## CARS Meeting Agenda

## Calaveras Amateur Radio Society, Inc. Bi-Monthly Meeting

March 10, 2016 - 6:30 PM - Hall open by 5:20 come early!

Sign up for ARES – We need you.

- Welcome and Opening by President, Ken Sanders Pledge Agenda Changes?
- Reading of minutes by Secretary Steve Dexter, AA6AQ He's resigned. Needs replacement.
  - a. Jan. 14, 2016, regular Bi-monthly meeting
  - b. Secretary's report
  - c. Correspondence & etc.
- President & Repeater Operator Report Ken Sanders, AE6LA
  - a. Fowler Relocation to La Rau Communications Fowler Site
  - b. Possible Alternate Locations for Fowler Equipment
  - c. Fowler 5.17, 4.39, 4.31, remote base, EchoLink and phone patch Operations
  - d. Reba 4.39, 441.0375 Operations
  - e. Blue Lake Springs Arnold UHF site going up on test pair 441.875
  - f. Arnold Preparedness Fair May 7 at Independence Hall
- Treasurer's Report Eileen Thomas, KK6GIX
  - a. Financial Report
  - b. Financial business Membership update
  - c. Dues Reminder, Correspondence & etc.
  - d. Dues and budget recommendations
- Vice President's Report Bill Holmes, K6DUY
  - a. Bi-monthly meeting program schedule/suggestions
  - b. Swap meet opportunities
- Repeater Committee Mike Fahmie, WA6ZTY
- Breakfasts & Bike Ride Reports Needs new chairpersons
- Web Master Andy Thomas, NV6V
- ARES/OES Committee Report PT Brown, KG6FEY; Sam, WS6P; Kit, WB6QVU; Ken AE6LA
  TCSET April 21, 2016
  CARS Communications Trailer Chuck, W6AJW
  CESN Monday 2000Hrs, Wednesday 1000 Hrs
- Monday night Net Manager Sam Hernandez, WS6P
- Field Day 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 -
- New Business -
- Event Calendar: VE Session Mar. 19, Jesus Maria, Moke Hill, Monthly Breakfast Saturday, Apr 2 & May7, 2016, 9 AM, Murphys Hotel; Bi-monthly business meeting May. 12, 2016, 6:30 at IOOF Hall in Angels,
- Final Comments & Adjournment