

## AGENDA

### Calaveras Amateur Radio Society (CARS)

September 10, 2020 – 6:30 PM –Round Table Pizza, Angels Camp

1. Meeting called to order
  - a. Welcome by club president Steven J. Airola, W6RXK
  - b. Pledge of allegiance – Josh Heller
  - c. Self-Introductions by all.
2. Reading of Minutes from Last Meeting.
3. Treasurer's Report by Ken Sanders, AE6LA
4. Net Monthly Report
5. Repeater Report
6. Breakfast Report – Patsy
7. Webmaster Report – Andy Thomas, NV6V
8. ARES/RACES Report
9. Old Business:
  - a. Emergency Trailer
  - b. Christmas Dinner
  - c. Nominations for Vice President and Treasurer should be open. Josh Heller has been nominated for Vice President and Ken Sanders has been nominated for Treasurer. Nominations are open through September, 2020 an online election during October, 2020 if needed to be voted on at November, 2020 meeting. Their term would begin January 1, 2021.
10. New Business:
  - a. 2020/2021 Membership Dues – Renewal Payments due
  - c. Amateur Radio Equipment for sale.
  - d. Upcoming Club Events
    - i. Christmas Dinner
11. Final Comments & Adjournment

### Happenings:

Christmas Dinner – Saturday December 6, 2020, 4:00 p.m. to 6:00 p.m.  
Next Meeting November 12, 2020  
September Nomination for Officers