

Calaveras Amateur Radio Society
Board and Planning Meeting
At Murphys Church of Christ Bldg.
March 13, 2003

President Patsy Clark, KN6XW called the meeting to order at 7:05 PM. Vice Pres. Don Benthusen, WA6KML; Treasurer Lynn Bartschi, AC6CY; Net Manager Tim Grimes, WA6TLG; Activities Manager Fred Soderer, WB6QVI; Past Pres. Jim Clark, KO6HV; Slot Manager Tim Cody, KD6NRB; and member Ken Sanders, AE6LA were in attendance.

- I. Patsy drafted Ken to take minutes for the evening. Ken was then elected to serve as secretary for the balance of the year. One abstention, Ken.
- II. Patsy, Jim, Don and Ed Ule, K0YOG were selected to serve on the nominating committee.
- III. Activities for the year
 - a. Field Day, June 28/29 – Cottage Springs is available and will be used. Sign in needed for all attending. Hamburgers and hot dogs to be supplied by CARS for Saturday evening pot luck dinner. Also rolls for Sunday breakfast. Leftovers for lunch. Publicity needed and officials need to be invited. Fred to organize Field Day; Ken to coordinate food.
 - b. Summer Picnic – Breakfast at the Clarks August 23.
 - c. Christmas Party – Lynn is checking Sierra Bible Church for 12/6 or 12/13. Tim Cody is Chairman.
 - d. Other possible activities – Bike race support and CDF Volunteers In Prevention
- IV. Repeater – Tim Cody advises IRLP will be running soon. Backup batteries at the repeater need to be replaced. There presently is no backup. They will be replaced by May 1.
- V. VE Exam needed in about 6 weeks. Tim G. will advise Patsy.
- VI. Emergency Service – Fred is going to work with Ken on coordinating with CDF.
- VII. Roster – Lynn and Ed will maintain a current roster. Copies will be furnished immediately upon change to the net manager and slot manager so newcomers can have an auto dial slot and be included in the weekly net from the start of their membership.
- VIII. Good of the Order
 - The possibility of a voting receiver on Bear Mountain to serve the Valley Springs area into the 145.17 repeater was discussed.
 - Tim Grimes reported on satellite radio communications.
 - Fred sends thanks to Patsy for tonight's single purpose board meeting.
- IX. Adjournment at about 8:30.