

## **C.A.R.E. Monthly Meeting Minutes**

**Date:** 6/14/2016

Meeting was brought to order at 6:22 PM

Joe's first item of business was a request that each of us, when addressing the group during meetings, to please indicate our name and call sign.

### **Guests:**

Chuck Yager: K7BBD since 1956 from Rogue River –  
Rob Woskoski: KA5BXG 23 years retired Airforce Philippines  
Dale Johnson: KI7END  
Bob Ross: N7RBP brought David (?) as a guest and copies of prior QST magazines to share

Chuck shared his reason for attending was to address a situation Joseph-W3JVC has been involved in recently, regarding his homeowners associations request to remove his radio antenna. A meeting was held to resolve the complaint, where the homeowners expressed their concerns that the antenna was esthetically displeasing. Joseph's response addressed the benefits of having a nearby emergency communication device, which requires the antenna. Understanding these benefits, the group was not only motivated to allow his antenna to remain, but they also reversed the fine.

### **Announcements:**

Joe-AF7GN announced there are two class opportunities offered by CARE per year, the next session 'Meet and Greet' will be on July 10<sup>th</sup> at Smullin Center at 2:00 PM Rm 106. The classes will begin on July 24<sup>th</sup> for approximately 12 weeks. These classes continue to be offered at no charge. However, the training manuals are available at the discount price of \$22.50 each.

Also, from now on, Joe advised he will be generating the newsletter twice a month.

### **Old Business:**

Secretary's Report: Secretary is not available this month-no minutes

Treasurer's Report: Paid \$5 account fee & deposited \$6, current balance is: \$468.62

Field Day: ~Set up: Friday 6/24 – 4:00 PM@ Wes Howard Memorial Park, corner of Rossanley and Ross Lane...3 rolls of 100'coax donated by cable company; 4-3' tables and 1- 5' table on loan from Sharon Vail; 3-4x8 lattice is needed, at \$10 each. Curt – K7VZV made motion to use \$30 from treasury to purchase and Dale N7IXS second, group approved the purchase. Lattice will need to be cut, Joe will bring a battery operated saw and Curt has zip ties.

~Generators: Darrell KE7FNV has a generator on a trailer and has also is asking for 4 batteries from Les Schwab; Curt has a generator on truck; Joe has a generator on trailer. We will need long heavy duty extension cords-all attending requested to bring them to borrow and be sure to label with call signs for ease in returning to owners.

~Meals and water: Cases of water will be provided. Johnny-WA6RHK brought up the ability to secure an assortment of pizzas for \$100 and have delivered from Phoenix. Sharon - KI7ENC made motion for club to buy and Darrell second, motion passed.

~Field Day begins Saturday 6/25 at 11:00 AM and lasts 24 hours until Sunday 6/26 11:00 AM.

### **New Business:**

Joe reminded there is no board meeting in July, regular meeting will be held July 12<sup>th</sup>. Joe feels the organization needs another 'Member at Large' - Joe nominated Bill Duncan K7WGD, Sharon - KI7ENC seconded nomination and group approved.

Joseph made a motion to publicize the topics of future trainings, which are scheduled for upcoming meetings and/or at Smullin Center, using email agendas. Curt seconded the motion.

Already scheduled on July 17<sup>th</sup> is: Basic soldering there will be a \$20 fee for materials. Class is limited to 12 people, from 1 PM to 5 or 6 PM

### **Meritorious Service Awards:**

Were presented to Bill Bozarth KG7NII and Curt Hadley - KF7VZV for their exceptional contributions to the organization and community.

Late arrival/guest: Jim Brendle - KG7JUO requested assistance for the Applegate to Brookings/Wild River Relay this Friday, 6/17, 10:00 PM to 1:00 PM or later, he is still seeking one or more volunteers with mobile radios to man Whiskey Creek and Powers areas for emergencies. Darrell and Joseph volunteered.

Meeting adjourned 7:45 PM

### **Post Meeting Presentation:**

Joe gave a presentation on "Logbook of the World"

Respectfully Submitted by,  
Debbie Dill - KI7ENG