

CARS Meeting Agenda

Calaveras Amateur Radio Society, Inc.

Bi-Monthly Meeting

November 12, 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. Sept. 10, regular Bi-monthly meeting
 - b. Secretary's report
 - c. Correspondence & etc.
- Treasurer's Report – Eileen Thomas, KK6GIX
 - a. Financial Report & Annual Filings, Ken
 - b. Financial business – Membership update
 - c. Dues Reminder, Correspondence & etc.
- Vice President's Report – Bill Holmes, K6DUY
 - a. Bi-monthly meeting program schedule/suggestions
 - b. Christmas Party
- President & Repeater Operator Report – Ken Sanders, AE6LA
 - a. Fowler – 5.17, 4.39, 4.31, EchoLink - Visited Oct 8
 - b. Reba – 4.39, 441.0375 – Visited Oct 8
- Repeater Committee – Mike Fahmie, WA6ZTY
- 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
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 10, 2016
- VE Liaison – Suzan Flanary, K6CDK
- One Day Ham license - Sam Hernandez, WS6P & Ken Sanders, AE6LA
- Old Business – Election of President, PIO and Secretary. They will take office at December Christmas party for the succeeding two years. VP and Treasurer continue for one more year.
- New Business -
- Event Calendar: Christmas Party at K6DUY Saturday, December 5, 2 to 5?, Monthly Breakfast Saturday, Jan. 2, 2016, 9 AM, Murphys Hotel; Bi-monthly business meeting Jan. 14, 2016, 6:30 at IOOF Hall in Angels, VE Sessions Nov. 14 in Moke Hill.
- Final Comments & Adjournment