

AGENDA

Calaveras Amateur Radio Society (CARS)

September 14, 2023 – 6:30 PM

Round Table Pizza, Angels Camp

1. Meeting called to order
 - a. Welcome by club president Steven J. Airola, W6RXX
 - b. Pledge of allegiance – Mark Godbout N6IV
 - c. Self-Introductions by all.
2. Reading of Minutes from July 13, 2023 Meeting – Jack Luoma W6JAK.
3. Treasurer's Report by Ken Sanders, AE6LA.
4. Monday Night Net Report – Mark Godbout N6IV
5. Repeater Report – Ken Sanders AE6LA Fowler-Summit-Reba
6. Breakfast Report by Dee Richina, KM6ELF
7. Webmaster Report – Andy Thomas, NV6V
8. Public Information Officer Report – Michael WB6USJ.
9. ARES/RACES Report – Jack Luoma W6JAK
10. Old Business:
 - a. Emergency Trailer
 - b. Review of bylaws for possible revision.
 - c. VE Liaison-need for more examiners-new question pool mandated July 1, 2023.
11. New Business:
 - a. Picnic – September 23, 2023
 - b. Dues reminder. Club dues were due and were payable by July 1, 2023.
 - c. WB6TOU David – request for balloon support in schools.
 - d. Repeater upgrade request – Ken Sanders AE6LA
 - e. Election of Officers
 - President
 - Secretary
 - Public Information Officer
12. Roundtable:
 - a. Amateur Radio Equipment for Sale?
 - b. Final Comments & Adjournment.

Happenings:

September 16, 2023 – Swap Meet, Lincoln, California

September 23, 2023- Multi-Club Annual Picnic

October 19, 2023 – October 22, 2023 Pacificon 2023 Ham Radio Convention