

## **Calaveras Amateur Radio Society (CARS)**

**January 10, 2019**

**6:30PM ✓**

### **Meeting Minutes**

**Welcome**

**Chuck, W6AJW ✓**

**Flag Salute**

**All ✓**

**Self Introductions**

**All ✓**

### **Old Business**

**Reading of Minutes from Last Meeting   Andy, NV6V**

**Approved as read**

**Treasurers Report**

**Ken, AE6LA**

**Attached. AE6LA explained the report. He asked for approval of certain recurring expenses (shown in report).**

**Approved unanimously.**

**N6AXQ asked about the level of funding. AE6LA responded that it's tight, but looks OK. He thanked N6AXQ for asking.**

**W6AJW explained that a budget is an educated guess based upon past income and expenses.**

**AE6LA requested funds to order hats for inventory in the amount of \$200. Approved unanimously.**

**An email from N6IV (attached), regarding a fire at his house, was read.**

**AE6LA explained the procedure for ordering name badges for new members.**

**W6AJW asked about the existence of a debit card attached to the CARS bank account. Its existence was confirmed. He then commented that since the club has this resource, there is no reason for the practice of members paying for club items, then being reimbursed.**

## **Net Report**

**Mike, N6AXQ**

**Nov: High-24, Avg-23, 25% of membership, Visitors High-13**

**Dec: H-29, A24, 26%, VH-13**

## **Breakfast Report**

**Mike, K6AAN**

**K6AAN absent. W6AJW reported 9 attended January breakfast. He went on to comment that most of the discussion at these breakfasts is not club-related, just good talk. There is room at this location to easily accommodate a party of 20. Good food, reasonable prices.**

## **ARES/RACES Report**

**Sam, WS6P, PT**

### **EC report: ARES**

**KG6FEY reported no call-outs for RACES. He commented that the HF bands are poor.**

**He introduced a visitor, KM6MGP (Chad):**

**Emergency Services Coordinator for Calaveras County.**

**Recovery Services Coordinator for Calaveras County.**

**Newly hired by Calaveras County.**

**Has had ARES/RACES interaction in previous employment.**

**EMS/Paramedic in Los Angeles County.**

**Learned importance of Amateur Radio volunteers.**

**Found this meeting on Google and decided to stop by on his way home from his 4<sup>th</sup> day on the new job.**

**Very interested in working with local hams.**

**WA6ZTY moved for a new membership category for served agencies.**

**No dues.**

**WS6P objected that this motion was out of order, since it was his turn to report. This item was moved to New Business.**

**WS6P gave his report (attached)**

## **Repeater Report**

**Ken, AE6LA**

**AE6LA has made contact with LaRue regarding payments being up to date. He also told LaRue we would like to see the promised improvements move forward.**

**Has not been to the site since his last report, but the repeater has been functioning nominally. It required resetting every now and then,**

but is functioning OK.

Repeater Committee

Mike Fahmy, WA6ZTY

There has been no recent meeting. Business to discuss at next meeting will include budget and preparing for a possible move to the Sierra Vista site.

Repeater Future (Mobley)  
Sierra Vista Site

Chuck, W6AJW

The President recognized KM6AXT, who expressed his displeasure at not being able to use the repeater effectively from his home. He repeated his opinion many times, over and over, which then turned into a shouting match with other members. Eventually, he turned in his name badge and resigned from the club, then left the meeting, followed out the door by WS6P and KI6OBE.

### New Business

The new membership category was discussed, and it came up that the Associate membership already exists. The motion was withdrawn.

Appointment of Steve Airola, W6RXK as Vice President  
Accepted.

Appointment of Secretary (TBD)

W6AJW asked nicely for somebody to volunteer, but there were no takers.

Holiday Luncheon Report

Mark, N6IV

N6IV absent (see attachment).

W6AJW reported the it was a successful event. Excellent food. N6IV and his wife Cindy did a wonderful job of putting it together.

Program: XW8DK, Laos

Chuck, W6AJW

Canceled due to time constraints.

**2019 Club Events Calendar**

**Mark, N6IV**

**Absent.**

**W6RXK has been putting much thought into meeting presentations for the coming year. Most in attendance agreed that these presentations should be before the business portion of upcoming meetings.**

**Adjournment**

**Chuck, W6AJW**

**20:03**

# Calaveras Amateur Radio Society

Bi-Monthly General Meeting  
Round Table Pizza, Angels Camp

Date: 1-10-2019

| CALL   | Name             | Member? | QTH                 |
|--------|------------------|---------|---------------------|
| NV6V   | ANDY             | ✓       | VALLEY SPRING       |
| AE6LA  | Ken              | ✓       | Arnold              |
| WABZTP | MIKE             | ✓       | ARNOLD              |
| W6ARJW | Chack            | ✓       | San Andreas         |
| K7DUY  | Bill Holmes      | ✓       | Sheep Ranch         |
| KM6AXT | JOHN HALOE       | ✓       | Arnold              |
| KI6OBE | Kathy Hernandez  | ✓       | West Point          |
| K6MAB  | MICHAEL BROWN    | ✓       | COPPERPOPLIS        |
| K66TEY | Michael Brown    | ✓       | COPPERPOPLIS        |
| KM6MGP | Chad Cossey      |         | County of Calaveras |
| WS6P   | SAM HOLWANG      | ✓       | West Point          |
| KM6MBB | Joe Peem         | ✓       |                     |
|        | Don Stump        | ✓       | Hathaway Pines      |
| AC6CY  | Lynn Bartsch     | ✓       | Vallecito           |
| KV6XW  | Patsy Clark      | ✓       | Arnold              |
| K06HV  | Jim Clark        | ✓       | Arnold              |
| KM6FLL | Dee Richinia     | ✓       | Angels Camp -       |
| N6AXQ  | MICHAEL A. AXIAK | ✓       | COPPER.             |
| W6RXX  | Steven Airolo    | ✓       | San Andreas         |
| KM6GWH | STAN McCLAIN     |         | Copperopolis        |

COSSEY@  
CO.CALIFORNIA

Subject: **House Fire**

*Mark & Cindy House Fire*

Date: ~~1/7/2019~~ 9:53:45 AM Pacific Standard Time

From: n6iv02@gmail.com

To: axiak@caltel.com, ae6la@aol.com

At 5am this morning an electrical fire caught the garage end of the house on fire. House is kind of ok. Livable but no power. We have a wood stove and running water. Running generator for refrigerator.

I will not be able to help with linking nets for a while until things get back to normal.

I will keep you posted.

73. Mark

*called today 1/10*

*No progress to report on restoration*

Income/Expense by Category 1.6.2019 - All Dates  
8/25/2005 through 1/9/2019 (Cash Basis)

| Category                        | 6/30/2017    | 6/30/2018    | Current<br>6/30/2018 - 1/9/2019 | 2005>18<br>TOTAL | 13 Year<br>Average | Pre-<br>Approve |
|---------------------------------|--------------|--------------|---------------------------------|------------------|--------------------|-----------------|
| <b>INCOME</b>                   |              |              |                                 |                  |                    |                 |
| Badge Income                    | 0            | 0            | 0                               | 56               | 4                  |                 |
| Check Book Correction           | 0            | 0            | 0                               | 158              | 12                 |                 |
| EQUIPMENT SALE (Donated)        | 260          | 70           | 0                               | 1,233            | 95                 |                 |
| Event Sponsor Donations         | 0            | 0            | 0                               | 1,000            | 77                 |                 |
| HAT SALES                       | 60           | 101          | 0                               | 807              | 62                 | 60              |
| Member Donations                | 812          | 315          | 0                               | 5,004            | 385                |                 |
| Membership Dues                 | 1,689        | 2,840        | 684                             | 19,323           | 1,434              | 1,800           |
| QSL Donations                   | 0            | 0            | 0                               | 72               | 6                  |                 |
| Reimbursed Repeater Expenses    | 0            | 0            | 423                             | 423              | 0                  |                 |
| Sales Of Coffee, Donuts & Water | 0            | 0            | 0                               | 393              | 30                 |                 |
| VE Income                       | 0            | 65           | 80                              | 145              | 5                  | 40              |
| Other Inc, Biz                  | 0            | 0            | 0                               | 892              | 69                 |                 |
| <b>TOTAL INCOME</b>             | <b>2,821</b> | <b>3,391</b> | <b>1,187</b>                    | <b>29,190</b>    | <b>2,154</b>       | <b>1,900</b>    |
| <b>EXPENSES</b>                 |              |              |                                 |                  |                    |                 |
| Uncategorized                   | 0            | 0            | 0                               | 0                |                    |                 |
| Biz Supplies                    | 0            | 30           | 35                              | 277              | 19                 |                 |
| Charity                         | 0            | 50           | 0                               | 1,200            | 92                 |                 |
| Christmas Party                 | 0            | 0            | 198                             | 198              | 0                  | 200             |
| Communications Trailer          | 0            | 0            | 0                               | 1,423            | 109                |                 |
| Field Day                       | 367          | 197          | 155                             | 3,070            | 224                | 200             |
| Filing Fees                     | 0            | 40           | 0                               | 458              | 35                 |                 |
| HAM Equipment - Not Repeater    | 90           | 0            | 0                               | 420              | 32                 |                 |
| Ham Repeater Service Fee        | 820          | 900          | 900                             | 3,070            | 167                | 1,200           |
| Hat Purchase (Gateway)          | 0            | 0            | 0                               | 746              | 57                 |                 |
| Liability Insurance             | 200          | 200          | 0                               | 2,965            | 228                | 220             |
| Member Awards                   | 197          | 94           | 0                               | 464              | 36                 |                 |
| Member Badges                   | 0            | 117          | 0                               | 1,023            | 79                 |                 |
| News Letter Expense             | 0            | 0            | 0                               | 291              | 22                 |                 |
| Phone Bill                      | 56           | 56           | 13                              | 381              | 28                 | 60              |
| Post Office Box Fee             | 52           | 54           | 0                               | 546              | 42                 | 56              |
| Postage and Delivery            | 0            | 0            | 0                               | 44               | 3                  |                 |
| Printing and Reproduction       | 0            | 26           | 0                               | 123              | 9                  |                 |
| Prof and Legal Fees             | 0            | 0            | 0                               | 100              | 8                  |                 |
| Rent                            | 150          | 0            | 0                               | 1,337            | 103                |                 |
| Repeater Expenses               | 0            | 1,609        | 20                              | 6,226            | 477                |                 |
| Snacks For Bi-Monthly Meetings  | 0            | 0            | 0                               | 32               | 2                  |                 |
| Swap Supplies                   | 0            | 0            | 0                               | 316              | 24                 |                 |
| TriCounty BBQ                   | 0            | 50           | 0                               | 594              | 46                 |                 |
| <b>TOTAL EXPENSES</b>           | <b>1,933</b> | <b>3,422</b> | <b>1,322</b>                    | <b>25,305</b>    | <b>1,845</b>       | <b>1,898</b>    |
| <b>OVERALL TOTAL</b>            | <b>888</b>   | <b>31</b>    | <b>135</b>                      | <b>3,885</b>     | <b>309</b>         | <b>2</b>        |

Projected Income from Dues 2018-19

Family Memberships Due July 2019:

$18 * \$35 = \$630$

Individual Memberships Due July 2019:

$39 * \$30 = \$1170$

Intro Memberships Due (assums conversion to Individual) July 2019:

$6 * \$30 = \$180$

Total Due July 2019: \$1980

1/6/2019

I believe the Quicken file is fully up to date and shows a balance of:

3,884.73

Our Umpqua Bank, also up to date, shows a balance of:

3,918.79

34.06 Discrepancy



Income/Expense by Category 1.6.2019 - All Dates  
8/25/2005 through 1/9/2019 (Cash Basis)

Category Year Ending - 6/30/2006- 6/30/2007- 6/30/2008- 6/30/2009- 6/30/2010- 6/30/2011- 6/30/2012- 6/30/2013- 6/30/2014- 6/30/2015- 6/30/2016- 6/30/2017- 6/30/2018- 1/9/2019 Current

|                                 |       |       |       |       |       |       |       |       |       |       |       |       |       |       |    |
|---------------------------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|----|
| INCOME                          |       |       |       |       |       |       |       |       |       |       |       |       |       |       |    |
| Badge Income                    | 0     | 0     | 0     | 0     | 0     | 6     | 20    | 10    | 10    | 0     | 0     | 0     | 0     | 0     | 0  |
| Check Book Correction           | 0     | 0     | 0     | 20    | 0     | 0     | 1     | 1     | 0     | 0     | 178   | 0     | 0     | 0     | 0  |
| EQUIPMENT SALE (Donated)        | 0     | 0     | 0     | 0     | 0     | 50    | 489   | 0     | 52    | 257   | 55    | 260   | 70    | 0     | 0  |
| Event Sponsor Donations         | 0     | 0     | 600   | 400   | 0     | 0     | 0     | 0     | 0     | 0     | 0     | 0     | 0     | 0     | 0  |
| HAT SALES                       | 43    | 0     | 90    | 140   | 113   | 10    | 130   | 40    | 30    | 20    | 30    | 60    | 101   | 0     | 0  |
| Member Donations                | 513   | 212   | 0     | 49    | 41    | 77    | 149   | 839   | 853   | 267   | 878   | 812   | 315   | 0     | 0  |
| Membership Dues                 | 553   | 598   | 986   | 1,208 | 1,145 | 1,415 | 1,521 | 1,731 | 2,011 | 1,131 | 1,811 | 1,689 | 2,840 | 684   | 0  |
| OSL Donations                   | 0     | 0     | 0     | 0     | 72    | 0     | 0     | 0     | 0     | 0     | 0     | 0     | 0     | 0     | 0  |
| Repeater Expenses Reimbursement | 0     | 0     | 0     | 0     | 0     | 0     | 0     | 0     | 0     | 0     | 0     | 0     | 0     | 423   | 0  |
| Sales Of Coffee, Donuts & Water | 0     | 0     | 0     | 0     | 0     | 137   | 256   | 0     | 0     | 0     | 0     | 0     | 0     | 0     | 0  |
| VE Income                       | 0     | 0     | 0     | 0     | 0     | 0     | 0     | 0     | 0     | 0     | 0     | 0     | 0     | 65    | 80 |
| Other Inc, Biz                  | 670   | 0     | 0     | 221   | 0     | 0     | 0     | 0     | 0     | 0     | 0     | 0     | 0     | 0     | 0  |
| TOTAL INCOME                    | 1,778 | 810   | 1,676 | 2,039 | 1,371 | 1,696 | 2,566 | 2,619 | 2,956 | 1,685 | 2,596 | 2,821 | 3,391 | 1,187 | 0  |
| EXPENSES                        |       |       |       |       |       |       |       |       |       |       |       |       |       |       |    |
| Uncategorized                   | 0     | 0     | 0     | 0     | 0     | 0     | 0     | 0     | 0     | 0     | 0     | 0     | 0     | 0     | 0  |
| Biz Supplies                    | 0     | 0     | 0     | 0     | 0     | 0     | 0     | 20    | 0     | 45    | 148   | 0     | 30    | 35    | 0  |
| Charity                         | 0     | 0     | 0     | 50    | 25    | 0     | 0     | 680   | 395   | 0     | 0     | 0     | 50    | 0     | 0  |
| Christmas Party                 | 0     | 0     | 0     | 0     | 0     | 0     | 0     | 0     | 0     | 0     | 0     | 0     | 0     | 198   | 0  |
| Communications Trailer          | 0     | 0     | 0     | 0     | 0     | 0     | 0     | 0     | 0     | 423   | 1,000 | 0     | 0     | 0     | 0  |
| Field Day                       | 80    | 0     | 85    | 85    | 284   | 349   | 377   | 142   | 153   | 379   | 418   | 367   | 197   | 155   | 0  |
| Filing Fees                     | 0     | 0     | 0     | 326   | 32    | 0     | 20    | 0     | 20    | 0     | 20    | 0     | 40    | 0     | 0  |
| HAM Equipment - Not Repeater    | 0     | 0     | 0     | 0     | 330   | 0     | 0     | 0     | 0     | 0     | 0     | 90    | 0     | 0     | 0  |
| Ham Repeater Service Fee        | 0     | 0     | 0     | 0     | 0     | 0     | 0     | 0     | 0     | 0     | 450   | 820   | 900   | 900   | 0  |
| Hat Purchase (Gateway)          | 0     | 0     | 0     | 142   | 153   | 0     | 158   | 0     | 0     | 293   | 0     | 0     | 0     | 0     | 0  |
| Liability Insurance             | 325   | 320   | 320   | 320   | 320   | 320   | 40    | 200   | 0     | 200   | 0     | 200   | 200   | 0     | 0  |
| Member Awards                   | 42    | 0     | 0     | 0     | 0     | 0     | 100   | 0     | 30    | 0     | 0     | 197   | 94    | 0     | 0  |
| Member Badges                   | 27    | 49    | 68    | 57    | 74    | 36    | 136   | 195   | 65    | 97    | 105   | 0     | 117   | 0     | 0  |
| News Letter Expense             | 111   | 58    | 38    | 84    | 0     | 0     | 0     | 0     | 0     | 0     | 0     | 56    | 56    | 13    | 0  |
| Phone Bill                      | 0     | 0     | 0     | 0     | 0     | 0     | 0     | 0     | 0     | 0     | 255   | 56    | 56    | 0     | 0  |
| Post Office Box Fee             | 26    | 26    | 36    | 38    | 40    | 40    | 44    | 44    | 48    | 48    | 50    | 52    | 54    | 0     | 0  |
| Postage and Delivery            | 14    | 0     | 0     | 0     | 0     | 0     | 0     | 0     | 0     | 0     | 30    | 0     | 26    | 0     | 0  |
| Printing and Reproduction       | 0     | 0     | 0     | 64    | 34    | 0     | 0     | 0     | 0     | 0     | 0     | 0     | 0     | 0     | 0  |
| Prof and Legal Fees             | 0     | 0     | 100   | 0     | 0     | 0     | 0     | 0     | 0     | 0     | 0     | 0     | 0     | 0     | 0  |
| Rent                            | 0     | 0     | 0     | 75    | 150   | 137   | 150   | 150   | 150   | 75    | 300   | 150   | 0     | 0     | 0  |
| Repeater Expenses               | 0     | 693   | 732   | 0     | 516   | 129   | 0     | 1,226 | 1,226 | 75    | 0     | 0     | 1,609 | 20    | 0  |
| Snacks For Bi-Monthly Meetings  | 0     | 0     | 0     | 0     | 20    | 0     | 0     | 0     | 0     | 12    | 0     | 0     | 0     | 0     | 0  |
| Swap Supplies                   | 0     | 0     | 0     | 0     | 0     | 0     | 276   | 40    | 0     | 0     | 0     | 0     | 0     | 0     | 0  |
| TriCounty BBQ                   | 0     | 0     | 0     | 0     | 141   | 0     | 230   | 0     | 0     | 173   | 0     | 0     | 50    | 0     | 0  |
| TOTAL EXPENSES                  | 625   | 1,146 | 1,379 | 1,239 | 2,119 | 1,010 | 1,531 | 2,697 | 2,286 | 1,821 | 2,775 | 1,933 | 3,422 | 1,322 | 0  |
| OVERALL TOTAL                   | 1,153 | 336   | 297   | 800   | 748   | 685   | 1,035 | 78    | 670   | 136   | 179   | 888   | 31    | 135   | 0  |

## AEC Area of Responsibility

## ARES/RACES

| <i>Call/Name</i>                 | <i>Area of Responsibility</i>   | <i>Contact # (209)</i> | <i>Email</i>   |
|----------------------------------|---|------------------------|--|
| <b><u>WS6P Sam Hernandez</u></b> | Glencoe<br>Mokelumne Hill<br>- Includes Jesus Maria Rd-West<br>Railroad Flat<br>West Point<br>Wilseyville         | 293-4010               | <a href="mailto:SamTheHam@flojobrew.com">SamTheHam@flojobrew.com</a> |
| <b><u>W6JAK Jack Luoma</u></b>   | Calaveritas<br>Jesus Maria Rd-East<br>Mountain Ranch<br>San Andreas<br>Sheep Ranch                                | 754-7086               | <a href="mailto:w6jakilo@gmail.com">w6jakilo@gmail.com</a>           |
| <b><u>AE6LA Ken Sanders</u></b>  | Arnold<br>Avery<br>Bear Valley<br>Dorrington<br>Hathaway Pines<br>Murphys<br>Vallecito                            | 795-5947               | <a href="mailto:ae6la@aol.com">ae6la@aol.com</a>                     |
| <b><u>N6AXQ Mike Axiak</u></b>   | Altaville<br>Angels Camp<br>Copperopolis<br>Burson<br>Jenny Lind<br>Paloma<br>Milton<br>Valley Springs<br>Wallace | 785-4015               | <a href="mailto:axiak@caltel.com">axiak@caltel.com</a>               |
| <b><u>KG6FEY PT Brown</u></b>    | RACES Radio Officer<br>Calaveras County   | 608-6621<br>785-5156   | <a href="mailto:ptbrown@caltel.com">ptbrown@caltel.com</a>           |

Emergency Coordinator - WS6P

SamTheHam@flojobrew.com 293-4010

flojobrew.com

2019 Jan 05

| List # | Caller        | Volunteer           | Call Sign | Primary CNR  | Alternate Number |
|--------|---------------|---------------------|-----------|--------------|------------------|
| 1      | P.T. Brown    | RACES Radio Officer | KG6FEY    | 209-785-5156 | 209-608-6621     |
| 2      | Sam Hernandez | County EC           | WS6P      | 209-293-4010 | 916-947-4841     |
| 3      |               | Kathy Hernandez     | KI6OBE    | 209-293-4010 |                  |
| 4      |               | Katey Hernandez     | KI6UTW    | 916-601-1113 |                  |
| 5      |               | Terry Miller        | KJ6BJL    | 209-295-0695 | 209-418-8305     |
| 6      |               | Mary Agatha         | KJ6WHT    | 209-293-3396 |                  |
| 7      |               | Guy Johnstone       | KK6VQY    | 209-293-7826 |                  |
| 8      |               | Draza Nikolic       | KK6ZQG    | 209-293-4660 |                  |
| 9      |               | Cory Wilson         | KM6ELA    | 209-598-5828 |                  |
| 10     | Ken Sanders   |                     | AE6LA     | 209-795-5947 | 209-768-5941     |
| 11     |               | David Orcutt        | KM6AXL    | 209-795-8185 |                  |
| 12     |               | Eugene Nesterenko   | KM6BNV    | 408-646-5617 |                  |
| 13     |               | Patsy Clark         | KN6XW     | 209-795-5652 |                  |
| 14     |               | Jim Clark           | KO6HV     | 209-795-5652 |                  |
| 15     |               | Michael Fahmie      | WA6ZTY    | 209-890-3295 | 209-715-3262     |
| 16     |               | Fred Soderer        | WB6QVI    | 209-728-9868 |                  |
| 17     | Jack Luoma    |                     | W6JAK     | 209-754-7086 |                  |
| 18     |               | Jeff Stone          | KJ6WHS    | 209-754-4330 |                  |
| 19     |               | Jamie Castillo      | KM6BMZ    | 209-981-3179 |                  |
| 20     |               | Chuck Farr          | W6AJW     | 209-304-3475 | 209-754-1373     |
| 21     | Mike Axiak    |                     | N6AXQ     | 209-785-4015 | 209-890-6051     |
| 22     |               | Miriam Brown        | K6MAB     | 209-785-5156 | 209-588-3086     |
| 23     |               | Tim Cody            | KD6NRB    | 209-890-1412 |                  |
| 24     |               | George Campbell     | KG6OJV    | 209-772-2293 | 209-662-3963     |
| 25     |               | Delia Richina       | KM6ELF    | 209-480-2161 |                  |
| 26     |               | Dave Jones          | WA6D      | 209-224-9163 | 209-662-0161     |