Calaveras Amateur Radio Society (CARS)
September 13, 2018 6:30PM Meeting Minutes
Called to order 18:32

Welcome Chuck, W6AJW
WA6AVR is on vacation

Self Introductions

Reading of Minutes from Last Meeting Andy, NV6V
Total active members: 91
ARRL Membership: 84
Club ARRL percentage: 92%
Members discontinued:15
New since 7/12/18:5
Approved as read

Old Business
W6AJW: Elmer class August 25th Elmer Class at Murphys Fire. Only person that showed up was
WA6AVR. OK, because 7-8 people were there.

Treasurers Report Andy, NV6V
Since July 12, 2018 no expenditures, $464.32 came in from dues

W6AJW would like an explanation of what the FloJo repeater was about.
AE6LA was shocked that 2 repeaters were purchased
Specific authorizations were made at repeater committee meetings
No report
The club can authorize purchases after the fact
Not the proper procedure
WS6P challenged the 2 repeaters comment
W6AJW has a list of proposed expenses: $1450.00 round up to $1500.00
WA6AJW authorized deposit of money order from FloJo Brewing 1179622
W6RXK moved to pay registration of club trailer for 1 year.
Seconded and passed
N6AXQ moved for annual authorization to spend funds
K7DUY secondTreasurer is authorized to pay Ooma, repeater site and ARRL insurance
Passed

AE6LA commented that he has been submitting the annual finance reports

Net Report Mike, N6AXQ

Breakfast Report Mike, K6AAN
9-10 attendees at last breakfast

ARES/RACES Report Sam & PT
Attached

EC report: ARES Sam

OOMA Payment Sam

Repeater Report Ken & Mike F.
$80 received from last ham cram

Financial reporting Ken

Repeater expenditures Ken

New Business

Elections VP open
Nominations open through October
K7DUY will stay on as VP until he moves out of the area, then W6RXK will take over
AE6LA will take over in November

Holiday Luncheon Mark
Murphys Diggins
Sat, Dec 8 1:00 PM
Club members please bring side dishes
Main dishes and drinks will be provided

Program: XW8DK, Laos Chuck,
Out of time

W6AJW Adjournment Chuck, W6AJW

2018 Club Events Calendar