Calaveras Amateur Radio Society

Minutes from Bi-Monthly Meeting, 9/12/19

Called to order: 18:30

Reading of Minutes from previous meeting approved.

Treasure's Report: Attached

A couple of automatic expenses were noted, including \$9.54 for Ooma. AE6LA also noted that CARS is now available as a donation partner on smile.amazon.com <u>https://www.amazon.com/gp/help/customer/display.html?nodeId=201365340</u> <u>https://www.amazon.com/gp/help/customer/display.html?nodeId=201365360</u>

Motion to continue to pay certain ongoing bills passed.

Including:

Annual license fee for club communications trailer. Some discussion followed regarding future use of this trailer. Conclusion is that the trailer is a worthwhile endeavor, but needs a group of volunteers to provide labor. Many hands make light work. Bringing it to Field Day and other events (Frog Jump, Monday Net from Members' homes) might make for proper motivation.

W6AJW suggested forming a Trailer Committee.

N6IV suggests sending an email to all members explaining this discussion and asking for volunteers to join the committee.

It was mentioned that this day was the 15th anniversary of Eva Schicke's death: <u>https://www.uniondemocrat.com/csp/mediapool/sites/UnionDemocrat/LocalNews/story.csp?</u> <u>cid=3805516&sid=753&fid=151</u>

The subject of Field Day was brought up. "If" and "where". A Field Day "Spearhead" person is being actively searched for.

Net Report:

July: AVG-22, High-24, AVG Member %-21, Visitors High-12, Visitors AVG-9 August: AVG-25, High-27 AVG Member %-24, Visitors High-12, Visitors AVG-11

N6AXQ encourages Round Table discussions after roll call.

Breakfast Report:

K6AAN absent. Attendance reported as ~5, but enjoyable.

ARES/RACES Report: Attached.

W6JAK attended a Tabletop Review with AE6LA regarding a PG&E power shutdown plan. It was a good experience. They would like to see a plan for for inter-agency communications. There apparently is such a plan that is ready for approval by the County Supervisors. This plan counts on Ham Radio to play a part. AE6LA commented that he's not convinced Ham Radio in our area is up to this expectation.

CESN check-ins continue. Mondays 20:00 on 75 meters and Tuesday mornings on 40 meters. http://www.acscalifornia.org/netforms/

Repeater Report:

No response from LaRue on repeated requests for updates. There appears to be no new activity at the site since last meeting.

Inexplicably, the Repeater's performance has improved.

AE6LA invites other members to accompany him on visits to the site.

Allstar report from NV6V: node is purchased and operating in test mode from Valley Springs on low power (446.5 FM). Needs to be packaged, then tested with a repeater. This should be able to be accomplished at AE6LA's home in the near future.

AE6LA encourages us all to monitor a 2nd receiver on the repeater input (144.570 MHz) to listen for weak stations that may not be making the repeater.

Repeater Committee: WA6ZTY absent.

Motion for 1-time \$50 donation to the Lodi Club to thank them for continuing to allow us to tie their VHF repeater to ours for Monday Night Net: passed

Nomination for Officers 2020: President Secretary Public Information Officer N6IV will send an email to members.

2020 Christmas Party needs a chairperson.

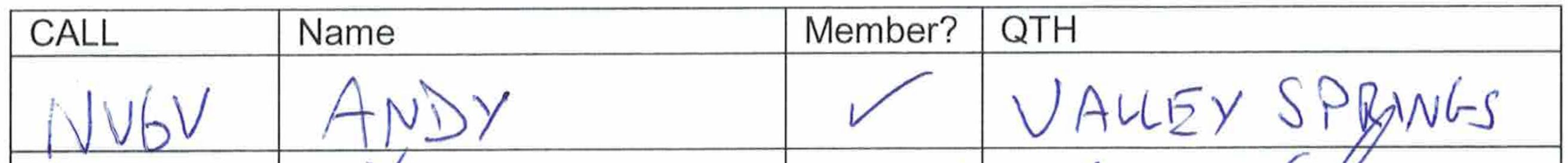
Calendar: <u>http://www.pacificon.org/</u>

Presentation: Postponed

Adjournment: 20:18

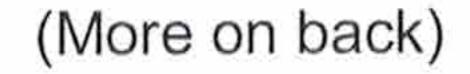
Calaveras Amateur Radio Society Bi-Monthly General Meeting Round Table Pizza, Angels Camp

Date: September 12, 2019



AELD	Ken	0	Arnold
WGADN	Auck	1	SanAndreas
WGJAK	JACK	V	MT. RANCH
4M6510	SANDY	U	WEST POINT
KMLDDF	Tom	V	West POINT
KEGOBN	AL LAMORE		SAN ANDRER
KGGAWT	NancyLamore		San Andreas
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COPPERDPOLIS MICHAEC A. NXIAK NGAXQ San Andreas W6RXK StevenAirolg 34 rno rno MOKE H; LI Gadbour opper oppolis KM6m# eev Jan Andreas ohna Earl



Calaveras Amateur Radio Society, Inc.

Banking Summary

7/10/2019 through 9/8/2019

Category	7/10/2019- 9/8/2019		
INCOME	204.45		
Membership Dues			
TOTAL INCOME	204.15		
EXPENSES			
Bank Fee	12.00		
Member Badges	21.45		
TOTAL EXPENSES	33.45		
OVERALL TOTAL	170.70		

Transaction

7/10/2019 through 9/8/2019

Date	Account	Num	Description	Memo	Category	Amount
BALANCE 7/	9/2019					3,730.17
7/10/201	19 Checking	DEP	Steve Vargas - W6CTF	Replaced \$30 PO N	1(Membership Dues	30.00
7/13/201	19 Checking	DEP/PP	Jeff Grave - KJ6OES		Membership Dues	28.83
7/13/201	19 Checking	DEP/PP	Joe Maddux - W5WBT		Membership Dues	28.83
7/13/201	19 Checking	DEP/PP	Eugene Nesterenko - KN	M6BNU	Membership Dues	28.83
7/19/201	19 Checking	DEP	John Stettler - KI6DWP		Membership Dues	30.00
7/19/201	19 Checking	DEP	John Tregenza - W6OX		Membership Dues	30.00
7/24/201	19 Checking	ledger	John Stettler - KI6DWP	stopped 2nd check	Split	42.00
8/14/201	19 Checking	ATM	GATEWAY PRESS	KG6AWT & KF6OB	V Member Badges	21.45
9/6/201	L9 Checking	DEP/PP	Joe Perry - KM6MBB	Paid at PP 8/31	Membership Dues	28.83
9/6/201	L9 Checking	DEP/PP	Mary Agatha - KJ6WHT	Paid at PP 7/16	Membership Dues	28.83
7/10/2019 -	9/8/2019					170.70
BALANCE 9/8	8/2019					3,900.87
TOTAL INFLO	ows					234.15
TOTAL OUTF	LOWS					63.45
NET TOTAL						170.70
Total Active	Members: 10	00				

ARRL Membership: 85 Club ARRL Percentage: 85% Paid through 6/30/2020 or beyond: 71

ARES / RACES:

RACES

Not much going on, this is a good thing. I am looking for some operators that can do the California Emergency Services Net. The Net is Monday nights and Wednesday mornings, if you are interested in this please contact me.

ARES

A Ham Cram is being held on Oct 19 in West Point. There are 16 spots available and 13 spots are reserved so far a good turnout. There is always room for anyone that wants to take the exam, all three classes are available. There is no cost for taking the Exam, and if you live within the West Point Fire Protection District there is no cost for attending the ham cram. If you need any info on this please contact me, via email at wptCERT@gmail.com or SamTheHam@flojobrew.com.

I would like to thank Katey - KI6UTW and Cory - KM6ELA for doing communications for the Lumberjack Day Parade on Oct 5. We will be use the W6WPT repeater for this event.

I sent an announcement to all ARES members about the Winlink Telnet Desktop exercise and I received a couple of reply's to let me know that they willing to join this exercise, I hope they report their results back to me after it's over at the end of the month, so I can share it with everyone.

If there is a Public Safety Power Shutdown, Please monitor the N6FRG or the W6WPT repeater, this can be the best way to get info. Also please keep our radio go bag ready, as we may be needed to deploy very quickly.