

Cascade Amateur Radio Enthusiasts (CARE), KG7JPA January 2017 Meeting:

Date: Tuesday January 10, 2017

Time: 18:30 hours

Venue: New Far East Restaurant, 236 N Front St, Medford, OR

President Joe, AF7GN, presided.

The Treasurer Report was presented by Johnny, WA6RHK. The club has \$1,164.40 in its account. Of that amount \$947.02 is in the general fund. The members present accepted the Treasurer's report.

Minutes for the November 2016 meeting had been submitted by the acting secretary, Rob, N7RFD, and they were emailed to all members. No questions were raised regarding the minutes. The members present accepted the Secretary's report.

Derrick Baumer, KI7HND, was introduced to the club as its newest member. Welcome, Derrick.

President Joe briefed the club on action which the board had taken at the board meeting held Sunday, the 8th, at the Smullin Center. Election of club officer positions is supposed to take place at the November meeting. The club's constitution required a majority ballot count of 75% of club membership to effect election of new officers. Neither November's meeting, nor the attendance at the Christmas party produced a 75% membership attendance.

Two motions were presented by Curt, KF7VZV. The first one addressed a re-write of Article II, Section 2 of the constitution. The proposed reads: **The officers of the club shall be elected for a term of one year by majority ballot of the members present at the November meeting.**

The second motion addresses a re-write of Article VIII of the constitution. The proposed reads: **Changes to governing documents require a motion for changes and a vote of 51% of the membership present at a regularly scheduled meeting.**

President Joe called for a vote. Diane, KI7HST, moved, and Bill, N7EU, seconded the motion to accept both constitutional changes. The club accepted the changes.

Curt, KF7VZV, also presented a clarification proposal for the club's By-Laws, Section 5. This section deals with dues, fees and assessments. The essence of the proposed changes are to more specifically spell out a member's status in the club should the member be late in paying club dues, or in fact not pay them at all. The proposal also spells out the dues amounts for joining memberships in several different situations. Curt will publish the re-written By-Laws on the club's web site if the changes to Section 5 are approved.

President Joe called for a motion. Dale, N7IXS, moved, and Johnny, WA6RHK, seconded. The motion carried and the re-written section of the By-Laws will be published on the web site. The earlier changes to the constitution will also be published on the club's web site.

Elections were held and the results for the 2017 club officers are: President Joe, AF7GN; Vice President Darrell, KE7FNV; Secretary Rob, N7RFD; Treasurer Debbie, KI7ENG; Members at Large Bill B, KG7NII, and Bill D, K7WGD. Congratulations to the newly elected.

Johnny, WA6RHK, proposed the club purchase a Yaesu 2900R, 2m, 75w, VHF mobile, and conduct a raffle for its ownership. Tickets would be sold for \$5 each and they may be purchased by anyone. When ticket sales have met or exceeded the price of the radio, the raffle will be conducted. Money to purchase the radio will be drawn from the club's general fund. All ticket proceeds will be returned to the general fund. A motion to the effect was made, seconded, and passed.

Derrick, KI7HND, proposed the club conduct regularly scheduled Fox Hunts. He solicited ideas from the membership and will formulate a consensus approach.

Darrell, KE7FNV, pled for the temporary loan of a HF rig for his personal use while his is undergoing repairs. Please make contact if you can accommodate the request.

Respectfully submitted,

Rob, N7RFD
Secretary
January 11, 2017