

CARS, INC BUSINESS MEETING November 11, 2010 MINUTES

CARS , INC

Business Meeting

Nov. 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 Sept 9th, 2010 were presented by Steve Shinn. There was no new correspondence.

Treasurer Bill Holmes K6DUY was not present, however a written financial report was presented which included the report of a current balance of \$2202.57. There is no outstanding debt.

President Ken Sanders AE6LA reported on the current status of the repeater on Fowler Peak. He has concern about the status of the backup batteries, and will be investigating the feasibility of replacing them. The new K6XCA 144.31 packet node is up and functioning as expected.

Club PIO/Grants Manager/VE Manager John Davenport KI6ART was not present. 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 was not present, however Sam WS6P reports that 5 of the 6 antennas are installed in the West Point area.

Net manager Sam WS6P presented certificates of appreciation to those individuals that had handled NCS duties during the year. Sam expressed his gratitude for the assistance in handling the net.

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: Pursuant to a white ballot, Steve W6RXK and Bill K6DUY have been reelected to serve as VP and Treasurer respectively for another two year term. Thank you Steve and Bill.

The President reviewed the event calendar for upcoming events, including the annual Christmas Party to be held on 12/5/2010 at AE6LA's home in Arnold.

The meeting was adjourned at 1940.

Respectfully submitted,

Barry Thaysen K3UG

Secretary - Calaveras Amateur Radio Society