

C.A.R.E. Meeting Minutes

April 10, 2018

1. Call to Order at 6:30 by Joseph Clarke W3JVC
2. Introduction of visitors, we had 3 visitors:
 - a. Pat Cunningham KD7MRA
 - b. Rod Bessonnet and wife
 - c. Chuck Kline KE7FCZ
3. Bill Duncan K7WGD SK, was announced by Joseph and Darrell Barker N7CZX.

His brother Rob Duncan N7RFD spoke about his life and passing:

- a. William George Duncan, Feb. 3, 1946 – Apr. 3, 2018

Bill Duncan passed quietly early Tuesday morning in Medford, Oregon in the hospital, recovering from surgery on his stomach due to complications from cancer of the small intestine. His sons, Ian Duncan and Donal Duncan, spent the week with him while in the hospital. He loved his boys and his family and always talked about his fishermen, bikers, and radio operator buddies. Thank you for your love and support through the years.

Please feel free to raise a glass in his honor.



4. Secretary's report: Bill Schrader W7QMU moved to accept the report as read by Darrell N7CZX. Seconded and approved by voice vote.
5. Treasurer's report: Debbie Dill K17ENG gave an updated report about last month's statement, then gave the report for our current balance. Darrell N7CZX moved to accept, it was seconded and approved by voice vote.

Beginning Balance:	\$2,642.07		
Less Special Accts	<u>\$981.28</u>	Field Day Fund	\$268.99
Funds Available	\$1,660.99	Licensing Class	\$612.29
Deposits		Petty Cash	<u>\$100.00</u>
Manual Sales	\$112.50	Total Special Accts	\$981.28
Raffle & Members	<u>\$365.00</u>		
Total Deposits	<u>\$477.50</u>		
Sub Available	\$2,238.29		
Withdrawals			
Pear Blossom Fest	\$75.00		
Debbie Dill	\$16.00		
ARRL Insurance	<u>\$200.00</u>		
Total Withdrawals	<u>\$291.00</u>		
Sub Available	\$1,947.29		
Ending Balance	\$3028.57		

6. Old business:

- a. Darrell N7CZX stated that the group insurance through ARRL is paid in the amount of \$200.
- b. License Class Report: Curt Hadley KF7VZV reported that the test was given on Saturday, April 7, 2018. 11 people finished the class. Of the 11 who passed , 7 General and 2 Techs. One Tech (joined class late) and one attempt at a General upgrade failed.
- c. Pear Blossom Parade: Nikki Wilkinson KI7LUD reported on how many people would be involved and where we will meet. Frequency will be 146.550 simplex.

7. New business:

a. Upcoming Events:

- | | |
|--------------------------|------------|
| i. 7QP | May 5-6 |
| ii. CQ Worldwide Foxhunt | May 12-13 |
| iii. SeaPac | June 1-3 |
| iv. Field Day | June 23-24 |

v. SalmonCom July 14-15

vi. Evans Creek Cleanup May 31

- b. Picnic: the club discussed the possibility of a picnic. No consensus was reached.
 - c. Upcoming Presentations: Tentative dates were given for the following presentations: Oscilloscope training, 12 volt Swamp Cooler, Tigertronics, Heil Microphones and Pine Board Project, Elecraft SODA Activation.
 - d. Constitution and By-Laws: Bill Martin N7EU, Amy Haptonstall AG7GP, Niquita Wilkinson KI7LUD, and Kirk Austbo KF7N, were on the Founding Documents Committee, presenting to the board the changes they thought necessary. The Board reviewed and added some additional changes, which were presented to the membership via email, published on the website Members Page, and available in print at the meeting. Johnny Jones WA6RHK moved to accept the documents as changed. The motion was seconded and approved by a show of uplifted hands.
 - e. Curt KF7VZV mentioned that the club has 3 tech books still available.
- 8. Break 10 minutes at 7:15 pm.
 - 9. Raffle of a Yaesu FT-2980 was won by Debbie Dill KI7ENG
 - 10. Presentation was given by Steve Bosbach KW5V about JCARES and Go Bags
 - 11. Meeting Adjourned at 8:15 pm
 - 6 board members were present.
 - 31 members were present.
 - 3 new members were added.