

Care General Meeting

June 8, 2022

1. Call to Order at 6:41
2. Recognition of Visitors:
 1. Hans Schaffron, KM7HJS
 2. Bob Floyd
 3. Bill Bozarth KG7NII
 4. Joe Frodsham, KB7QMV (.410 repeater owner)
 5. Caren Beach – new to the area.
 6. Stephanie Howard of Eagle point KI6WWH
3. Consent Calendar
 1. Secretary's report as posted online
 2. Full treasurers' report online.
 3. vote to approve Consent calendar. Dave (KJ7GFS) and Kirk Austbo (KF7N) seconds.
4. Treasurer's report:
 1. Report of club funds: \$3431.48
5. Old Business:
 1. Founding documents revision committee update: Steve WC7R suggests meet next week.
 2. Fox hunt – suggested antenna build with tapemeasures?
 3. Update State register of club name. Consideration of the tax status of the club – has it ever been nonprofit in the past? Setup may require attorney.
 4. Fox hunt and BBQ July 16th
6. New Business:
 1. License class will need books, \$32 each per book, \$640 for 20 books. - Steve WC7R motions \$1000 funding for the upcoming amateur radio class and Dave KF7GFS seconds. Approved unanimously.
 2. Volunteers needed to help instruct class. Dave, Bruce and Steve WC7R and president Dave may participate.
 3. Mr Hill – list of used ham radio gear available.
 4. 200mi Rogue Relay coming up and needs volunteers next weekend.
 5. Pat KD7MPA: Invited to Hyatt lake for field day old baseball field. K7MFR.org/fd for the form for the camping for planning food. Operating “2A” and switching operators. 6m equipment appreciated.
7. Upcoming dates:
 1. Field day June 25,26
 2. July 13th next CARE meeting
 3. July 16th Fox hunt and BBQ
8. Raffle – Bioenno battery & charger
 1. 12v 15a Bioenno battery won by Jim.
9. Adjourn to socialize – Andy motions, seconded by Kirk Austbo.
At 7:56pm.