

C.A.R.E Club Meeting Agenda

February 13, 2018

1. Preliminaries

Joseph W3JVC called the meeting to order at 6:31 pm.

a. Introduction of guests and visitors:

- i. John AA7JF,
- ii. Will Morgan not licensed but in the current class,
- iii. Chuck KF7FCZ,
- iv. Harley W7HJ.

b. Secretary's Report from Darrell N7CZX. The minutes are posted on the CARE Ham Radio website. Bruce KG7TUO moved to accept the minutes as posted. The motion was seconded and approved by voice vote.

c. Treasurer's Report was read by Debbie KI7ENG as follows:

| | |
|----------------------------|------------------|
| Beginning Balance 12/30/17 | <u>\$2183.42</u> |
| Minus Spec Accts | \$281.28 |
| Funds Available | <u>\$1902.14</u> |
| Deposits | |
| 1/9/18 | \$377.00 |
| 1/10/18 | \$554.00 |
| Total Deposits | <u>\$931.00</u> |
| Withdrawals | |
| Class Book – Debit Card | \$404.28 |
| ARRL Submission | \$311.00 |
| Darrell Reimb Christmas | \$44.10 |

| | |
|-------------------------|------------------|
| Curt Reimb Website 1 yr | \$150.38 |
| Total Withdrawals | <u>\$909.76</u> |
| Ending Balance 1/31/18 | <u>\$2204.66</u> |

The motion was made by Bruce KG7TUO to accept the report as read. It was seconded and approved by voice vote.

- d. Johnny WA6RHK is resigning as Member at Large. No action needed.

2. Old Business:

- a. Bylaws change:

- i. Ratify Membership Application Changes: this is to bring the two clubs into agreement as changed by the previous meeting.
- ii. Family discount: \$35 family membership. Bruce KG7TUO made the motion to accept the changes as read by Joseph W3JVC. Debbie KI7ENG seconded, and it was voice vote approved.

- b. By-laws have been sent to the new Founding Document Review Committee for review.

This committee consists of Amy AG7GP and Bill N7EU with several of other members from the membership.

- c. Pear Blossom Parade needs at least 8 volunteers. There were 8 who volunteered, Curt KF7VZV, Matt KI7ONN, Donna KG7RXI and Dave KG7RXN, Leonard KI7NES, Debbie KI7ENG, Robin N7HAP and Amy AG7GP. Niquita KI7LUD needs the information. Costs need to be determined as somewhere \$300. Curt KF7VZV moved we spend up to \$350 on the Pear Blossom Parade entry fee and the decoration of Dave KG7RXI's flatbed trailer. The motion was seconded and approved by voice vote. Leonard KI7NES volunteered his truck.

3. New Business

- a. Club's okay to buy a raffle item by board? Founding Document Review Committee.

Bruce KG7TUO moved and it was seconded to purchase a raffle item for next month.

Motion carried. Bruce KG7TUO moved to spend up to \$200 per purchase. The motion was seconded and approved by voice vote.

- b. Petty Cash Fund. Suggestion is to have a monthly fund for miscellaneous expenses that are board determined. Founding Document Review Committee for review. Darrell N7CZX made a motion but rescinded it. He then restated the motion to have a \$50 per month petty cash fund with an annual cap of \$600. The motion was seconded and approved by voice vote.

- c. Club Net: Darrell discussed the following problems and what has been decided to resolve the issues:

- i. Only for members? The Board consensus was that it should be for members only for the contest. What about those who join later?
- ii. Anonymous donors have donated an additional \$20 membership for visitor check-ins. This makes another check-in group for a new award. They are already being tracked by the net control.
- iii. There should be no phone check-ins.
- iv. Check-ins must give their call-sign clearly or relayed.
- v. Personal check-ins (no check-ins for others).
- vi. Ties at the end of the contest will result in a drawing at the end of the contest.
- vii. Darrell N7CZX will make the appropriate changes and provide a list of rules to be published on the website and announce them at the next net following the club meeting.

- d. No Raffle tonight. However, Curt KF7VZV donated a QRP Receiver Kit. This is being given away as a door prize. It was won by Jason Davis KI7ITJ.

4. Presentations

a. Upcoming Presentations:

- i. Steve Bosbach KW5V presentation on JCARES date TBD
- ii. Oscilloscopes Mike Bach WB6FFC date TBD pending his availability
- iii. Building a 12 v swamp cooler Bruce Cook KG7TUO for the May meeting
- iv. Antenna modeling Tom McDermitt N5EG date TBD
- v. Bob Heil sometime after February
- vi. Tigertronics in the summer
- vii. Satellite by Lyle WB7VUF and David KL1XI date TBD
- viii. Elecraft date TBD
- ix. Steve Bosbach KW5V suggested a presentation about RFI and how to limit interference
- x. Jason KI7ITJ suggested a network analyzer demonstration for spurious emissions of our radios

b. Tonight's Presentation:

- i. Steve Bosbach KW5V has a report about Quartzfest.
- ii. Q & A session and show/tell for projects and problems:
 - 1. Joseph showed his TenTec radio and discussed purchasing through Paypal.
 - 2. Curt showed the club website and navigated through the various pages.

Meeting was adjourned at 8:23 PM

Submitted by Darrell Barker N7CZX, Secretary