

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

### **Minutes for Quarterly General Meeting, September 9th, 2021, 18:30**

**Meeting Location: Round Table Pizza, Angels Camp, CA**

Note: Start of meeting preceded by a video presentation on the life of Hiram Percy Maxim.

**1) Meeting called to order**

- a) Welcome by club president, Steve, W6RXK
- b) Pledge of allegiance said by all
- c) Self-introductions by all

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

**3) Treasurer's Report** by Ken, AE6LA, not present (see attached reports).

- a) Prior to the meeting Ken sent out the following documents:
  - (1) Income/Expense statement for FY2021
  - (2) Receipt of e-Postcard filing of form 199N to the California State Franchise Tax Board,
  - (3) Confirmation of filing the Corporation Statement of Information and payment to the California Secretary of State.
  - (4) Receipt of e-post card filing of form 990-N to the IRS
  - (5) NARCC certificate of coordination for the N6FRG repeater
- b) There were no questions on the documents. Mark, N6IV, commented that last year's income barely met expenses if not for donated equipment sales. Steve, W6RXK, then stated that he was unable to sell equipment at the Lincoln ham fest due to a wedding.

**4) Net Report** by Mark, N6IV. This was Mark's first report, having assumed the Net Manager's position from Mike, N6AXQ.

- a) The average number of club member check-ins for July and August was 25, with a range of 21 to 29. This represented approximately one-third of club members.
- b) Regular visitor check-ins averaged 12 per week, with a range of 9 to 14.
- c) There was a total of 20 visitors.
- d) Normally, there is a decrease in the number of check-ins during the summer months but there were higher than normal check-ins this summer, probably due to more people staying home because of COVID-19.

**5) Repeater Report** was not presented since Ken, AE6LA, was not present.

**6) Breakfast Report.** Patsy, KN6XW, encouraged members to continue to attend the club breakfasts, as this was the last meeting that she and Jim, KO6HV would be attending. Patsy and Jim are moving out of the area after being active club members and supporters for many years. Dee, KM6ELF, will be announcing club breakfasts going forward.

**7) Web Master's Report.** There was not a report given since Andy, NV6V, was not present.

## CARS QUARTERLY MEETING MINUTES FOR SEP 2021

### **8) Public Information Officer Report by Mike, WB6USJ.**

- a) Mike checked with Sam, W6SP, and determined there was no ARES/RACES activation for the Airola and Washington fires. Copperopolis experience a power loss for four-to-five hours due to the Washington fire.
- b) There has not been very much information provided by PG&E on planned power outages (PSPSs).
- c) The California QSO Party will occur the first week in October.
- d) Pacificon will occur the third week in October. Members should check the Pacificon web site for COVID-19 protocols before attending. There is a new state mandate for indoor events. At a minimum, masks will be required. It is not known for certain if there will be a swap meet during the event.

### **9) ARES/RACES Report:** A report from Sam, W6SP, Calaveras County EC, was presented by Jack, W6JAK (see attached).

### **10) Old Business.** There was no update provided on the work being done to the Emergency Trailer.

### **11) New Business.**

- a) Nominations for President, Secretary, and Public Information Officer are open until the end of October. Current nominees are Steve, W6RXK, for President; Jack, W6JAK, for Secretary; and Mike, KB6USJ, for Public Information Officer. The election will be held during the November meeting.
- b) The issue of paid vs unpaid members was discussed. Steve, W6RXK, stated unpaid members will eventually be dropped. Mike, N6AXQ, asked what the grace period is for unpaid members. Steve was not sure since he did not have the club bylaws on hand.
- c) Steve will announce sales of donated equipment during the Monday night nets.
- d) Chuck, W6AJW, stated that he is willing to present a program on ham radio operations in Laos during the Vietnam war. The presentation would be about 10 minutes.
- e) Dee, KM6ELF, asked if a committee is needed to update the club bylaws. Some items are out of date such as the meeting dates. It was concluded that a committee is needed and there should be a discussion and vote on its creation. Steve will add the topic to the agenda for an upcoming meeting. Chuck, W6AJW, said he would be a member of the committee but will not be the chair. Mike, N6AXQ, said he will review the current bylaws to identify necessary updates.

### **12) Adjournment** by Steve, W6RXK, at 19:27. After the meeting members gathered for a group photo for recognition of the Jim and Patsy's many years of service to the club.

### List of Action Items

Action Item	Date	Assigned To	Status	Date Closed	Comments
Review trailer project	1/14/2021	Steve, W6RXK Mark, N6IV	Open		
Request ARES/RACES reports prior to club meetings	7/8/2021	Jack, W6JAK	Open		
Review club bylaws for necessary updates	9/9/2021	Mike, N6AXQ	Open		

## List of Attendees

### Calaveras Amateur Radio Society

Bi-Monthly General Meeting  
Round Table Pizza, Angels Camp

Date: 9/9/2021

CALL	Name	Member?	QTH
W6JAK	JACK LUOMA	Y	MOUNTAIN RANCH
W6RXX	Steven Aivela	Y	San Andreas
KF6OBM	AL LAMORE	Y	S. ADAMS
W6AJW	Chuck Farr	Y	San Andreas
KN6LKS	Denna Farr	Y	San Andreas
N6IV	MARK GODBOUT	Y	MOKE Hill
KB6UST	MICHAEL GREENVICH	Y	COPPERCOPOLIS
KV6XW	Patry	Y	Arnold
KO6HV	diti	X	Arnold
K6CAWT	Nancy Lamore	Y	San Andreas
N6AXQ	MICHAEL A. AXIAL	Y	COPPERCOPOLIS
KM6ELE	DEE RICHINA	Y	ANGELS CAMP
W6JGY	WALT GYGER	Y	ANGELS CAMP
KD6DNV	Glenn Byron		Valley Springs

## Treasurer's Reports

7/1/2021

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Income/Expense by Category 7/1/2016 through 6/30/2021 (Cash Basis)						
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	7/1/2020- 6/30/2021	OVERALL TOTAL
<b>INCOME</b>						
Amazon Smile Income	0.00	0.00	0.00	23.04	36.46	59.50
Check Book Correction	0.00	0.00	0.00	34.26	0.00	34.26
EQUIPMENT SALE (Donated)	260.00	70.00	0.00	0.00	1,660.00	1,990.00
HAT SALES	60.00	101.00	0.00	0.00	0.00	161.00
Member Donations	811.68	314.83	5.00	0.00	200.00	1,331.51
Membership Dues	1,689.44	2,840.24	1,852.60	1,738.97	1,986.87	10,108.12
Repeater Expenses Reimbursement	0.00	0.00	422.52	0.00	0.00	422.52
Returned From CommTrailer	0.00	0.00	104.12	0.00	0.00	104.12
VE Income	0.00	65.00	125.00	0.00	0.00	190.00
FROM Cash Account	0.00	0.00	0.00	204.00	170.00	374.00
<b>TOTAL INCOME</b>	<b>2,821.12</b>	<b>3,391.07</b>	<b>2,509.24</b>	<b>2,000.27</b>	<b>4,053.33</b>	<b>14,775.03</b>
<b>EXPENSES</b>						
Bank Fee	0.00	0.00	0.00	12.00	0.00	12.00
Biz Supplies	0.00	29.85	34.99	0.00	0.00	64.84
Charity	0.00	50.00	0.00	50.00	50.00	150.00
Christmas Party	0.00	0.00	198.36	0.00	0.00	198.36
Communications Trailer	0.00	0.00	0.00	116.00	0.00	116.00
Field Day	367.38	196.90	155.00	0.00	0.00	719.28
Filing Fees	0.00	40.00	0.00	20.00	0.00	60.00
HAM Equipment - Not Repeater	89.95	0.00	0.00	150.00	0.00	239.95
Ham Repeater Service Fee	820.00	900.00	1,500.00	1,200.00	1,200.00	5,620.00
Hat Purchase (Gateway)	0.00	0.00	164.84	0.00	0.00	164.84
Liability Insurance	200.00	200.00	200.00	200.00	200.00	1,000.00
Member Awards	197.33	94.12	0.00	0.00	0.00	291.45
Member Badges	0.00	116.96	81.52	92.24	23.60	314.32
Phone Bill	56.08	55.92	13.37	0.00	0.00	125.37
Post Office Box Fee	52.00	54.00	56.00	56.00	64.00	282.00
Printing and Reproduction	0.00	25.62	0.00	0.00	0.00	25.62
Rent	150.00	0.00	0.00	0.00	0.00	150.00
Repeater Expenses	0.00	1,609.00	341.39	206.00	523.31	2,679.70
TriCounty BBQ	0.00	50.00	0.00	0.00	0.00	50.00
<b>TOTAL EXPENSES</b>	<b>1,932.74</b>	<b>3,422.37</b>	<b>2,745.47</b>	<b>2,102.24</b>	<b>2,060.91</b>	<b>12,263.73</b>
<b>OVERALL TOTAL</b>	<b>888.38</b>	<b>-31.30</b>	<b>-236.23</b>	<b>-101.97</b>	<b>1,992.42</b>	<b>2,511.30</b>

# CARS QUARTERLY MEETING MINUTES FOR SEP 2021



## Confirmation

Print this page for your records. The Confirmation Number below is proof that you successfully filed your 199N e-Postcard.

We received your 199N e-Postcard on 8/25/2021 5:59:44 AM.

Confirmation Number: 304762823712

Entity ID: 3047628  
Entity Name: CALAVERAS AMATEUR RADIO  
SOCIETY, INC.

### Account Period Information

Account Period Beginning: 7/1/2020  
Account Period Ending: 6/30/2021

This is not your entity's first year in business.

Your entity has not terminated or gone out of business.

Your entity has not changed the account period.

Gross Receipts: \$4052

This is not an amended return.

An IRS Form 1023/1024 is not pending.

### Entity Information

FEIN: 800203952  
Doing Business As:  
Website Address: [www.calaverasars.org](http://www.calaverasars.org)

### Entity's Mailing Address

PO Box 391  
Ken Sanders  
Angels Camp CA 95223

### Principal Officer's Information

Kenneth A Sanders  
PO Box 2602  
Ken Sanders  
Arnold CA 95223

### Contact Information

Name: Ken Sanders  
Phone: 2097955947

After we process your 199N e-Postcard, you may receive a bill if the three year [gross receipt average](#) is greater than the amount allowed for filing a 199N e-Postcard.

Print

Log Out

# CARS QUARTERLY MEETING MINUTES FOR SEP 2021

Dr. Shirley N. Weber  
California Secretary of State

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**DR. SHIRLEY N. WEBER**  
CALIFORNIA SECRETARY OF STATE

## California Secretary of State

### Submission and Payment Confirmation

Thank you for using [bizfile California](https://www.sos.ca.gov/business-programs/bizfile/) (<https://www.sos.ca.gov/business-programs/bizfile/>)! Your Corporate Statement of Information and payment was submitted successfully and is pending statutory review California Secretary of State.

*Please print* this screen as a record of submission and credit card payment.

#### Submission Summary:

Entity Name: CALAVERAS AMATEUR RADIO SOCIETY, INC.

Entity Number: C3047628

Submission Type: Statement of Information: Complete

Submission Date: 08/18/2021

Total Paid: \$20.00

#### What's next?

Please check the submitter's email for further details of your filing submission and instructions on how to check the status of your submission.

# CARS QUARTERLY MEETING MINUTES FOR SEP 2021

Form 990-N	Electronic Notice (e-Postcard)	OMB No. 1545-2085
Department of the Treasury Internal Revenue Service	for Tax-Exempt Organization not Required to File Form 990 or 990-EZ	2020
		Open to Public Inspection
A For the 2020 Calendar year, or tax year beginning 2020-07-01 and ending 2021-06-30		
B Check if available	C Name of Organization: CALAVERAS AMATEUR RADIO SOCIETY INC	D Employee Identification Number 80-0203862
<input type="checkbox"/> Terminated for Business	PO Box 391, Angels Camp, CA, US 95222	
<input checked="" type="checkbox"/> Gross receipts are normally \$50,000 or less		
E Website: www.calaverascars.org	F Name of Principal Officer: Kenneth A Sanders	
	PO Box 2802, Arnold, CA, US 95223	

Privacy Act and Paperwork Reduction Act Notice: We ask for the information on this form to carry out the Internal Revenue laws of the United States. You are required to give us the information. We need it to ensure that you are complying with these laws.

The organization is not required to provide information requested on a form that is subject to the Paperwork Reduction Act unless the form displays a valid OMB control number. Books or records relating to a form or its instructions must be retained as long as their contents may become material in the administration of any Internal Revenue law. The rules governing the confidentiality of the Form 990-N is covered in code section 6104.

The time needed to complete and file this form and related schedules will vary depending on the individual circumstances. The estimated average times is 15 minutes.

Note: This notice is provided for your records only. Do Not mail this page to the IRS. The IRS will not accept this filing via paper. You must file your Form 990-N (e-Postcard) electronically.



**narcc**

1007 West College Avenue #144 Santa Rosa CA 95401-5046

Northern Amateur Relay Council  
of California

<http://www.narcc.org/>

## *Certificate of Coordination*

Station Callsign: **N6FRG**

**TX Frequency:** 145.1700  
**Transmitter Access:** 100.0  
**Site Name:** Fowler La Rue Communications  
**Site County:** Calaveras

**Latitude:** 38° 1' 38"  
**Longitude:** 120° 35' 44"  
**Site Elevation:** 2577' MSL  
**Antenna Gain:** 4 db

Expiration: **September 1, 2024**

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**Fowler Peak Repeater Group**

**Ken Sanders AE6LA**

P.O. Box 2602  
Arnold CA 95223-2602

Compliance with FCC Part 97 rules mandatory

## ARES/RACES Report

### ARES / RACES:

#### RACES

Not a lot of items going on with RACES. I would like to thank Jack – W6JAK and Ken – AE6LA for their support of the California Emergency Service Net; they both are great assets to our county's participation in this net.

#### ARES

In 2021 I have been busy with the monthly Covid-19 conference call with Calaveras OES. This call has been changed to the Calaveras OA Collaborator Briefing. It now encompasses the Pandemic, Wildland fires and the upcoming PG&E PSPS's. I will pass on any information that pertains to XCA ARES as quick as I can.

As I mentioned in my last report ARES Connect may not survive past September. Well it did not make it past July. We lost a great tool; we also lost all of the member data that each XCA ARES member inputted, except for email addresses which I pulled over an year ago.

So what does that mean for XCA ARES members? Well, each member will need to resubmit their information to me via hard copy. You can find the form Here: <http://www.arri.org/files/file/Public%20Service/fsd98.pdf>; just fill it out, print it, then mail it to me at the address below, my address on QRZ is also valid. I'm not sure if there will an online replacement, but I will keep you informed. I'm still required to log and submit your time; it's the old school way, so please continue sending me your time spent on Emergency radio.

XCA ARES has been teaming with West Point CERT to put on VE sessions in 2021; A VE session was held on April 2021 which produced 2 upgrades to General and 3 new Techs. WPT Fire CERT is in the process of putting together another Ham Cram/VE test on Oct 16.

I attended and participated in Field Day that West Point CERT held at the West Point Fire Station. There were two stations set up, one with a OCF dipole and another with an End-Fed Half-Wave (EFHW) Antenna tuned for 40 meters. This was the first time that I used an EFHW antenna, it was easy to setup with one end in a tree and the coax lying on the ground.

Lastly, there is a need for a few radio operators for Lumberjack Day on Oct 2. They will help during the parade by radioing information between the Grandstand to the Parade head, and one to shadow the parade manager. Please contact me if you are able to help.

73,

Sam – WS6P

Calaveras County Emergency Coordinator – ARES

Calaveras County RACES Radio Officer

Sam – WS6P

Calaveras A.R.E.S.

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