

CARS Meeting Agenda

Calaveras Amateur Radio Society, Inc.

Sept. 14, 2017 - 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 13, 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.
 - b. Reba – 4.39, 441.0375 Operations
 - c. Blue Lake Springs Arnold UHF 441.875
 - d. Financial filings
- 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 – Sam, WS6P; PT Brown, KG6FEY; Ken – AE6LA; Mike, N6AXQ
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.
- Monday night Net Manager – Mike Axiak, N6AXQ
- Field Day - June 24-25, 2017 – June 23-24, 2018 - Sam, WS6P & Cory, KM6ELA
- Picnic Committee – Date set - September 9, 2017
- VE Liaison – Suzan Flanary, K6CDK
- Old Business –
Christmas Party
- New Business
Nominations for officers to serve for 2018-19
Secretary, PIO, and President

Event Calendar: Sept. 30, 8 am Ham Cram, Murphys Fire Training Center; Weekly Net Mondays, 7:30 PM, 145.17 and 441.875 MHz; Bi-monthly business meeting Nov. 9, 2017, 6:30 at IOOF Hall in Angels,. Breakfast at 9 AM, Murphys Hotel, Oct. 7 and Nov. 4; Christmas Party Dec. 2?

- Final Comments & Adjournment