CARS Meeting Minutes

Calaveras Amateur Radio Society, Inc.

November 10, 2016 - 6:30 PM - Hall open by 5:20 come early!

Sign up for ARES – We need you.

Started at 18:31

Welcome and Opening by President, Ken Sanders - Pledge - Agenda Changes?

W6AJW heard from AA7KJ and sends greetings from Manzanita, Or.

Reading of minutes by Secretary – Andy Thomas, NV6V Accepted as posted.

- a. Sept.8, regular Bi-monthly meeting
- b. Secretary's report 103 active members
- c. Correspondence & etc.

President & Repeater Operator Report – Ken Sanders, AE6LA

- a. Fowler 5.17 **Antenna is temporary**, 4.39 **down**, 4.31 **down**, remote base **down**, EchoLink **down**, phone patch **up**, relocation.
- b. Reba 4.39 **down**, 441.0375 **up**
- c. Blue Lake Springs Arnold UHF 441.875 working well

Repeater Committee – Mike Fahmie, WA6ZTY

WA6ZTY heard from a friend that knows Ron Mobley.

Feedback: \$100/month is reasonable rent. Currently waiting for brackets to be installed on tower (due next summer). He is very conscious of security on the site.

Some discussion followed about asking Ron about accepting help. The best advice is to wait until he's ready to proceed.

Discussion: Trying to improve the property at this point is probably not a good idea. We should be patient and put our efforts into Quiggs Mountain when it becomes available.

Treasurer's Report - Eileen Thomas, KK6GIX given by NV6V

- a. Financial Report
- b. Financial business Membership update
- c. Dues Reminder, Correspondence & etc.

Vice President's Report – Bill Holmes, K6DUY

- a. Bi-monthly meeting program schedule/suggestions
- b. Christmas Party, December 3, 2016 Date is OK. Noon to 5:00. Email invitations will be sent out and announced on Monday Night Net.

Swap meet opportunities

Breakfasts - Mike Dugger K6AAN

Next breakfast will be in January 2017.

Web Master - Andy Thomas, NV6V

Routine updates and backups are being performed.

ARES/OES Committee Report - PT Brown, KG6FEY; Sam, WS6P; Kit, WB6QVU; Ken - AE6LA; Mike, N6AXQ

WS6P for ARES/RACES: Currently going through a transition period with NTS message passing. ARRL stopped supporting NTS from the Section level on up.

The slack is being taken up by a new group: RRI (Radio Relay International) http://radio-relay.org/

CARS Communications Trailer – Chuck, W6AJW

Currently covered with a big tarp. Antennas are stored inside. W6AJW is disabled at the moment, but encourages others to come help after the start of the new year. Aiming to be operational at Field Day 2017.

CESN – Monday 2000Hrs, Wednesday 1000 Hr Continues to be covered.

2017 Event Schedule

Ride for Art March 19 in San Andreas

April 15: Mr. Frog's Wilde Ride

Monday night Net Manager – Mike Axiak, N6AXQ

Thanks for participating! Sept: 27 members, 3 visitors. Oct: 25 members, 3 visitors.

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

WS6P has not been able to contact Hermit Springs due to winter shutdown.

Location suggestion: Blue Mountain event Center – 1.8 miles from current FD site. BlueMountainPresents.com

Picnic Committee – Date set - September 9, 2017

40 attendees...a fine event!

To change the date, we would need to request it after the first of the year.

N6IV is considering taking over as chair of this committee.

VE Liaison – Suzan Flanary, K6CDK

Report attached

Old Business -

Election of Officers:

Vice President - Bill Holmes, K6DUY Treasurer - Eileen Thomas, KK6GIX Moved and accepted white ballot. Passed. PIO remains unfilled.

New Business -

N6NML: now living at Foothill Village. She is 95 years old! Char is the only living charter member of CARS.

HF Nets: Electric Radio – dedicated to re-building old radios 20 meter nets: Collins, AM nets

3870 Wednesdays 08:00Z 3895 Fridays (Collins)

N6IV Show and Tell:

Remote control for old Kenwood VHF rig

1988 Moresematic MM1

1981 DFC-230 External VFO

220 MHz 140 watt linear amplifier (TD Systems)

Talked about the Morse Trainer app from IZ2UUF http://www.iz2uuf.net/wp/index.php/2012/07/02/koch/

WA6ZTY operated a VHF contest recently Has a KT34XA antenna for sale http://www.hamanuals.com/MMans/KT-34XA.pdf

Event Calendar: Christmas Party Dec. 3, Monthly Breakfast Saturday, Jan. 7, 2017, 9 AM, Murphys Hotel; Weekly Net Mondays, 7:30 PM, 145.17 MHz; Bi-monthly business meeting Jan. 12, 2017, 6:30 at IOOF Hall in Angels,.

Final Comments & Adjournment 19:57

11/10/2016 Ka Sarders AEGLA Mike Dugger KGAAN Mike FAhmie WA6ZTY MARK GODBOUT NGIV SAM HOLUANDEZ WS6P Katy Hernaudez KI60BE Tim Cody KDENRB KeDuy Chuck Farr WEAXQ W6AJW Lynn Bartschi AC6CY ANDY THOMAS NNPN Steven Airola WERXK.

Fwd: November Liaison Report

From

<AE6LA@aol.com>

To

<nv6v@calaverasars.org>

Date

2016-11-10 13:26





for tonight

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

Sent: 11/10/2016 11:54:47 A.M. Pacific Standard Time

Subj: November Liaison Report

Below is the November Liaison report. I may have to be in Jackson tonight so not sure if I will make the meeting.

I have the key to the Veterans Hall in West Point and about 5 VE's responded that they plan to attend. I also heard from Carl Croci at TCARES. He has a couple he thinks would like to take their exams on Saturday with us.

Thanks, Suzan

VE Liaison Report November 2016

Exam Sessions Update

Since the last CARS VE Liaison report, the following exam session was held:

Thank you Mickael Axiak, N6AXQ, Tim Cody, KD6NRB, Kathleen Hernandez, KJ6OBE, Sam Hernandez, WS6P, Michael Wright, KC0QID, and Ken Sanders, AE6LA, for providing VE Services for these sessions. September 10, 2016 2 applicants passed the Technician exam and 1 Technician upgraded to General Class at the exam session held prior to the Tri-County Picnic in Angels Camp.

Next Scheduled Exam

The next scheduled Exam Session will be held at the West Point Veterans Hall on Highway 26 in West Point. (This is the Blue Building across from the West Point Covenant Church.)

Checking 11/10/2016

Date	Num	Transaction	Payment C	Deposit	Balance
7/4/2016	DEP/PP	Jaime Castillo - KM6BMZ cat: Membership Dues 1 YEAR DUES		28.83	3,356.97
7/4/2016	DEP/PP	Repeater Fund cat: Member Donations memo: Thomas Farr		48.25	3,405.22
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

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Date	Num	Transaction	Payment	С	Deposit	Balance
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
7/11/2016	DEP/PP	Mike And Teri Fahmie - WA6ZTY & KJ6EFN cat: Membership Dues 1 YEAR DUES			33.68	3,745.94
7/11/2016	DEP/PP	Eileen Thomas - KK6GIX cat: Membership Dues 1 YEAR DUES			33.68	3,779.62
7/12/2016	DEP/PP	Terry & Jeffrey Stone - KK6FDW & KJ6WHS cat: Membership Dues 1 YEAR DUES			33.68	3,813.30
7/12/2016	DEP/PP	Steve Vargas - KK6BNJ cat: Membership Dues 1 YEAR DUES			28.83	3,842.13
7/12/2016	DEP/ CK	Suzan Flannery - K6CDK cat: Membership Dues 1 YEAR DUES			35.00	3,877.13
7/12/2016	DEP/ CK	John Davenport - KI6ART cat: Membership Dues 1 YEAR DUES			30.00	3,907.13
7/12/2016	DEP/ CK	Repeater Fund cat: Member Donations memo: Amador County Amateur Radio Club			100.00	4,007.13
7/12/2016	DEP/ CK	Patrick Toepel - KK6PGJ cat: Membership Dues 1 YEAR DUES			30.00	4,037.13
7/13/2016	DEP/PP	Nicktane cat: Membership Dues 1 YEAR DUES			33.68	4,070.81
7/14/2016	DEP/ CK	Charles Farr - W6AJW cat: Membership Dues 1 YEAR DUES			35.00	4,105.81
7/14/2016	DEP/ CK	Sam And Kathy Hernandez - WS6P & KI6OBE cat: Membership Dues 1 YEAR DUES			35.00	4,140.81
7/14/2016	DEP/C	Sales Of Equipment cat: EQUIPMENT SALE (Donated) memo: Bill Holmes			260.00	4,400.81
7/14/2016	DEP/C	Mike Dugger - K6AAN cat: Membership Dues 1 YEAR DUES			30.00	4,430.81
7/14/2016	DEP/C	Hall Donation cat: Member Donations			31.00	4,461.81
7/14/2016	DEP/C	Repeater Fund cat: Member Donations memo: Guy Johnstone			100.00	4,561.81

Checking 11/10/2016

Date	Num	Transaction	Payment	С	Deposit	Balance
7/14/2016	DEP/ CK	Steve Cantine - KF6HJB & KGGECO cat: Membership Dues 1 YEAR DUES			35.00	4,596.81
7/14/2016	DEP/PP	Michael Grcevich cat: Membership Dues 1 YEAR DUES			28.83	4,625.64
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
		out. Membership bues 1 TEAN DOES				

Checking 11/10/2016

Date	Num	Transaction	Payment C Deposit	Balance
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
8/29/2016	1128	Sam Hernandez [WS6P] cat: Field Day memo: Field Day Expenses	137.38	4,427.67
10/15/2016	1129	La Rue Communications cat: Ham Repeater Service Fee memo: March 2016	100.00	4,327.67
11/10/2016	1130	La Rue Communications cat: Ham Repeater Service Fee memo: March 2016	100.00	4,227.67