

CARS , INC
Business Meeting
September 8th, 2011 – 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 July 14, 2011 were accepted as submitted.

Treasurer Bill Holmes K6DUY was present, a financial report was submitted and read our current total balance is: \$2635.59. There is no outstanding debt.

Vice President Steve Airola was present and discussed his plans for future meeting night speakers. Tonight's presentation will be from Doug Murray N6BU.

President Ken Sanders AE6LA reported on the current status of the repeater on Fowler Peak. There have be no significant changes since the last meeting, the systems continues to perform as designed and there have been no interruptions in service.

Ken also declared nominations to be open for the following positions: President, PIO, and Secretary. Both Ken and John both were nominated and agreed to continue in their respective positions. Bob Sullivan WB5FTF was nominated and agreed to serve as Secretary for the next term.

There was brief discussion about the effort to assist with the K6FRC antenna site in Valley Springs which would facilitate adding repeater coverage into that area. It was decided to table this discussion until after the September picnic.

Club PIO/Grants Manager John Davenport KI6ART reported on the Saturday morning breakfasts in Murphys, and the future plans for VE sessions. John also discussed plans for a tour of the Utica Power Plant in Calaveras County.

ARES/RACES report from PT Brown KG6FEY was not present. Sam Hernandez reported on activities with the Blue Mountain Emergency Group.

Andy Thomas NV6V WebMaster was not present

Sam Hernandez reported on the status of our Monday Night Net, which continues to be popular and is going great. Sam's NBEMS nets also continue to be popular and a very useful resource for learning to use this program.

Tim Cody KD6NRB as Chairman of the coming Joint Picnic led a discussion on picnic planning. A motion was made/seconded to expent \$185.00 to Tim as reimbursement for Tri-TIP purchase.

Under new business Steve Airolla advised the group that he and others from the Valley Springs/Burson area would once again be putting on a Ham Radio Swap meet in March 2012. He offered the club the opportunity to participate as a means to raise funds for CARS. There was discussion about how we, as a club, might best use this opportunity.

The meeting adjourned at 2045

Barry Thaysen K3UG
Secretary - Calaveras Amateur Radio Society