

CARS Meeting Agenda

Calaveras Amateur Radio Society, Inc.
Quarterly Meeting
December 11, 2008
~ 6:45 PM

- Welcome and Opening by President – Ken Sanders
- Reading of minutes by Secretary – Mark Godbout
& Secretary's report
 - a. Sept. 8, 2008 Regular meeting
 - b. Oct.13 Special “on the air” meeting
 - c. Election Results
 - d. Arrangements for transfer of office
- Treasurer's Report – Lynn Bartschi
Arrangements for transfer of office
- Vice President's Report- ARES & RACES – Jim Clark
Arrangements for transfer of office
- President's Report
 - a. Repeater Committee Meeting Sept 24
 - b. Fowler Repeater Work Trip Oct. 1
- IRLP & Technology Report – Andy Thomas
- PIO & Grant Committee Reports – John Davenport
- Event Support Committee – Arturo Salazar
Mr. Frog Wild Ride – Oct. 19
- Field Day Committee Report – Bill Holmes
- Net Manager Report – Fred Soderer
- Old Business
 - a. Miriam's suggestions - Bi-monthly meetings, increased social activities & etc.
 - b. Other old business
- New Business
 - a. Committee Chairs – Net Manager, ARES/OES, Field Day, Repeater, Event Support
 - b. 5.17 SWAP Net Dan – KC8DHV
 - c. Other new business
- Event Calendar: Repeater Committee? Quarterly Meeting Mar. 19?
- Final Comments
- Adjournment