## CARS Meeting Agenda

Calaveras Amateur Radio Society, Inc.
March 9, 2017 - 6:30 PM - Hall open by 5:20 come early!
Sign up for ARES – We need you.

- (5) Welcome and Opening by President, Ken Sanders Pledge Agenda Changes?
- Introduction of Program Speaker Tim Hildabrand, KG6ZAJ by VP Holmes, Subject: Internet
- ⑤ Break and then abbreviated business meeting
- (5) Reading of minutes by Secretary Andy Thomas, NV6V
  - a. Nov. 10, regular Bi-monthly meeting
  - b. Secretary's report
  - c. Correspondence & etc.
- 5 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. Blue Lake Springs Arnold UHF 441.875
- 5 Repeater Committee Mike Fahmie, WA6ZTY
- Treasurer's Report Eileen Thomas, KK6GIX
  - a. Financial Report
  - b. Financial business Membership update
  - c. Dues Reminder, Correspondence & etc.
- (5) Vice President's Report Bill Holmes, K6DUY
  - a. Bi-monthly meeting program schedule/suggestions
  - b. Swap meet opportunities
- Breakfasts Michael Dugger, K6AAN
- (5) Web Master Andy Thomas, NV6V
- ARES/OES Committee Report PT Brown, KG6FEY; Sam, WS6P; Kit, WB6QVU; Ken AE6LA; Mike, N6AXQ

Sam, WS6P is replacing PT, KG6FEY as our Calaveras County Emergency Coorinator CESN – Monday 2000Hrs, Wednesday 1000 Hr

2017 Event Schedule: Sunday, March 19, Ride4ART; Saturday, April 15, Mr Frog; Saturday,

May 13, Central Fire Mud Run.

- 5 Monday night Net Manager Mike Axiak, N6AXQ
- <sup>5</sup> Field Day June 25-26, 2016 June 24-25, 2017 Sam, WS6P
- 5 Picnic Committee Date set September 9, 2017
- 5 VE Liaison Suzan Flanary, K6CDK
- Old Business –
- New Business

Event Calendar: VE Session: March 18, 2017, 9:30 AM, Central Fire Station #1; Monthly Breakfast Saturday,

April 1, 2017 & May 6, 9 AM, Murphys Hotel; Weekly Net Mondays, 7:30 PM, 145.17 MHz; Bi-monthly business meeting May 11, 2017, 6:30 at IOOF Hall in Angels,. See above for rides & runs.

5 Final Comments & Adjournment