

Calaveras Amateur Radio Society (CARS)

Minutes for Quarterly General Meeting, Sept. 10, 2020, 18:30

Meeting Location: Round Table Pizza, Angels Camp, CA

1. Meeting called to order

- a. Welcome by club president, Steve, W6RXK
- b. Pledge of allegiance led by Josh Heller, KM6AXJ
- c. Self-Introductions by all

2. Reading of Minutes from last meeting by Mark, N6IV. Minutes were approved as read.

3. Treasurer's Report by Ken, AE6LA (see attached). Ken presented the financial and budget reports stating the need for keeping our club expenses down. The donated equipment sales helped our income as does the Amazon Smile program. Cindi Heller, KM6YMA, suggested a fund raiser which the club deferred at this time. Club dues have been paid by 80 out of 93 members. Ken expects about 6 more. Steve was thanked for handling the sales of the donated radio equipment and Ken also acknowledged a donation made by club members Al and Nancy Lamore, KF6OBM/KG6AWT, from San Andreas.

4. Net Report was presented by Mike, N6AXQ (see attached).

a. Mike announced his gratitude for the 4 rotating net control operators, Mark N6IV, Mike KB6USJ, Steve W6RXK, and Jack W6JAK who continue to volunteer to support the net, along with himself as coordinator and taking the 5th Monday when needed. Mike also encourages other members to try as net control if nothing more than to learn a new skill.

- b. A \$50.00 donation to Lodi Amateur Radio Club was suggested and approved by the membership.

5. Repeater Report was presented by Ken, AE6LA.

a. Ken stated that the Reba repeater is now operational on 440mHz. Please see the great pictures of our return on our website.

b. Ken gave a briefing on the Summit Level repeater site. The repeater is functioning but would be improved with a new antenna and coax. It is also on 440mHz .

6. Breakfast Report was presented by Patsy, KN6XW.

Due to the Covid-19 lock down, there was no gathering in August, however 10 members attended the Sept. 5 breakfast. Next scheduled breakfast at the Murphys Hotel is Oct 3. Always the first Saturday of each month. Everyone is encouraged to attend.

CARS QUARTERLY MEETING MINUTES FOR SEPTEMBER 2020

7. **Web Master's Report:** none at this meeting.

8. **ARES/RACES Report:** none at this meeting.

Please see the club website for Mike's Sept 7 posting regarding ARES/RACES. Thank you Mike.

9. **Old Business.**

a. Emergency Trailer: Deferred at this time.

b. Coordination of the upcoming Christmas dinner was discussed. Ken stated that because of the Covid situation and the demand on CALFIRE at this time trying to coordinate the location for the Xmas dinner would be difficult. It was suggested that we replace the dinner with the scheduled Saturday CARS breakfast at the Murphys hotel on Dec, 5. The motion was approved. Patsy said she would look into the hotel's willingness to engage the event. Announcements to solicit attendance will be made in an email to the club membership and on the Monday night nets.

10. **VE Liaison Report** provided by Ken, AE6LA

Our VE team consisting of Patsy & Jim Clark, Mike Axiak, Mark Godbout, Mike Fahmie and Ken Sanders met at Ken's home for a VE session on August 22, 2 PM. Covid protocols were observed. We had four candidates, three Technician and one General. Two Technician and the General were successful:

Kelli Karr T KN6KPY

Maxx Karr T KN6KPZ

George Fandli G KN6KQA

11. **New Business.**

a. Nominations for Club Treasurer and Vice President are open until the end for September. Ken has agreed to stay on for another term and Josh, KM6AXJ, has agreed to continue as VP unless there are other candidates that come forward. Anyone else who would like to serve in these positions is welcome. Please contact Steve, W6RXK. An email and net announcement to this effect will be forth coming.

b. Xmas Dinner for now is a Xmas breakfast pending enough member participation.

c. The next club meeting is scheduled to be held on November 12th at Round Table Pizza.

12. **Adjournment** by Steve, W6RXK, at 19:43.

CARS QUARTERLY MEETING MINUTES FOR SEPTEMBER 2020

Calaveras Amateur Radio Society, Inc. - Report July 1, 2020 to September 4, 2020

Banking Summary

7/1/2020 through 9/4/2020

Category	7/1/2020- 9/4/2020
INCOME	
Amazon Smile Income	12.46
EQUIPMENT SALE (Donated)	665.00
Membership Dues	836.72
TOTAL INCOME	1,514.18
EXPENSES	
Ham Repeater Service Fee	300.00
Repeater Expenses	5.11
TOTAL EXPENSES	305.11
OVERALL TOTAL	1,209.07

Transaction

7/1/2020 through 9/4/2020

Date	Num	Description	Memo	Category	Amount
BALANCE 6/30/2020					3,681.39
7/1/20	DEP	Cynthia Sudduth - KN6DAU	Single 6/14	Membership Dues	30.00
7/1/20	DEP/PP	Michael Grcevidh - KB6USJ	PP Single 6/22	Membership Dues	28.83
7/1/20	DEP/PP	Mary Agatha - KJ6WHT	PP Single 6/30	Membership Dues	28.83
7/1/20	DEP/PP	Jim & Juanita Perry - KN6EYF/KN6EYG	PP 6/30 Family	Membership Dues	33.68
7/2/20	1172	La Rue Communications	July, Aug, Sept. 2020	Ham Repeater Service Fee	300.00
7/9/20	EFT	Ooma		Repeater Expenses	5.11
7/21/20	DEP/PP	Jeffrey TOLHURST - N6JWT + KK6NZO + KK6NZP - I	Family 7/18	Membership Dues	33.68
7/21/20	DEP/PP	George Fandli - KM6NMX	Single 7/17	Membership Dues	28.83
7/21/20	DEP/PP	Douglass Keiser - KE6IZW	Single 7/15	Membership Dues	28.83

CARS QUARTERLY MEETING MINUTES FOR SEPTEMBER 2020

Income/Expense by Category-20200630

7/1/2016 through 6/30/2020 (Cash Basis)

7/21/2020

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Category	7/1/2016- 6/30/2017	7/1/2017- 6/30/2018	7/1/2018- 6/30/2019	7/1/2019- 6/30/2020	OVERALL TOTAL
INCOME					
Amazon Smile Income	0.00	0.00	0.00	23.04	23.04
Check Book Correction	0.00	0.00	0.00	34.26	34.26
EQUIPMENT SALE (Donated)	260.00	70.00	0.00	0.00	330.00
HAT SALES	60.00	101.00	0.00	0.00	161.00
Member Donations	811.68	314.83	5.00	0.00	1,131.51
Membership Dues	1,689.44	2,840.24	1,852.60	1,738.97	8,121.25
Repeater Expenses Reimbursement	0.00	0.00	422.52	0.00	422.52
Returned From CommTrailer	0.00	0.00	104.12	0.00	104.12
VE Income	0.00	65.00	125.00	0.00	190.00
FROM Cash Account	0.00	0.00	0.00	204.00	204.00
TOTAL INCOME	2,821.12	3,391.07	2,509.24	2,000.27	10,721.70
EXPENSES					
Bank Fee	0.00	0.00	0.00	12.00	12.00
Biz Supplies	0.00	29.85	34.99	0.00	64.84
Charity	0.00	50.00	0.00	50.00	100.00
Christmas Party	0.00	0.00	198.36	0.00	198.36
Communications Trailer	0.00	0.00	0.00	116.00	116.00
Field Day	367.38	196.90	155.00	0.00	719.28
Filing Fees	0.00	40.00	0.00	20.00	60.00
HAM Equipment - Not Repeater	89.95	0.00	0.00	150.00	239.95
Ham Repeater Service Fee	820.00	900.00	1,500.00	1,200.00	4,420.00
Hat Purchase (Gateway)	0.00	0.00	164.84	0.00	164.84
Liability Insurance	200.00	200.00	200.00	200.00	800.00
Member Awards	197.33	94.12	0.00	0.00	291.45
Member Badges	0.00	116.96	81.52	92.24	290.72
Phone Bill	56.08	55.92	13.37	0.00	125.37
Post Office Box Fee	52.00	54.00	56.00	56.00	218.00
Printing and Reproduction	0.00	25.62	0.00	0.00	25.62
Rent	150.00	0.00	0.00	0.00	150.00
Repeater Expenses	0.00	1,609.00	341.39	206.00	2,156.39
TriCounty BBQ	0.00	50.00	0.00	0.00	50.00
TOTAL EXPENSES	1,932.74	3,422.37	2,745.47	2,102.24	10,202.82
OVERALL TOTAL	888.38	-31.30	-236.23	-101.97	518.88

CARS Net Monthly Report by N6AXQ

Reporting for: **June, July, and August 2020** Net Activity.

June 2020 – 5 Mondays in the Month

Members Roll Call at **90** Members:

Highest Call-in for Month – **30** (6/1 & 6/15) at **33** percent of Members.

Average Call-in for Month – **29** at **32** percent of Members.

Visitor Roll Call:

Highest Call-in for Month – **19** (6/22).

Average Call-in for Month – **17**.

Average Members and Visitors for **June** – **45**.

July 2020

Members Roll Call at **90** Members:

Highest Call-in for Month – **29** (7/6) at **32** percent of Members.

Average Call-in for Month – **27** at **30** percent of Members.

Visitor Roll Call:

Highest Call-in for Month – **16** (7/20 & 7/27).

Average Call-in for Month – **14**.

Average Members and Visitors for **July** – **41**.

August 2020 – 5 Mondays in the Month

Members Roll Call at **91** Members:

Highest Call-in for Month – **29** (8/3 & 8/31) at **32** percent of Members.

Average Call-in for Month – **27** at **30** percent of Members.

Visitor Roll Call:

Highest Call-in for Month – **16** (8/31).

Average Call-in for Month – **14**.

Average Members and Visitors for **August** – **42**.

CARS 2020.
SIGN IN sheet
9-10-2020.

CALL	NAME	MEMBER	QTH
NGIV	MARK GODBOUT	y	MOKE HILL.
K16XW	Patsy	x	Arnold
K06HV	din	x	Arnold
AC6CY	Lynn	x	Vallecito
K16XW			
K16AXJ	Joel	x	ARNOLD
K16YMA	Cindi	x	ARNOLD
AECLA	Ken	x	Arnold
W6RXK.	Steve	*	San Anthon