

CARS, INC
BUSINESS MEETING
SEPTEMBER 10, 2009
MINUTES

President Ken Sanders, AE6LA, called the meeting to order. Tim Cody, KD6NRB, led the flag salute. Self-introductions were made.

The minutes read by secretary Patsy Clark, KN6XW were accepted. Also the secretary reported that the bylaws amendment to put the repeater under the club umbrella with all assets being conveyed to CARS passed. All those voting were for the amendment.

Treasurer Bill Holmes, K6DUY reported \$2,227 .25 in our account with all bills paid. The club hats ordered last month were available for \$10.00 a hat. He will order badges for new members.

Vice President Steve Airola, W6RXK reported a good speaker is lined up for the November meeting. All should plan on attending so there will be a large audience to benefit from this speaker. Tonight's speaker is Nancy Longmore from Cal Fire.

Ken Sanders, AE6LA said we got the K6XCA call sign, which will be for emergency work.

John Davenport is preparing a P.G.&E. grant proposal. This is complicated so thanks John.

PT Brown said there would be a simulated emergency test sometime after October 4. At this time it looks as if this will just be our club taking part. Sam Hernandez, WS6P told of his work with a group in West Point on emergency preparedness. He has demonstrated packet to them and encouraged them to become licensed.

This being an odd year, 2009, an election needs to be held for president, secretary, and public information officer. Since there have been no nominations for president or public information officer, Ken Sanders, AE6LA and John Davenport, KI6ART agreed to stay on for another two year term. However, each said if someone were to come forward to take their office they would step down. Barry Thaysen, K3UG volunteered to be secretary. This slate of officers will be made official during the November meeting and Ken, John, and Barry will begin their two year term in January.

In addition to these officers additional volunteers are needed. Bill Holmes, K6DUY has done a super job as field day chairman but he will not do it again next year. Likewise Fred Soderer, WB6QVI has been great as net chairman but he wants someone else to take over next year. Please be thinking about taking one of these jobs.

After a short cookie and coffee break furnished by Kathy Hernandez, KI6OBE Nancy Longmore told us about the Knight Fire. Using pictures she explained how the incident

command system worked and the mobile village erected to fight the fire. Very interesting.

Respectfully submitted,
Patsy Clark, KN6XW, Secretary