

# CARS Meeting Agenda

Calaveras Amateur Radio Society, Inc.

Bi-Monthly Meeting

Sept. 12, 2013 – 6:30 PM = Hall open by 5:20 come early!

\* Welcome and Opening by President, Ken Sanders – Pledge  
– Agenda  
Changes?

\* Program introduction by Steve Airola, W6RXK (open at  
this  
writing)

\* Reading of minutes by Secretary – Rob Sullivan, WB5FTF

a. Jul. 11, regular Bi-monthly meeting

b. Secretary's report

c. Correspondence & etc.

\* Treasurer's Report – Bill Holmes, K6DUY

a. Financial Report

b. Financial business – Membership update

c. Correspondence & etc.

\* Vice President's Report – Steve Airola, W6RXK

a. Bi-monthly meeting program schedule/suggestions

b.

\* President & Repeater Operator Report – Ken Sanders, AE6LA

a. Fowler – 5.17, 4.39, 4.31

b. Reba – 4.39, 441.0375

c. Other Possible repeater locations.

d. Christmas Party @ AE6LA's December 1, 7 or 8 ?????

\* PIO, Grants, Breakfasts, VE Committee Reports –

\* Web Master – Andy Thomas, NV6V

\* ARES/OES Committee Report – PT Brown, KG6FEY; Sam, WS6P;

Kit,

WB6QVU

\* Monday night Net Manager & NBEMS Report – Sam Hernandez,  
WS6P

\* Field Day June 28 -30, 2013 – Sam, WS6P

- \* Picnic Committee – Tim Cody, KD6NRB Date – September 7, 2013
- \* Repeater Committee – Rob Sullivan, Ken Sanders
- \* VE Coordinator – Susan LaDuke
- \* Old Business
- \* New Business
- \* Nominations for President, PIO, & Secretary – Full two year terms
- \* October electronic balloting ending Nov. 15
  
- \* Event Calendar: Monthly Breakfast Saturday, Oct. 5, 2013, 9 AM, Murphys Hotel; VE Session Oct. 19 in Murphys; Bi-monthly business meeting Nov 14, 2013, 6:30 at IOOF Hall in Angels, Christmas Party at AE6LA's Dec. ?, 2 to 5 PM.
- \* Final Comments & Adjournment