

CARS Meeting Agenda

Calaveras Amateur Radio Society, Inc.

Bi-Monthly Meeting

September 10, 2015 - 6:30 PM - Hall open by 5:20 come early!

Sign up for ARES – We need you Thursday, April 21, 2016

- * Welcome and Opening by President, Ken Sanders - Pledge - Agenda

Changes?

- * Program: TBD
- * Reading of minutes by Secretary – Steve Dexter, AA6AQ
 - a. July 9, regular Bi-monthly meeting
 - b. Secretary's report
 - c. Correspondence & etc.
- * Treasurer's Report – Eileen Thomas, KK6GIX
 - a. Financial Report
 - b. Financial business – Membership update
 - c. Dues Reminder, Correspondence & etc.
- * Vice President's Report – Bill Holmes, K6DUY
 - a. Bi-monthly meeting program schedule/suggestions

- * President & Repeater Operator Report – Ken Sanders, AE6LA
 - a. Fowler – 5.17, 4.39, 4.31, EchoLink
 - b. Reba – 4.39, 441.0375 – WA6ZTY repaired APRS
 - c. Christmas Party – Where? When? 12/5 at noon? Who will help?

* Repeater Committee – Fowler VOIP Phone line installed and working well. IRLP/Echo/Control Fowler computer TBD.

<http://www.irlp.net/embedded.html>

* Breakfasts & Bike Ride Reports – Steve Dexter, AA6AQ

* Web Master – Andy Thomas, NV6V

* ARES/OES Committee Report – PT Brown, KG6FEY; Sam, WS6P; Kit, WB6QVU; Ken – AE6LA

CCSET April 16, 2015 – TCSET April 21, 2016

CARS Communications Trailer – Chuck, W6AJW with budget request

CESN – Monday 2000Hrs, Wednesday 1000 Hrs

* Monday night Net Manager & NBEMS Report – Sam Hernandez, WS6P

* Field Day June 27 -28, 2015 ... June 25-26, 2016 – Sam, WS6P

* Picnic Committee – Tim Cody, KD6NRB Date set - September 12, 2015

* VE Liaison – Suzan Flanary, K6CDK

* Old Business

* New Business - Nominations for President, PIO and Secretary. On line elections October through November 12. Certified at November 12 meeting. Take office at December Christmas party for the succeeding two years.

* Event Calendar: Monthly Breakfast Saturday, Oct 3 & Nov. 7, 9 AM, Murphys Hotel; Bi-monthly business meeting Nov. 12, 6:30 at IOOF Hall in Angels, VE Sessions with BBQ Sept 12 & Nov. 14 in Moke Hill. Christmas party Dec. 5 or 6 at ???

* Final Comments & Adjournment