Second given to Josh.
9. Adjourn to socialize
 1. Dave adjourns 8:33pm.