

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

## **Minutes for Quarterly General Meeting, Nov. 12, 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 Jack, W6JAK

**2. Reading of Minutes** from last meeting by Jack, W6JAK. Minutes were approved as read.

**3. Treasurer's Report** by Ken, AE6LA (see attached). Ken pointed out that the report period does not coincide with the meeting dates. Income received since the last period include equipment sales and a donation of \$200 from Al, KF6OBM, and Nancy, KG6AWT. Expenses include space rent for the Fowler Peak repeater and the Ooma bill for phone patch services. The ending balance is \$5,091.62, a net increase of \$206.27 since the last period.

**4. Net Report.** No report was provided due to Mike's (N6AXQ) absence from his injury. Steve, W6RXK, stated that Mike is doing a good job managing the net.

**5. Repeater Report** was presented by Ken, AE6LA.

- a. Ken is trying to locate an antenna for the Summit Level repeater. The repeater is functioning well but would be improved with a new antenna and coax. The antenna is currently installed on a push-up pole at 15 ft above ground. A quantity of hard-line may be available for getting the new antenna on the tower. Mike, WA6ZTY, is researching what antenna to purchase. Calaveras Search and Rescue also needs an antenna installed on the tower which may give us an opportunity to coordinate and share resources for the antenna installation.
- b. The Fowler site repeater is operating nominally but there has been some interference from an unknown source. Mike, WA6ZTY, has a new spectrum analyzer which may be used to isolate the source of the interference. The repeater power supply is fed through the emergency generator vault, so it now has emergency power.
- c. A check for the \$50 donation to the Lodi repeater club approved at the last meeting was not issued. Ken wrote the check during the meeting and gave to Steve for sending to the Lodi club.

**6. Breakfast Report** was presented by Patsy, KN6XW.

About 12 people attended the club breakfast last month at the Murphys Hotel. It was estimated that about 24 people will attend the Christmas breakfast scheduled for December 5<sup>th</sup>.

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

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

## CARS QUARTERLY MEETING MINUTES FOR SEPTEMBER 2020

### 9. Old Business.

- a. Emergency Trailer: Mark, N6IV, was not present to provide a status. Al, KF6OBM, stated he will be working on the trailer vents.
- b. A vote was conducted for the Vice President nominee, Josh, KM6AXJ, and the Treasurer nominee, Ken, AE6LA. The vote was conducted as a white ballot and with both Josh and Ken elected unanimously.

### 10. New Business.

- a. Regarding the club roster, Ken, AE6LA, stated that there are 11 members with dues outstanding, 7 of which may be removed for non-payment. Ken has made phone calls to members with late payments.
- b. Steve, AE6LA, reported on the sales of radio equipment donated by a non-member ham from Copperopolis. Steve provided the donor a receipt for \$500 for tax deduction purposes. Steve brought the remaining equipment to the meeting for members to purchase.
- c. The next VE session is scheduled for November 21<sup>st</sup> at 2 PM.
- d. Steve, AE6LA, has spoken with new Technician licensees and determined they are not interested in attending club business meetings but would like to attend if the meetings included programs on ham related topics. One approach suggested is to show the programs via Zoom during the meeting to attract new members. The Technician licensee ages range from 18 to 50 years old.
- e. Upcoming events: 1) Christmas Breakfast at 9 AM on December 5<sup>th</sup> at the Murphys Hotel; 2) next meeting at 6:30 PM on January 14<sup>th</sup>, 2021, at Round Table Pizza in Angels Camp.

### 11. Adjournment by Steve, W6RXK, at 19:09 followed by a video presentation titled, "The Tall Tower."

# CARS QUARTERLY MEETING MINUTES FOR SEPTEMBER 2020

Calaveras Amateur Radio Society, Inc. - Report September 4 - November 8, 2020

## Banking Summary

9/4/2020 through 11/8/2020

Category	9/4/2020- 11/8/2020
INCOME	
EQUIPMENT SALE (Donated)	110.00
Member Donations	200.00
Membership Dues	206.49
TOTAL INCOME	516.49
EXPENSES	
Ham Repeater Service Fee	300.00
Repeater Expenses	10.22
TOTAL EXPENSES	310.22
OVERALL TOTAL	206.27

## Transaction

9/4/2020 through 11/8/2020

Date	Num	Description	Memo	Category	Amount
BALANCE 9/3/2020					4,885.35
9/9/2020	EFT	Ooma		Repeater Expenses	5.11
9/11/2020	DEP/PP	James Bishop - KM6AXN		Membership Dues	28.83
9/11/2020	DEP/PP	Brian Mathews - W6BRY		Membership Dues	28.83
9/11/2020	DEP/ CK	Steve Vargas - W6CTF	MO to kas check	Membership Dues	30.00
9/11/2020	DEP/ CK	Steven Airola - W6RXX	3 year membership	Membership Dues	90.00
9/11/2020	DEP/ CK	Michael Grceovich		EQUIPMENT SALE (Donated)	50.00
9/11/2020	DEP/ CK	Ken Sanders	Cash from Airola	EQUIPMENT SALE (Donated)	60.00
10/4/2020	DEP/ CK	Alvin Lamore		Member Donations	200.00
10/4/2020	1173	La Rue Communications	Oct., Nov., Dec 2020	Ham Repeater Service Fee	300.00
10/9/2020	EFT	Ooma		Repeater Expenses	5.11
11/2/2020	DEP/PP	John Tregenza - W6OX		Membership Dues	28.83
9/4/2020 - 11/8/2020					206.27
BALANCE 11/8/2020					5,091.62
TOTAL INFLOWS					516.49
TOTAL OUTFLOWS					310.22
NET TOTAL					206.27

Prepared by Ken Sanders, AE6LA, Treasurer

# Calaveras Amateur Radio Society

Bi-Monthly General Meeting  
Round Table Pizza, Angels Camp

Date: 11/12/2020

CALL	Name	Member?	QTH
WGJAK	Jack Luoma	Y	MOUNTAIN RANCH
KF6OBM	AL CAMERO	Y	SA ARNOLD
K6BAW	Nancy Camero	Y	" "
K6LKV	Donna Farr	N	" "
WGASW	Chuck Farr	Y	" "
K6RUV	Jim Clark	Y	Arnold
K6RXW	Patsy Clark	Y	Arnold
WG2XK	Steven Arnold	Y	San Andreas
KE6LA	Mike Arnold	X	Arnold
AC6CY	Lynn Bartschi	X	Vallecito