

CARS Meeting Agenda

Calaveras Amateur Radio Society, Inc.

Bi-Monthly Meeting

Nov. 14, 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. Sept. 12, 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. Defer to Repeater Committee Report
 - d. Christmas Party @ AE6LA's December 8 - 2 to 5 PM
- 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 Liaison – Susan LaDuke
- Old Business – Certify Elections
- New Business
 - Possible repeater actions
 - Other
- Event Calendar: Monthly Breakfast Saturday, Dec. 7, 2013???, 9 AM, Murphys Hotel; VE Session Oct. 19 in Murphys; Bi-monthly business meeting Jan. 10, 2014, 6:30 at IOOF Hall in Angels, Christmas Party at AE6LA's Dec. 8, 2 to 5 PM; VE Session Saturday, Dec. 14, 2013 at EPFD.
- Final Comments & Adjournment