## **AGENDA**

## Calaveras Amateur Radio Society (CARS)

March 13, 2025 – 6:30 PM Round Table Pizza, Angels Camp

- 1. Meeting called to order
  - a. Welcome by club vice president Dee Richina KM6ELF
  - b. Pledge of allegiance Veteran Volunteer
  - c. Self-Introductions by all.
- 2. Presentation by Mark Price N6ARP entitled "Proper Sizing of Lithium Batteries for Event".
- 3. Reading of Minutes from January 9, 2025 Meeting Jack Luoma W6JAK.
- 4. Treasurer's Report by Ken Sanders, AE6LA/Mark Price N6ARP.
- 5. Monday Night Net Report Mark Godbout N6IV
- 6. Repeater Report Ken Sanders AE6LA Fowler-Summit-Reba
- 7. Breakfast Report by Dee Richina, KM6ELF
- 8. Webmaster Report Andy Thomas, NV6V
- 9. Public Information Officer Report Michael WB6USJ.
- 10. ARES/RACES Report Jack Luoma W6JAK Reminder and information of "Perfect Storm".
- 11. New Business:
  - a. Discussion regarding change of Club Radio License Holder/Trustee N6FRG and K6XCA.
  - b. Discussion regarding change of Club Webmaster Anybody interested?
  - c. Arnold Rim Trail Run, June 1, 2025 need volunteers.
- 12. Old Business:
  - a. Emergency Trailer
- 13. Roundtable:
  - a. Amateur Radio Equipment for Sale?
  - b. Final Comments & Adjournment.

## Happenings:

March 22, 2025 – Loomis Swap Meet

April 11, 2025 – Annual DX Convention Visalia

April 19, 2025 – Ham Cram West Point

April 26, 2025 – Valley of the Moon Swap Meet Sonoma

June 1, 2025 – Arnold Rim Trail Run

June 28, 2025 and June 29, 2025 - Summer Field Day

May 16, 2025 through May 18, 2025 – Dayton Hamvention