

# CARS Meeting Agenda

Calaveras Amateur Radio Society, Inc.

September 8, 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 – Andy Thomas, NV6V
  - a. July 14, regular Bi-monthly meeting
  - b. Secretary's report
  - c. Correspondence & etc.
- President & Repeater Operator Report – Ken Sanders, AE6LA
  - a. Fowler - 5.17, 4.39, 4.31, remote base, EchoLink, phone patch, relocation.
  - b. Reba – 4.39, 441.0375 Operations
  - c. Appaloosa Fire outage
  - d. Blue Lake Springs Arnold UHF site going up on test pair 441.875
- Repeater Committee – Mike Fahmie, WA6ZTY
- 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
  - b. Swap meet opportunities
- Breakfasts – Michael Dugger, K6AAN
- Web Master – Andy Thomas, NV6V
- ARES/OES Committee Report – PT Brown, KG6FEY; Sam, WS6P; Kit, WB6QVU; Ken – AE6LA; Mike, N6AXQ
  - CARS Communications Trailer – Chuck, W6AJW
  - CESN – Monday 2000Hrs, Wednesday 1000 Hrs
  - CCFA Oct. 8 Poker Run
  - Memorial Run – Aug. 27
- Monday night Net Manager – Mike Axiak, N6AXQ
- Field Day June 25-26, 2016 – June 24-25, 2017 – Sam, WS6P
- Picnic Committee – Date set - September 10, 2016
- VE Liaison – Suzan Flanary, K6CDK
- Old Business –
  - Nominations of Officers slate due. – VP & Treasurer. PIO remains open.
  - Online balloting in October if contested.
- New Business -
  - Christmas Party date and location? December 3?
- Event Calendar: Picnic at Utica Park Sept. 10, Monthly Breakfast Saturday, Oct 1 & Nov. 5, 2016, 9 AM, Murphys Hotel; Bi-monthly business meeting Sept. 8, 2016, 6:30 at IOOF Hall in Angels,.
- Final Comments & Adjournment