

CARS, INC

Business Meeting

January 13, 2011 ---18:30 hrs

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

It was suggested by John KI6ART to allow the evening presenter, Carolyn Nicolaysen, of TotallyReady.com to give her presentation on Home Emergency Preparedness before the regular business meeting. <http://blog.totallyready.com>

The business meeting began at 7pm after a short break.

The minutes from the business meeting held Nov.11,2010 were presented by Ken AE6LA. There was no new correspondence.

Treasurer Bill K6DUY gave a written financial report which included the current balance of 2128.07 and a list of members he was asking to drop from the member list. Tim KD6NRB asked for the opportunity to phone the members and see if they might want to remain CARS members. Request granted.

Vice President Steve W6RXK had another engagement and left the meeting after introducing the program presenters.

President Ken AE6LA reported on the current status of the repeater on Fowler Peak. Two, new to the club, batteries have been installed and seem to be working well. The solar charging system was overcharging the batteries and was disconnected. A battery maintainer, donated to the club by Sam WS6P, was installed.

Reba-4.39 is down, 441.0375 is working. We have an access problem due to snow.

NARCC - Spectrum Committee can be accessed online if anyone is interested.

Frog Jump 5/19-22 Vice President has interest in a club presence.

Field Day 6/24-26 Bill K6DUY gave a report of club members looking at another site for field day. New Melones is currently being looked at and a decision will be made the near future.

Picnic 9/10 is looking for a Chair person to head the event.

Club PIO/Grants Manager/VE Manager John KI6ART reported He is still working on a PG&E Grant. CalFire in San Andreas is not available for VE testing.

Web Master Report by Andy NV6V encouraged members to get involved with portions of the Website they were interested in. He explained the design was user friendly and wished to work on the "backend" of the site and turn over the update tasks to members.

Andy reported that he is waiting to get together with Berry K3UG before advancing on

the IRLP project.

Calaveras County EC, PT KG6FEY reported the latest emergency "Call Out" was a success as far as the Amateur Radio people were concerned.

Net Manager Sam WS6P said the Monday Net was going well and there were already Net Managers volunteered for the next 6 months.
NBEMS is doing well.

There was no Old Business or New Business

The President reviewed the event calendar for the upcoming events, Monthly Breakfast Feb 5, 2011 & Mar.5, 2011 9AM, Murphys Hotel: Bi-monthly business meeting Mar. 10 2011, 6:30 IOOF hall in Angels Camp.

Adjournment at 8:35

Respectfully submitted,

Tim Cody KD6NRB