

Care Membership meeting Minutes 9/10/2019

Pre-meeting notes:

John Landen KJ6JOV would like to be put on the website roster. His phone number is 541-879-1863.

The Treasurer's computer has been added to the club inventory list along with the Quicken software.

Vice President reported to the Treasurer.

The total amount report by Mike Bach for the RVARC Field Day expenses. The total was \$283 dollars. CARE to pay RVARC \$142 dollars as agreed upon.

The Christmas Banquet will be held at the Bellevue Grange Ashland. A \$200 dollar check for deposit is needed and a \$105 dollar check for 4 hours use of the dining area and kitchen are needed.

At 6:30 PM meeting was called to order by the President.

Officers present.

President	Bruce Cook
Vice President	Bill Martin
Treasurer	Darrell Barker
MAL	Leonard Eaton
MAL	Steve Bosbach

Minutes of last meeting are available online. Motion to approve from Steve Bosbach second by Curt Hadley. Approved by membership voice vote.

Treasurer's report on \$3685 dollars in account and account is in balance. Motion to accept report by Leonard Eaton seconded by John Landen. Approved by membership by voice vote.

Treasurer read a letter of thanks to the club for contributing \$100 dollars to the Spectrum Defense Fund.

Curt Hadley reported on the continuing class progress. The class has narrowed down to a small number.

Bill Schrader reported on the progress of the Morse Code Class. There are 9 students and classes are continuing.

Fox Hunt details made available. The date will be 9/21/19 starting time 1PM location will be the Jefferson School Park on the corner of Kenyon and Garfield.

Bill Martin gave a report on the Christmas Banquet. Location will be the Bellevue Grange in Ashland. Date and time will be December 15th Sunday at 2PM to 6PM. Checks were written for the deposit and rental of the dining room and kitchen. \$200 dollars for the deposit and \$105 dollars for 4 hours rental plus use of the kitchen.

Wednesday, September 11, 2019

President asked the membership to approve the funding of the Christmas Party by a voice vote for the amount of \$300 dollars. Bill Schrader made a motion to accept Kirk Austbo seconded and the motion was approved by a voice vote of the membership.

Treasurer reported to the club the RVARC total for Field Day expenses. The total provided by Mike Bach RVARC was \$283 dollars. Treasurer will write a check for \$142 dollars as the previously agreed upon amount to be sent to RVARC to cover Field Day expenses. No vote needed since this was previously approved by membership.

Curt Hadley spoke about buying and donating to the Fire Department a set of 4 Stanchions and 3 Ropes to protect an antique piece of fire equipment on display at the fire station. Cost was reported as less than \$150 dollars. Bill Schrader made a motion to approve funding and Johnnie Jones seconded the motion. The motion was approved by voice vote of the membership.

President reported the proposal for 144 MHz shared use in France by other services is now a dead issue.

A break was called at 6:50 and meeting continued at 7:10 with a demonstration by Steve Soar concerning use of oscilloscopes in the ham radio station.

President made an appeal to membership to buy more Raffle tickets for the end of the year raffle for a gift certificate from HRO.

Leonard Eaton won the Raffle item FT-65 handheld. Crystal Bosbach won second place raffle item a 4 element 2 meter yagi.

Meeting adjourned at 7:50

Vice President taking minutes 9/10/2019 Secretary was absent.