

C.A.R.E. Monthly Meeting Minutes

Date: 8/9/2016

Joe-AF7GN brought the meeting to order at 6:30 PM

Old Business:

Secretary's Report: Debbie-KI7EN read the meeting minutes to all attendees, as some had not received or read them yet. Darrell-KE7FNV made the motion to accept the minutes as read, Dale-N7IXS second the motion and the motion passed.

Treasure's Report: Johnny-WA6RHK reports that Joe has paid back in full, the funds he borrowed for the cost of training manuals. The manuals currently cost \$ 22.46 and we are asking \$ 22.50 from the students. We will look into seeking funding elsewhere to secure future purchases.

We currently have a total in treasury account of \$ 886.39. This is a combined total of general fund of \$ 845.06 and field day donations fund of \$ 41.33. Bill-K7WGD requested the treasury report be split out and offered to the group differently. A discussion followed without quick resolution and Mary-KI7DQF made the motion to table Bill's request for the time being. Dale-N7IXS second the motion and the motion passed. Joseph-W3JKVC made the motion to accept the Treasurer's report, Dale-KI7END second the motion and the motion passed.

Announcements:

Joe-AF7GN commented that as of the first of this year our club had 15 members and now has 40. Saturday 8/27 from 9 AM to 1 PM, there will be a swap meet presented by RVARC. It will be held at the Red Cross building across Hawthorne Street from Hawthorne Park. Joe-AF7GN stressed the need for those of us who are newer to ask for assistance from an Elmer, before making any purchases.

Curt-KF7VZV brought up the idea of a pot luck bar-b-que. It was agreed that 8/27/16 was the best date for majority of those interested in attending, with a showing of 13 hands. It will be held at Curt's from 1 PM to 4 PM, after the swap meet, for those who are interested in attending both events.

Scott Cummings, representing RVARC, graciously invited our members to attend the swap meet on 8/27. He encouraged everyone to bring items to swap, clarifying there would be no fee to participate. He also offered a list of various items that will be offered at the meet.

New Business:

Nominations for 2017 Board Members will be discussed at the September meeting, for final list of nominees to be offered at the October meeting. The vote will be held at the November meeting, and new officers will begin in January.

Joe-AF7GN shared that the board had made the decision to limit trainings after the general meetings to 20 minutes and the upcoming trainings for the next few months have been established. The tentative list created by the board indicated after the September meeting, Chris-N7CGD will share information about Basic Digital Mode.

Joe-AF7GN also shared as of July 1, 2016, AES is no longer in business. They had been open for 59 years.

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New Members: No new membership applications this month

Show and Tell:

Bill-K7WGD offered instruction on how to create a 300 ohm 2 meter antenna.

Meeting adjourned at 7:54 PM

Post Meeting Presentation:

Joe-AF7GN offered an on line presentation of ARRL website Travel Plus Directory. How to select frequency to enter into radio, by configuring initial settings.

He open a screen with a map, shared how to set a range on either side of the road being traveled and how to highlight the route, in order to secure the program's list of all repeater locations accessible to the selected route. Joe clarified the fee for this program is currently \$ 39.95 annually, for worldwide access. As always, Joe is available if you have further questions.

Respectfully Submitted by,
Debbie Dill-KI7ENG