## **CARS Meeting Minutes**

Calaveras Amateur Radio Society, Inc.
September 8, 2016 - 6:30 PM - Hall open by 5:20 come early!
Sign up for ARES – We need you.

- Meeting began at 18:33
- Welcome and Opening by President, Ken Sanders Pledge Agenda Changes?
   K6DUY introduced Ian Birbeck, a visitor from Down Under.
- Reading of minutes by Secretary Andy Thomas, NV6V Accepted as posted
  - a. July 14, regular Bi-monthly meeting
  - b. Secretary's report
  - c. Correspondence & etc. 101 current members
- President & Repeater Operator Report Ken Sanders, AE6LA
  - a. Fowler 5.17, 4.39:off air, 4.31, remote base:off air, EchoLink, phone patch:working, Ooma paid up for a year, relocation.

Main repeater operational. Knox LaRue is now Facebook friends with AE6LA. Members should feel free to volunteer to get involved with site improvements. WB6QVU asked about the status with LaRue. AE6LA replied that we are permanent residents at that site.

- b. Reba 4.39, 441.0375 Operations

  APRS is dead. Transceiver is down. Repeater is still up.
- c. Appaloosa Fire outage LaRue is in recovery mode.
- d. Blue Lake Springs Arnold UHF site going up on test pair 441.875
   On the air on test pair. Linked to Fowler repeater.
   Next step: find and coordinate a pair for permanent use. WS6P commented that plenty of UHF pairs are available due to PAVE-PAWS.
- Repeater Committee Mike Fahmie, WA6ZTY
   Any contact with Ron Mobley? No. WA6ZTY will reach out again.
   K6DUY noticed a new or refurbished tower at Mobley's home.
- Treasurer's Report Eileen Thomas, KK6GIX Absent. Report presented by NV6V.
  - a. Financial Report
  - b. Financial business Membership update
  - c. Dues Reminder, Correspondence & etc.

    Dues reminder was sent out by the Secretary.
- Vice President's Report Bill Holmes, K6DUY
  - a. Bi-monthly meeting program schedule/suggestions
  - Swap meet opportunities
     Reno: Saturday, Sept.24 in Boomtown. Same day as Rally in the Valley.
     Mt Diablo ARC Pacificon
  - c. Heathkit dual channel scope is available.
- Breakfasts Michael Dugger, K6AAN
   KC0QID reports that K6AAN is recovering from heart bypass surgery.

 Web Master – Andy Thomas, NV6V No report.

 ARES/OES Committee Report – PT Brown, KG6FEY; Sam, WS6P; Kit, WB6QVU; Ken – AE6LA; Mike, WB6QVU reported that 3 fire vehicles now have radios with Ham capability as well as emergency comms.

Helen Yost reports that the next Mr. Frog's Wild Ride will be 4-15-1

• CARS Communications Trailer – Chuck, W6AJW

Not present.

AE6LA hopes to see the trailer at the next Field Day

WS6P reported that the roof needs fixing. Also that he has coverage for the Lumberjack Day Parade.

• CESN – Monday 2000Hrs, Wednesday 1000 Hrs

WS6P has been checking in. Lousy conditions for HF!

• CCFA Oct. 8 Poker Run

Canceled

• Memorial Run – Aug. 27

WS6P: It went great!

#### Monday night Net Manager – Mike Axiak, N6AXQ

Thanks to everyone for their participation

Check-ins for July: 23 regular, 1.5 visitors

for August: 26 regular, 2 visitors

Simplex monitoring: Please note who/where you hear on the input. Use these notes to help establish communications during future repeater outages.

• Field Day June 25-26, 2016 – June 24-25, 2017 – Sam, WS6P

ARRL has received our information.

636 OSO points.

1,886 points total.

CW operation was sorely missed!

Next FD: June 24-25 2017

Where? WS6P suggested the same location. AE6LA wondered about Bear Valley. Hermit Springs was brought up and discussed.

• Picnic Committee – Date set - September 10, 2016

Good show of hands for those who will attend.

Secretary was instructed to email a reminder to all members.

• VE Liaison – Suzan Flanary, K6CDK

Reports are attached.

Old Business –

Nominations of Officers slate due. – VP & Treasurer. PIO remains open.

Contact an officer if you would like to make a nomination.

Online balloting in October if contested.

• New Business -

Christmas Party date and location? December 3?

K6DUY is available. He will check if it's OK to have the party at his QTH.

K6DUY brought up discussion about interest in surplus radio equipment. He described this category as cheap, older. He notes there doesn't seem to be much interest in taking apart, fixing, tuning and operating classic radios.

Secretary notes that K6DUY and several other members of CARS are a wonderful resource for learning about classic radio equipment. There is a lot of knowledge and love of this stuff in our club. Ask somebody what they know!

- Event Calendar: Picnic at Utica Park Sept. 10, Monthly Breakfast Saturday, Oct 1 & Nov. 5, 2016, 9 AM, Murphys Hotel; Bi-monthly business meeting Sept. 8 Nov. 10, 2016, 6:30 at IOOF Hall in Angels,.
- Final Comments & Adjournment :19:52

CARS Meeting Sept 8,2016 AEGLA 1 Ker Sanders Tim Cody KIKNRB KCQQID Mike Wight Kit Brown WBGQVU N6 YPN CHRIS SAMPSON WAGZTY Mike FAhmie WS6P SAM Hermanch Kathy HOLNANDEZ Bill Holmes KI60BE KEDUY MARYBOROOGN - ALESTRALIA IAN BLABECK AFSM NGIV MARK GODBOUT ANDY THOMAS NVbV MICHAEL A. AXIAL NEAXQ Gay Johnstown KKGUQY

9/7/2016						J
Date	Num	Transaction	Payment	С	Deposit	Balance
7/5/2016	DEP/PP	David Bono - K6OAK cat: Membership Dues 1 YEAR DUES			28.83	3,434.05
7/5/2016	DEP/PP	Repeater Fund cat: Member Donations memo: Paul Shinn	·		62.00	3,496.05
7/5/2016	DEP/PP	Paul Shinn - ?? cat: Membership Dues 1 YEAR DUES			35.00	3,531.05
7/5/2016	1125	SWEET PEA Septic Service, Inc. 21550 Hwy 88, Pine Grove,CA. cat: Field Day memo: Field Day: June 2016	230.00	)		3,301.05
7/6/2016	DEP/PP	Ed ALLENDORF - KI6WJV cat: Membership Dues 1 YEAR DUES memo: ALLENDORF - KI6WJV			28.83	3,329.88
7/6/2016	DEP/C	David Sanderson - KK6ZHP cat: Membership Dues 1 YEAR DUES			30.00	3,359.88
7/6/2016	DEP/C	Joe Maddux - W5WBT cat: Membership Dues 1 YEAR DUES			30.00	3,389.88
7/6/2016	DEP/C	Dylan Beaudette - KE6UOP cat: Membership Dues 1 YEAR DUES			35.00	3,424.88
7/6/2016	DEP/C	Kurst Bovero - KK6ZQH cat: Membership Dues 1 YEAR DUES			30.00	3,454.88
7/6/2016	DEP/C	Eugene Nesterenko - KM6BNU cat: Membership Dues 1 YEAR DUES			30.00	3,484.88
7/6/2016	DEP/C	Terri Fiegle - KG6KEZ cat: Membership Dues 1 YEAR DUES			35.00	3,519.88
7/10/2016	DEP/PP	Kit Brown - WB6QVU cat: Membership Dues 1 YEAR DUES			33.68	3,553.56
7/11/2016	DEP/PP	Greg Gran - W6UQK cat: Membership Dues 1 YEAR DUES			28.83	3,582.39
7/11/2016	DEP/PP	Preston And Carol Gilliam - NR6L & KF6WLE cat: Membership Dues 1 YEAR DUES			33.68	3,616.07
7/11/2016	DEP/PP	Richard And Michelle Leaman - KJ6SII & KJ6TUA cat: Membership Dues 1 YEAR DUES			33.68	3,649.75
7/11/2016	DEP/PP	Tim CODY - KD6NRB cat: Membership Dues 1 YEAR DUES			33.68	3,683.43
7/11/2016	DEP/PP	Jeff Grave - KJ6OES cat: Membership Dues 1 YEAR DUES			28.83	3,712.26

9/7/20	16					•
Dat		Transaction	Payment	С	Deposit	Balance
7/11/201	16 DEP/PP	Mike And Teri Fahmie - WA6ZTY & KJ6EFN cat: Membership Dues 1 YEAR DUES			33.68	3,745.94
7/11/201	16 DEP/PP	Eileen Thomas - KK6GIX cat: Membership Dues 1 YEAR DUES			33.68	3,779.62
7/12/201	16 DEP/PP	Terry & Jeffrey Stone - KK6FDW & KJ6WHS cat: Membership Dues 1 YEAR DUES			33.68	3,813.30
7/12/201	16 DEP/PP	Steve Vargas - KK6BNJ cat: Membership Dues 1 YEAR DUES			28.83	3,842.13
7/12/201	16 DEP/ CK	Suzan Flannery - K6CDK cat: Membership Dues 1 YEAR DUES			35.00	3,877.13
7/12/201	16 DEP/ CK	John Davenport - KI6ART cat: Membership Dues 1 YEAR DUES			30.00	3,907.13
7/12/201	16 DEP/CK	Repeater Fund cat: Member Donations memo: Amador County Amateur Radio Club			100.00	4,007.13
7/12/201	16 DEP/ CK	Patrick Toepel - KK6PGJ cat: Membership Dues 1 YEAR DUES			30.00	4,037.13
7/13/201	16 DEP/PP	Nicktane cat: Membership Dues 1 YEAR DUES			33.68	4,070.81
7/14/201	16 DEP/ CK	Charles Farr - W6AJW cat: Membership Dues 1 YEAR DUES			35.00	4,105.81
7/14/201	16 DEP/ CK	Sam And Kathy Hernandez - WS6P & KI6OBE cat: Membership Dues 1 YEAR DUES			35.00	4,140.81
7/14/201	16 DEP/C	Sales Of Equipment cat: EQUIPMENT SALE (Donated) memo: Bill Holmes			260.00	4,400.81
7/14/20 <sup>-</sup>	16 DEP/C	Mike Dugger - K6AAN cat: Membership Dues 1 YEAR DUES			30.00	4,430.81
7/14/20 <sup>-</sup>	16 DEP/C	Hall Donation cat: Member Donations			31.00	4,461.81
7/14/201	16 DEP/C	Repeater Fund cat: Member Donations memo: Guy Johnstone			100.00	4,561.81
7/14/201	16 DEP/ CK	Steve Cantine - KF6HJB & KGGECO cat: Membership Dues 1 YEAR DUES			35.00	4,596.81
7/14/201	16 DEP/PP	Michael Grcevich cat: Membership Dues 1 YEAR DUES			28.83	4,625.64
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9/7/2016						. ago .
Date	Num	Transaction	Payment	C	Deposit	Balance
7/14/2016	DEP/PP	Larry Rebarchik - N6DB cat: Membership Dues 1 YEAR DUES			33.68	4,659.32
7/15/2016	DEP/ CK	Fred Soderer - WB6QVI cat: Membership Dues 1 YEAR DUES			30.00	4,689.32
7/15/2016	1126	La Rue Communications cat: Ham Repeater Service Fee memo: July - 2016	100.00			4,589.32
7/16/2016	DEP/ CK	Lynn And Darlene Bartschi - KE6FSH And KG6KFD cat: Membership Dues 1 YEAR DUES			35.00	4,624.32
7/16/2016	DEP/PP	Glen Verkerk - KK6OAL cat: Membership Dues 1 YEAR DUES			28.83	4,653.15
7/17/2016	DEP/PP	Steve Shields - KK6QAV cat: Membership Dues 1 YEAR DUES			28.83	4,681.98
7/19/2016	DEP/ CK	Dan Berstein - N6ZEN cat: Membership Dues 1 YEAR DUES			30.00	4,711.98
7/19/2016	DEP/PP	Rene Stivers - KJ6KXR cat: Membership Dues 1 YEAR DUES			28.83	4,740.81
7/20/2016	DEP/ CK	John Stettler - KI6DWP cat: Membership Dues 1 YEAR DUES			30.00	4,770.81
7/21/2016	DEP/PP	Jeff, Courtney, And Taryn - N6JWT, KK6NZO, AND KK6NZP cat: Membership Dues 1 YEAR DUES memo: Family			35.00	4,805.81
7/23/2016	DEP/PP	John ADAMS - KK6HFD cat: Membership Dues 1 YEAR DUES			28.83	4,834.64
7/31/2016	1127	La Rue Communications cat: Ham Repeater Service Fee memo: Aug - 2016	100.00			4,734.64
8/2/2016	DEP/PP	Mary Agatha - KJ6WHT cat: Membership Dues 1 YEAR DUES			28.83	4,763.47
8/3/2016	DEP/PP	Rolan Dillard - KK6AFY cat: Membership Dues 1 YEAR DUES			28.83	4,792.30
8/3/2016	DEP/PP	Craig Mullins - KK6FFZ cat: Membership Dues 1 YEAR DUES			28.83	4,821.13
8/29/2016	ATM	Arrl Insurance cat: CLUB LIABILITY INSURANCE	200.00			4,621.13
8/29/2016	TXFR	Sam Hernandez [ WS6P ] cat: Phone Bill memo: Ooma bill (10 months service)	56.08			4,565.05

# CARS Bi-Monthly Report - 9/8/16

Checking 9/7/2016				Page 5
Date	Num	Transaction	Payment C Deposit	Balance
8/29/2016	1128	Sam Hernandez [ WS6P ] cat: Field Day memo: Field Day Expenses	137.38	4,427.67

Subject

**Fwd: September VE Liaison Report** 

From

<AE6LA@aol.com>

To

<nv6v@calaverasars.org>

Date

2016-09-08 12:07





From: k6cdk@aol.com To: AE6LA@aol.com

Sent: 9/8/2016 11:18:01 A.M. Pacific Daylight Time

Subj: September VE Liaison Report

Ken, I am not sure I will make it to tonight's meeting so here is the Liaison Report: If not, please announce that VE's are needed for Saturday's session at 9:30 AM at Utica Park.

Thanks,

Suzan

VE Liaison Report September 2016

#### Exam Sessions Update

Since the last CARS VE Liaison report, the following exam sessions were held:

Thank you Mickael Axiak, N6AXQ, Michael Dugger, K6AAN, Tim Cody, KD6NRB, Miriam Brown, K6MAB, and Ken Sanders, AE6LA, for providing VE Services for these sessions.

July 23, 2016 6 applicants passed Technician exams at this Ham Cram held in Arnold by Ken Sanders, AE6LA

August 28, 2016 1 applicant passed the Technician exam at a special request session in Arnold.

#### Next Scheduled Exam

The next scheduled Exam Session will be held at the Tri-County Pot Luck Picnic session in Argels Camp on

September 10<sup>th</sup>. So far, one applicant has voiced intent to take an upgrade exam at this session.

Respectfully submitted by: Suzan Flanary, K6CDK

Remaining 2016 Exam dates and locations:

September 10, 2016 9:30 AM

Utica Park prior to Tri-County Amateur Radio Club Picnic 1075 Utica Ln. Angels Camp, CA 95222

November 12, 2016 9:30AM

West Point Veteran's Memorial Building Hwy 26 West Point, CA 95255

### Calaveras Amateur Radio Society - Exam Summary

Yr 2013 Subtotal: General Extra Tech

10 2 0

Yr 2014 Subtotal: Tech General **Extra** 5 2 4

Yr 2015 Subtotal: Tech General **Extra** 2

19

Yr 2016 Subtotal: Tech General **Extra** 23 1 1

**Grand Total:** General Extra Tech 57 7 9