

CARS Meeting Minutes

Calaveras Amateur Radio Society , Inc.

November 09 , 2017 – Hall opens at (_+1730 hours)

Opening By VP Bill HOLMES – K6DUY - Pledge – Agenda changes

Meeting called to order at 17:36.

Minutes reading by Secretary Andy THOMAS – NV6V

Moved, seconded and passed unanimously to accept minutes as posted.

A program was presented by W6RXK: Historical voices from the Past. Recordings of several famous radio pioneers were played.

Marconi's 1901 trans-Atlantic contact

Lee DeForest: first use of a vacuum tube in 1906

Paul Godley: Practical test of vacuum tube over spark-gap modulation. 1921 trans-Atlantic test.

The program was greatly enjoyed by all.

VP comments : repeater / Election for President & Secretary

There will be an election of President and Secretary during the New Business portion of the meeting.

RPTR report Mike Fahmie – WA6ZTYAbsent

Treasury report – Eileen THOMAS- KK6GIX

Financial business – membership update

Correspondence

93 active members. Financial report attached.

Breakfasts – Mike DUGGER- K6AAN

Absent. Discussion revealed around 16-17 members attended. The food and fellowship were enjoyed.

Web Master- Andy THOMAS – NV6V

It was pointed out that the club meetings were not showing on the calendar.

This issue has been resolved.

ARES/Races Report

KG6FEY: Traffic has been low, as bands are pretty dead.

WS6P:

- **Lumberjack Day Parade was served by several club members providing**

communication services

- **A fire broke out in West Point early in the morning after the parade (1:08). Communications were established locally with hams using the West Point repeater. WS6P, KI6OBE, KM6ELS and AE6LA participated. All clear was declared a little later in the morning, but not before 4 homes were lost.**
- **WS6P will be proposing a network of local repeaters to serve population centers around the county, all linked via RF or VOIP to the CARS Fowler repeater (145.170). There will be a meeting on December 2 at 09:00 in West point to discuss this further.**

//Amended 11-20-17 with the following notes provided by WS6P:

ARES / RACES:

Lumberjack day Oct 7

Radio communications for parade

Katey – KI6UTW

Mike – N6AXQ

Point Fire Oct 8

Start 108

Evac orders 0230

ARC request for Ops 0330

Shelter Radio Ops

Open 0400

Close 1730

- Ken - AE6LA
- Guy - KK6VQY
- Cory - KM6ELA
- Tim - KD6NRB

Using W6WPT & K6ARC repeaters

Low level - Cell Repeaters

Install low level UHF repeaters for communities

And link them to N6FRG repeater via

- WIRES
- Echolink
- IRLP
- RF

Arnold Repeater running and linked to CARS

Valley Springs has a Simplex repeater working

West Point running and working on WIRES link to CARS, Also adding Autopatch

Next MT Ranch, UHF repeater.

Working on concept proposal, meeting for those wishing to help
Planning meeting; Nov 30 or Dec 7 at 0900 in West Point

End of amendment//

Monday night Net Manager report- Mike AXIAK - N6AXQ

September: high of 36, average of 27% of membership, maximum of 6 visitors

October: high of 37, average of 29% of membership, maximum of 5 visitors

The last Monday of October was Reverse Role Call (to keep everybody on their toes!)

VE Liaison – Susan FLANRY – K6CDK

Report attached. September 30 VE session in Murphys produced 12 new hams.

Old Business - Christmas Party – Not this year

There is no Christmas party scheduled for this year.

New Business ; Nominations for President 2018 – 2019

Secretary

PIO

VP K6DUY proposed that 2 members (WA6AVR and W6AJW) be nominated as co-Presidents for the upcoming term. The nomination was affirmed. Motion to elect the nominees was seconded and passed unanimously.

NV6V was nominated, then moved, seconded and passed unanimously for office of Secretary.

N6IV was nominated, then moved, seconded and passed unanimously for office of Public Information Officer.

K6DUY pointed out that the club recently lost 2 members because of repeater coverage. No new information of scheduled upgrades to our existing repeater site.

WA6AVR requested funds (not to exceed \$75) to pay for copies, donuts and coffee for the Nov. 18 Elmer class in Murphys. KM6AXJ promptly donated \$50. Motion amended to \$25, then seconded and passed unanimously.

W6AJW commented on lack of traffic on the repeater. He suggested members should actively try to initiate conversations.

K6DUY showed pictures of the previous repeater sites on Fowler Peak.

The next meeting (January 11, 2018) has been moved to Round Table Pizza at 27 N. Main Street in Angels Camp. Buy your own dinner starting at 5:30, meeting starts at 6:30.

KK6GIX asked if the standing reservations for the IOOF hall meetings should be retained. K6DUY indicated the reservations should be kept.

KM6AXJ inquired about the feasibility of a flashing banner being added to the CARS web page with the date of each upcoming meeting. Discussion followed, and it was decided that the PIO should post an announcement on the website (which will automatically post to the CARS Facebook page) prior to each meeting.

(NOTE: historically, the upcoming meeting agenda has been emailed to each member a week or two in advance)

Meeting adjourned at 20:12

Secretary's note:

We would like to express our sincere appreciation to Ken, AE6LA, as our President for the past 10 years. He has been a faithful and tireless advocate for our club as well as Amateur Radio in our county. He wears many hats for our club, so it's a welcome relief to see others take over the responsibility of leading the club. Thank you, Ken!!

Forth coming events :

Next meeting January 11, 2018

11/09/2017 Cars log

1	Bell Holmes	K6DU4
2	ANDY THOMAS	N16V
3	Eileen Thomas	KK6GIX
4	Jeremy TANNAHAUSER	W6AVR
5	Patsy Clark	KN6XW
6	Jim Clark	K06HV
7	Chuck Farr	W6AJW
8	Lynn Bartschi	A66CY
9	Bob	R66FEY
10	MIRIAM Brown	K6MAB
11	MICHAEL A. AXIAK	N6AXQ
12	Sam Hernandez	WS6P.
13	Steven Airola	W6RXT
14	Joshua Heller	KM6AXJ
15	MARK GODBOUT	N6IV.



ARRL The national association for AMATEUR RADIO®

Advancing the art, science, and enjoyment of Amateur Radio

November 3, 2017

ADVOCACY

MEMBERSHIP

PUBLIC SERVICE

EDUCATION

TECHNOLOGY

All Assistant Directors,
Section Managers
and
ARRL Affiliated Clubs

Re: ARRL Pacific Division Leadership Meeting

Greetings:

Your presence is cordially requested at the annual ARRL Pacific Division Cabinet meeting on December 2, 2017, at 9:00 a.m., at the Livermore City Council Chambers, 3575 Pacific Ave., Livermore, California. Please bring your suggestions for additions to the agenda or send them to me in advance.

Affiliated Clubs are permitted to send up to a total of two (2) representatives. Section Managers also may be accompanied by another member of their Cabinet. Breakfast rolls and coffee will be provided, and sandwiches ordered for lunch.

The meeting will discuss matters of importance to the membership in the Division including:

- a. Use of Mobile Wireless, A.B. No. 1785
- b. Amateur Radio Parity Act, H.R. 555 & S. 1534;
- c. ARES and Emcomm;
- d. FCC update, and
- e. Other matters of significance to the membership

We look forward to your attendance at what we hope will be an informative and constructive meeting. Best regards.

Very truly yours,

Jim Tiemstra, K6JAT
ARRL Pacific Division Vice Director

■ Rick Roderick, K5UR
President

■ Gregory P. Widin, KØGW
First Vice President

■ Brian Mileschosky, N5ZGT
Second Vice President

■ Jay Bellows, KØQB
Vice President International Affairs

■ Tom Gallagher, NY2RF
Chief Executive Officer
Secretary

■ Barry J. Shelley, N1VXY
Chief Financial Officer

■ Rick Niswander, K7GM
Treasurer

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AMERICAN RADIO RELAY LEAGUE, INC.— International Secretariat of the International Amateur Radio Union

Subject **Fwd: November VE Liaison Report**
From Ken Sanders <ae6la@aol.com>
To <hinterland001@gmail.com>, <nv6v@calaverasars.org>
Date 2017-11-09 13:31



From: k6cdk@aol.com
To: ae6la@aol.com
Sent: 11/9/2017 11:28:14 AM Pacific Standard Time
Subject: November VE Liaison Report

Ken, below is the VE Liaison report for November.

VE Liaison Report
November 2017

Exam Sessions Update

Since the September CARS VE Liaison report, the following exam sessions were held:
September 30, 2017 – Ham Cram class conducted by Ken Sanders at Murphys Fire Training Facility. Fifteen candidates took the Technician exam and 12 passed.
Thank you to Michael Dugger K6AAN, Michael Axiak N6AXQ, Miriam Brown K6MAB, Jerry Tannhauser WA6AVR, Jayne Krauss KK6KJ, Patsy Clark KN6XW, Jim Clark KO6HV and helpers for your continued support.

Next Scheduled Exam

The next scheduled Exam Session will be held at 9AM just before the Elmer Class led by Jerry Tannhauser, WA6AVR on November 18th at :
Murphys Fire District Training Facility
across from 37 Jones St.
Murphys, CA 95247

2018 Proposed Exam Schedule

A proposed schedule has been distributed for review and is at the bottom of this report. This is ONLY A DRAFT. All input is greatly appreciated. For consideration, the November thru April exam dates have been proposed to be By Appointment Only primarily in case weather is an issue. Historically these months have a low applicant rate and our VE's are multi-tasking at a higher rate. Hopefully this will provide the most productive scheduling of time for all.

Respectfully submitted by:
Suzan Flanary, K6CDK

Remaining 2017 Exam dates and locations

November 18, 2017 9:00 AM

Murphys Fire District
37 Jones St.
Murphys, CA 95247

Proposed 2018 Exam dates and locations

January 20, 2018 BY APPT ONLY

9:30AM

Mokelumne Hill Fire Dept

8160 Church St.

Mokelumne Hill, CA 95245

March 17, 2018 BY APPT ONLY

9:30AM

Central Calaveras Fire Dept

19927 Jesus Maria Rd.

Mokelumne Hill, CA 95245

May 19, 2018 9:30AM

Murphys Fire District Training Facility

Across from 37 Jones St

Murphys, CA 95247

June 23, 2018 8:30AM *** NOTE EARLY START TIME***

CARS ARRL Field Day

Location???

July 21 2018 9:30AM In 2017, the time was changed to accommodate a HAM CRAM SESSION

Ebbetts Pass Fire District

1037 Blagan Rd

Arnold, A 95223

September 15, 2018

Historically this has been at Utica Park prior to Tri-County Picnic

Location ???

In 2017, we had another HAM CRAM SESSION on September 30th

November 17, 2018 BY APPT ONLY

9:30AM

Murphys Fire District Training Facility

Across from 37 Jones St

Murphys, CA 95247

CARS Treasurer Report 11/9/17

Checking
11/8/2017

Date	Num	Transaction	Payment	C	Deposit	Balance
7/20/2017	DEP/PP	R D Jones - WA6D cat: Membership Dues			28.83	4,499.81
7/24/2017	CC	QUICKEN Update cat: Other Inc, Biz	29.85			4,469.96
7/31/2017	DEP/PP	NR6L & KF6WLE - Preston & Carol GILLIAM cat: Membership Dues			33.68	4,503.64
8/15/2017	DEP/ CK	Fred Soderer - WB6QVI cat: Membership Dues			35.00	4,538.64
8/15/2017	DEP/ CK	Robert Toynebee-KM6MBE cat: Membership Dues	30.00			4,508.64
9/2/2017	DEP/PP	Mike Dugger - K6AAN cat: Membership Dues			28.83	4,537.47
9/5/2017	DEP/PP	Nick and Andrea D'Amica KK6TBF & KK6VOQ cat: Membership Dues memo: Nicktane			33.68	4,571.15
9/14/2017	DEP/C...	Hat Sale cat: HAT SALES			21.00	4,592.15
9/29/2017	1142	Secretary Of State, California cat: Filing Fees	20.00			4,572.15
10/3/2017	1143	La Rue Communications cat: Ham Repeater Service Fee memo: October, November, December	300.00			4,272.15
10/8/2017	DEP/ CK	KK6AGD (Joanna) & KK6AGU (Martin TEDDER) cat: Membership Dues			35.00	4,307.15

CARS Treasurer Report 11/9/17

Checking
11/8/2017

Date	Num	Transaction	Payment	C	Deposit	Balance
7/11/2017	1138	SWEET PEA Septic Service, Inc. 21550 Hwy 88, Pine Grove,CA. cat: Field Day memo: Field Day : June 2017	140.00			4,490.39
7/11/2017	1139	La Rue Communications cat: Ham Repeater Service Fee memo: July, Aug, Sept.	300.00			4,190.39
7/11/2017	1140	Sam Hernandez [WS6P] cat: Phone Bill memo: Ooma Autopatch	55.92			4,134.47
7/13/2017	DEP/PP	Eileen Thomas - KK6GIX cat: Membership Dues			33.68	4,168.15
7/13/2017	DEP/ CK	HILDEBRAND - KG6ZAJ cat: Membership Dues			30.00	4,198.15
7/13/2017	1141	City Of Angels cat: TriCounty BBQ memo: Sept. picnic	50.00			4,148.15
7/18/2017	DEP/ CK	Mike Axiak - N6AXQ cat: Membership Dues			30.00	4,178.15
7/18/2017	DEP/ CK	Jim And Patsy Clark - KO6HV & KN6XW cat: Membership Dues			35.00	4,213.15
7/18/2017	DEP/ CK	Jim And Patsy Clark - KO6HV & KN6XW cat: HAT SALES			20.00	4,233.15
7/18/2017	DEP/ CK	K6DUY- Bill Holmes cat: Membership Dues memo: 2 yr membership			60.00	4,293.15
7/18/2017	DEP/PP	Greg Gran - W6UQK cat: Membership Dues			28.83	4,321.98
7/18/2017	DEP/PP	Joe Maddux - W5WBT cat: Membership Dues			28.83	4,350.81
7/18/2017	DEP/PP	David Sanderson - KK6ZHP cat: Membership Dues			28.83	4,379.64
7/18/2017	DEP/PP	Patrick Toepel - KK6PGJ cat: Membership Dues			28.83	4,408.47
7/18/2017	DEP/PP	John Tregenza - W6OX cat: Membership Dues			28.83	4,437.30
7/19/2017	DEP/PP	FAHMIE - WA6GTY-KJ6EFN cat: Membership Dues			33.68	4,470.98

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Date	Num	Transaction	Payment	C	Deposit	Balance
7/11/2017	DEP/PP	VERKERK - KK6OAL cat: Membership Dues			28.83	4,112.05
7/11/2017	DEP/PP	Walter Teruya KH7IZ cat: Membership Dues			33.68	4,145.73
7/11/2017	DEP/C...	Bill Holmes - K6DUY cat: EQUIPMENT SALE (Donated)			35.00	4,180.73
7/11/2017	DEP/ CK	Chris Sampson cat: Member Donations			25.00	4,205.73
7/11/2017	DEP/C...	Hat And Visor Sold cat: HAT SALES			30.00	4,235.73
7/11/2017	DEP/ CK	Eugene Nesterenko - KM6BNU cat: Membership Dues			28.83	4,264.56
7/11/2017	DEP/ CK	Lauren Tudor K6LT cat: Membership Dues			30.00	4,294.56
7/11/2017	DEP/ CK	Scot Workman cat: Membership Dues			30.00	4,324.56
7/11/2017	DEP/C...	Bill Holmes - K6DUY cat: EQUIPMENT SALE (Donated)			35.00	4,359.56
7/11/2017	DEP/C...	KM6AXH - Charles Dudley Jr. cat: Membership Dues			30.00	4,389.56
7/11/2017	DEP/C...	KM6JWF - Cory & Denise Wilson KM6ELA & KM6JWF cat: Membership Dues			35.00	4,424.56
7/11/2017	DEP/C...	Cash-member Donations cat: Member Donations memo: Cory Wilson			5.00	4,429.56
7/11/2017	DEP/C...	Hall Donation cat: Member Donations			22.00	4,451.56
7/11/2017	DEP/C...	Josh Heller cat: Membership Dues memo: 2 yrs.			60.00	4,511.56
7/11/2017	DEP/PP	Craig Mullins - KK6FFZ cat: Membership Dues			28.83	4,540.39
7/11/2017	DEP/ CK	Dee Richina - KM6ELF cat: Membership Dues			30.00	4,570.39
7/11/2017	DEP/ CK	Pete Slagle - K6XL			30.00	4,600.39
7/11/2017	DEP/C...	Jerry Tannhauser - WA6AVR			30.00	4,630.39

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Date	Num	Transaction	Payment	C	Deposit	Balance
7/11/2017	DEP/ CK	Brown PT And Marion KG6FEY, K6MAE cat: Membership Dues			35.00	3,552.86
7/11/2017	DEP/ CK	DENNIS Lewis KJ6KXQ cat: Membership Dues			30.00	3,582.86
7/11/2017	DEP/ CK	Bartschi Family cat: Membership Dues			35.00	3,617.86
7/11/2017	DEP/ CK	BERSTEIN - N6ZEN cat: Membership Dues			30.00	3,647.86
7/11/2017	DEP/ CK	James MUITER N6TP Pam W6KXG cat: Membership Dues			35.00	3,682.86
7/11/2017	DEP/PP	CODY - KD6NRB cat: Membership Dues			35.00	3,717.86
7/11/2017	DEP/PP	Brown, Kitchell WB6AVU cat: Membership Dues			33.68	3,751.54
7/11/2017	DEP/PP	Susan Flannery K6CDK cat: Membership Dues			33.68	3,785.22
7/11/2017	DEP/PP	Richard And Michelle Leaman - KJ6SII & KJ6TUA cat: Membership Dues			33.68	3,818.90
7/11/2017	DEP/PP	Terrance Cieszki KO4KP cat: Membership Dues			28.83	3,847.73
7/11/2017	DEP/PP	BONO - K6OAK cat: Membership Dues			28.83	3,876.56
7/11/2017	DEP/PP	Terry & Jeffrey Stone - KK6FDW & KJ6WHS cat: Membership Dues			33.68	3,910.24
7/11/2017	DEP/PP	ALLENDORF - KI6WJV cat: Membership Dues			28.83	3,939.07
7/11/2017	DEP/PP	John Davenport - KI6ART cat: Membership Dues			28.83	3,967.90
7/11/2017	DEP/PP	GRAVE - KJ6OEA cat: Membership Dues			28.83	3,996.73
7/11/2017	DEP/PP	Jaime Castillo - KM6BMZ cat: Membership Dues			28.83	4,025.56
7/11/2017	DEP/PP	FARR- W6IJ cat: Membership Dues			28.83	4,054.39
7/11/2017	DEP/PP	GODBOUT - N6IV cat: Membership Dues			28.83	4,083.22

CARS Treasurer Report 11/9/17

Checking
11/8/2017

Date	Num	Transaction	Payment	C	Deposit	Balance
5/4/2017	DEP/ CK	K1VHR - Gordon LaPORTE cat: Member Donations			45.00	3,638.04
5/4/2017	DEP/ CK	KMGAXI, KMGAXF -Chuck Hillis cat: Membership Dues			35.00	3,673.04
5/4/2017	1135	HOPE LODGE#33(Odd Fellows Hall) cat: Rent memo: \$25.00 per meeting 2017	150.00			3,523.04
5/25/2017	1136	Mike Fahmie cat: HAM Equipment - Not Repeater memo: Antenna Purchase	89.95			3,433.09
6/12/2017	DEP/PP	FunCabinRentals cat: Membership Dues			28.83	3,461.92
6/17/2017	DEP/PP	Terrance Cieszki KO4KP cat: Membership Dues			28.83	3,490.75
6/19/2017	CC	Blooms And Things cat: Charity memo: Flowers for Mike O'keefe's funeral	197.33			3,293.42
6/24/2017	DEP/PP	David Orcutt - KM6AXL cat: Membership Dues			28.83	3,322.25
6/26/2017	DEP/ CK	Daniel Bernstein - N6ZEN cat: Membership Dues			30.00	3,352.25
6/28/2017	DEP/PP	K6CDK- Susan Flanary cat: Membership Dues			33.68	3,385.93
7/2/2017	DEP/PP	Michael Grcevich KB6USJ cat: Membership Dues			28.83	3,414.76
7/5/2017	1137	Sam Hernandez [WS6P] cat: Field Day	56.90			3,357.86
7/11/2017	DEP/ CK	Taryn Tolhurst KK6NZP Courtney KK6N20 cat: Membership Dues			35.00	3,392.86
7/11/2017	DEP/ CK	Steve Vargas - KK6BNJ cat: Membership Dues			30.00	3,422.86
7/11/2017	DEP/ CK	Donald PRILL-KG6KFA cat: Membership Dues			30.00	3,452.86
7/11/2017	DEP/ CK	Dee Garrison KG6KFA cat: Membership Dues			30.00	3,482.86
7/11/2017	DEP/ CK	CAROL GILLIAM KF6WLE cat: Membership Dues			35.00	3,517.86