

CARS Meeting Agenda
Calaveras Amateur Radio Society, Inc.
Bi-Monthly Meeting

Nov. 13, 2014 - 6:30 PM - Hall open by 5:20 come early!

- Welcome and Opening by President, Ken Sanders - Pledge - Agenda Changes?
- Program: TBD
- Reading of minutes by Secretary – Steve Dexter, WT6SD
 - a. Sep. 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.
 - d. Christmas Party
- 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
 - d. Correspondence
- Breakfasts Reports – Steve Dexter, WT6SD Dec 6?
- 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
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- Field Day June 28 -29, 2014 – Sam, WS6P
- Picnic Committee – Tim Cody, KD6NRB Date set - September 12, 2015
- Repeater Committee – Mike Fahmie
- VE Liaison – Suzan LaDuke Location Dec. 13?
- Public Information Officer - John Davenport
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- Old Business
 - Election of V.P. and Treasurer for Jan. 2015 through Dec. 2016. Just one nomination for each.
- Other old business
- New Business

Event Calendar: Monthly Breakfast Saturday, Dec 6? & Jan. 3, 9 AM, Murphys Hotel; VE Session Dec 13, Location? 9:30 AM;
 Bi-monthly business meeting Jan 8, 6:30 at IOOF Hall in Angels; ; Christmas Party Dec. 7 @ K6DUY.

- Final Comments & Adjournment