

CARS , INC
Business Meeting
July 8, 2010 – 1830 hrs

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

The formal part of the business meeting was suspended so that our evening's presenter could speak first. The presentation by Mel Farrer K6KBE of KLM antennas was interesting and very much appreciated.

The formal aspect of the meeting was resumed following the presentation.

The minutes from the business meeting held March 11, 2010 were accepted as printed pursuant to a motion made by John Davenport and seconded by Fred Soderor, 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 \$1330.71. There is no outstanding debt.

There are 79 current paid members, and 52 members in arrears.

\$64 was paid out to Bill Holmes for FD food expenses.

President Ken Sanders AE6LA reported on the current status of the repeater on Fowler Peak. The interconnect between Fowler and the UHF system on Mt. Reba was up and utilized for the duration of the FD effort. It worked very well. Ken plans to survey battery requirements on Fowler.

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 proposed the idea that the VE session might be a 'traveling' session, held at different locations in the future. Some discussion of this concept followed. 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 indicated that he will be traveling this and that Sam WS6P will be acting ARES EC in his absence.

Net manager Sam WS6P announced that the months of Sept, October, November and December 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 no old business discussed.

New Business: John Davenport brought up the topic of a “talk to Santa project”. There was some discussion about this, and other types of activities that club could explore for future activities.

The President reviewed the event calendar for upcoming events.

The meeting was adjourned at 2035.

Respectfully submitted,

Barry Thaysen K3UG
Secretary - Calaveras Amateur Radio Society