

CARS , INC
Business Meeting
March 11, 2010 – 1830 hrs

The meeting was called to order by Ken Sanders AE6LA, President followed by the Pledge of Allegiance and self introductions.

The minutes from the business meeting held January 14th, 2010 were accepted as printed pursuant to a motion made by Chuck Farr W6AJW and seconded by Miriam Brown K6MAB, which passed unanimously.

There was no new correspondence.

Treasurer Bill Holmes K6DUY gave a financial report which included the report of a current balance of \$1452.29. There is no outstanding debt.

President Ken Sanders AE6LA reported on the current status of the repeater on Fowler Peak. There was discussion on the merits of purchasing a replacement system, and the current status of the existing system.

Tim Cody KD6NRB, has accepted the Chairmanship for our part of the picnic. This event will be held in Utica Park in Angel's Camp on Sept. 4th 2010 and will be a joint effort with TCARES and the Amador County Amateur Radio Club.

Club PIO/Grants Manager/VE Manager John Davenport KI6ART reports that he is has passed the requirements for an Extra Class license, congrats John! There was no news on grants, and the Monthly Breakfast in Murphys continues to be well attended and a popular gathering of club members and guests.

There was no IRLP/Technology report.

Calaveras County EC, PT Brown KG6FEY circulated a signup sheet for Mr. Frogswildride .. a bicycle event that CARS will be supporting. The event will take place on April 17th, 2010.

The purchase of antennas for the West Point area was discussed. This had been a tabled item from the last meeting. A motion was made and passed that the club provide \$300 toward the purchase of these antennas with the unused ones being available to be re-sold to club members, or used as raffle prizes at the upcoming picnic. The motion was made by Sam Hernandez WS6P and seconded by Ron Eaves W6RPM.

EC PT Brown announced that there will be a once/month simplex net for ARES personnel held after the regular Monday night net on 146.55 Mhz.

Bill Holmes W6DUY announced that all the pending certificates from Frogjump 2009 had been sent out.

Bill and Sam will be the 2010 Field Day Co-Chairmen. The club will return to the Bear Valley site for 2010; more to come.

Net manager Sam WS6P announced that the months of May and June were still available for a volunteer NCS.

Sam also reported that the NBEMS net continues to have regular meetings on the air, and that there are many regular checkins.

Old business: There was brief discussion about the status of our IRLP node. Andy NV6V was not present to provide any insights on it's status.

New Business: Ken announced that there would be a presentation at the Mount Diablo Radio Club from the Air Force Pave Paws managers on March 19th. He does not intend to attend; this same presentation will be made to interested attendees at EMCOMM West in Reno in early May.

The President reviewed the event calendar for upcoming events.

The meeting was adjourned at 2000.

Respectfully submitted,

Barry Thaysen K3UG
Secretary - Calaveras Amateur Radio Society