

CARS Meeting Agenda

Calaveras Amateur Radio Society, Inc.

Bi-Monthly Meeting

Sept 11, 2014 - 6:30 PM - Hall open by 5:20 come early!

- Welcome and Opening by President, Ken Sanders - Pledge - Agenda Changes?
- Program: Jeff Tolhurst, N6JWT - ARRL Teacher Institute
- Reading of minutes by Secretary – Steve Dexter, WT6SD
 - a. Jul 10, 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, W6RXX
 - 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. EchoLink
- Breakfasts Reports – Steve Dexter, WT6SD
- Web Master – Andy Thomas, NV6V
- ARES/OES Committee Report – PT Brown, KG6FEY; Sam, WS6P; Kit, WB6QVU; Ken – AE6LA
- Monday night Net Manager & NBEMS Report – Sam Hernandez, WS6P
- Field Day June 28 -29, 2014 – Sam, WS6P
- Picnic Committee – Tim Cody, KD6NRB Date - September 6, 2014
- Repeater Committee – Mike Fahmie
 - Aug 14 committee meeting
 - Other items
- VE Liaison – Suzan LaDuke
- Public Information Officer - John Davenport
- Old Business
- New Business
 - Nominations for V.P. and Treasurer for Jan. 2015 through Dec. 2016 with election arrangements.

Other new business

- Event Calendar: Monthly Breakfast Saturday, Oct 4 & Nov 1, 9 AM, Murphys Hotel; VE Session Oct 25 Murphys 9:30 AM; Bi-monthly business meeting Nov 13, 6:30 at IOOF Hall in Angels; Lumberjack Day West Point Oct 10; Christmas Party Dec. 6 & K6DUY.
- Final Comments & Adjournment