

CARS Meeting Agenda

Calaveras Amateur Radio Society, Inc.
Quarterly Meeting
September 18, 2008
~ 6:45 PM

- Welcome and Opening by President – Ken Sanders
- Reading of minutes by Secretary – Mark Godbout
& Secretary's report
- Treasurer's Report – Lynn Bartschi & Ken Sanders
President's recommendation to change name on account to CARS, Inc.
and provide for signature by all officers.
- Vice President's Report- ARES & RACES – Jim Clark
- President's Report
Repeater Report
Membership
- IRLP & Technology Report – Andy Thomas
- PIO & Grant Committee Reports – John Davenport
- Event Support Committee – Arturo Salazar
- Field Day Committee Report – Bill Holmes
- Net Manager Report – Fred Soderer
- Any other old business
- New Business
ByLaws review of "officer election." Art. III, Sec. 1, 2 & 6
Nominations for VP, Treasurer and others?
Election committee similar to that used for bylaws approval?

Any other new business
- Final Comments
- Adjournment

Some suggestions from a CARS Member.....see below:

From: mabrown@caltel.com
To: ae6la@aol.com
Sent: 9/7/2008 6:36:45 P.M. Pacific Daylight Time
Subj: Thought Provoking Items

Ken:

For your consideration, items of discussion for the upcoming Board meeting:

- Bi-monthly Board meetings versus quarterly
- Bi-monthly newsletters versus quarterly – by the time the quarterly newsletter is issued, everything is so far in the past that it is forgotten and difficult to be enthused in club activities
- Web site showing current club happenings throughout each year(s) would be a big insight to those visiting the site
- Add the word “newsletter” after Wavelength. Visitors to the web site looking for CARS newsletter might not realize CARS newsletter is the Wavelength. I know I didn’t when I first visited the web site before becoming a member.
- Consider holding monthly breakfast meetings periodically at different locations which might inspire more participation. This might not be feasible but perhaps Valley Springs, San Andreas, Moke Hill, Arnold, Angels Camp. I have not done a sample test of logistics from the roster so perhaps this might not be worth considering but it is something to think about to encourage building the attendance. Speakers might be a draw; as an example PT and I enjoyed listening to Sherman/OES address the club at the last breakfast meeting. We came away from the breakfast meeting with new insights on Sherman’s role.
- Social activities, as an example – Pot Luck picnic; no host ice cream social

Print or delete, your choice!

73

K6MAB/Miriam

Miriam Brown