**CARE General Meeting**

**MINUTES**

March 10th, 2020

1. President Cook called the meeting to order at 6:30 and declared a Quorum was present.
2. President Cook made an announcement to the membership regarding COVID-19 and the current information from the Jackson County Health and Human Services. He asked that members update their email addresses with the Club and reminded them to check the Club website and John’s peak as developments occur.
3. Dr. Ed Fong then made a SKYPE presentation on antennae to the Club.
4. The following visitors were present and recognized:
   1. Travis Snyder - Class
   2. Simon - KE7PMM – Saw web site
   3. Josh Raines - Class
   4. Floyd - Class
   5. Hans Schaffron – Friend from GP - KJ7MZT
   6. Jim Ladd – KJ7MYY
   7. Jim Brendle – KG7JUO – Organizer, Applegate to Brookings race, Wild Rogue Relay, June 12/13
5. Secretary’s Report: The minutes of the last meeting were available online. John Fowler moved to accept the minutes as published on the web site and David Smith seconded the motion. There was no objection and the motion passed unanimously.
6. Treasurer’s Report: The Treasurer presented his report of the Club financial information. John Fowler moved to accept the report as presented and David Smith seconded the motion. There was no objection and the motion passed unanimously.
7. Old Business:
   1. The Club was reminded of the Fox Hunt on 14 March at 1:30pm.
8. New Business
   1. President Cook reported on the current class. Only 3 students attended the last class session but 10 are still with the class.
   2. President Cook announced the Club’s Monday night NET for those who might not know it was out there. 7pm Monday’s on 147.100 + 136.5
   3. President Cook discussed how the membership was most interested in dual band handhelds and mobile radios and how the Board couldn’t provide mobile radios often because of the cost limitation. He then solicited a motion to increase the raffle prize cost limitation to $225. Rick Arens moved to increase the raffle cost limit to $225 and Josh Raines seconded the motion. With no objection a vote was called and the motion carried.
   4. President Cook explained that the PIO and Web Master positions were vacant and solicited interested parties. John Fowler and Josh Raines expressed interest and it was suggested that the Club ask Steve Bosbach if he might be interested.
9. Possible future presentations for the Club were discussed With Luke (KJ7BKH) to present his repeater smart phone app in April and Pat Cunningham (KD7MPA) to give a presentation on DMR in May.
10. President Cook announced upcoming contest dates for March and April including six state QSO parties and the ARRL Rookie Roundup for SSB
11. President Cook adjourned the meeting for a break to socialize and then reconvened
12. The Club raffled off a 120 Watt folding solar panel with controller. Steve (WC7R) won the raffle and was quite happy.
13. The presentation for this month was conducted at the beginning of the meeting for convenience of the presenter.
14. President Cook adjourned the meeting.