

Calaveras Amateur Radio Society (CARS)

Minutes for Quarterly General Meeting, July 14th, 2022, 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 Chuck, W6AJW
- 2) Reading of Minutes.** A motion was made to accept the minutes of the May 12th Club Meeting which was seconded by Andy, N6IV, and approved by the membership present.
- 3) Treasurer's Report** by Ken, AE6LA (see attached reports).
 - a) Yearly dues are still being sent by members. The Club also received several new members.
 - b) Bills are paid and the balance should be close to \$6,000
 - c) Motorola equipment donated to Mark, N6IV, was given to Knox LaRue in exchange for one month of repeater site rent. So far, the credit has not been applied. Ken is going to check with La Rue so this matter can be settled.
- 4) Monday Night Net Report** by Mike, N6AXQ.
 - a) Many check-ins are consistent with no great change in the weekly check in. The roster is stable.
 - b) Average member check-ins = 28, range= 25-32
 - c) Average visitor check-ins= 11, range= 8-12
- 5) Repeater Report** presented by Ken, AE6LA. The Death Ride is taking place on July 16th. Due to the distance of the ride and terrain many changes are being done to enhance the repeater coverage in the area using cross-band radios on Hawkins Peak, etc. CARS is working along with TARA on various tasks during the ride. An estimated 1,600 riders are expected for this event.
- 6) Breakfast Report** presented by Dee, KM6ELF. There was good participation at the last breakfast to celebrate our President Steve Airola's Birthday. The hotel was very accommodating and provided a cake to help celebrate. The next breakfast is August 6th, 2022.
- 7) Web Master's Report** presented by Andy, NV6V. The website is secure and in good shape.
- 8) Public Information Officer Report.** By Mike, WB6USJ.
 - a) A new club Banner is being made that will fit on a pop-top which will help identify the club at events and help promote joining the Club.
 - b) The ARRL Grant paperwork has been submitted with confirmation from ARRL that it has been received.
- 9) ARES/RACES Report (see attached).** The report was presented by Mark, N6ARP.
- 10) Old Business.** Work continues on the Emergency Trailer by Al Lamore, KF6OBM, and Chuck, W6AJW. Most of the work performed has been on the roof. Chuck reports it is time consuming work but it is progressing.

CARS QUARTERLY MEETING MINUTES FOR JULY 2022

New Business and Upcoming Events:

- a) Ken, AE6LA, is looking for someone to volunteer for VEC Liaison to handle the Ham Cram sessions.
- b) The proposed picnic with CARS and TCARES for October was well received by members present. After consulting with TCARS for a date, Steve, W6RXK, will contact the Angels Camp City Hall to make the reservation and pay the \$56.00 fee.
- c) Steve made an announcement about the Western Placer Amateur Radio Club Hamfest and swap meet which will take place September, 24th, 2022. The Club may take a horse trailer with ham equipment to sell.
- d) A search has begun among the membership to identify candidates for vice president and treasurer. More discussion will take place at the September meeting.
- e) Pacificon is this October 13th, 14th, 15th. Members expressed an interest of possibly attending the Pacific Division Convention.

11) Adjournment. A motion was made to adjourn the meeting which was approved at 1952 hours.

List of Action Items

Action Item	Date	Assigned To	Status	Date Closed	Comments
Review proposed By-Law changes	1/18/2022	W6RXK, KM6ELF, N6AXQ	Open		

List of Attendees

Name	member	CPH
Steven Aivela	✓	San Andreas
MICHAEL GURVICH	✓	Copperopolis
Ka Sanders	✓	Arnold
Mike Fahmie	✓	ARNOLD
ANDY THOMAS	✓	VALLEY SPRINGS
DAVE LICHTENHAN	✓	Valley Springs
DONNA FARR	✓	SAN ANDREAS
Chuck Farr	✓	SAN ANDREAS
Dee Richina	✓	Angels Camp
MICHAEL A. AXIAK	✓	COPPEROPOLIS
AL CAMONO	✓	SAN ANDREAS
MARK PRICE	✓	Camp Connell
Lynn Bartsch	✓	

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Treasurer's Reports

Calaveras Amateur Radio Society, Inc. - Report May 9, 2022 to July 9, 2022

Banking Summary

5/9/2022 through 7/9/2022

Category	5/9/2022 - 7/9/2022
INCOME	
Amazon Smile Income	5.00
Membership Dues	1,168.56
TOTAL INCOME	1,173.56
EXPENSES	
Ham Repeater Service Fee	300.00
Repeater Expenses	53.80
TOTAL EXPENSES	353.80
TRANSFERS	
FROM Cash Account	60.00
TO Checking	60.00
TOTAL TRANSFERS	0.00
OVERALL TOTAL	819.76

Transaction

5/9/2022 through 7/9/2022

Date	Num	Description	Memo	Category	Amount
BALANCE 5/8/2022					5,096.05
5/9/2022	DEP/PP	WA6D - Ronald D. JONES		Membership Dues	28.46
5/9/2022	DEP/PP	Mark Godbout - N6IV		Membership Dues	28.46
5/9/2022	EFT	Ooma		Repeater Expenses	5.54
5/18/2022	DEP/PP	David Lichtenhan - K6DCL		Membership Dues	28.46
5/18/2022	DEP/PP	Walter Gyger - K6WGY		Membership Dues	33.29
5/18/2022	DEP/PP	Michael Grcevich KB6USJ		Membership Dues	33.29
5/27/2022	DEP	Amazon Smile		Amazon Smile Income	5.00
5/30/2022	DEP	Helen Yost - KM6ELE		Membership Dues	30.00
5/30/2022	DEP	Thomas Kelly - KM6PDF / KM6SIO		Membership Dues	35.00
6/1/2022	PP.Pay	EBay Commerce Inc.	Polyphazer for APRS	Repeater Expenses	48.26
6/12/2022	DEP	Trasfer Money	Cheek from Ken	[Cash Account]	60.00
6/12/2022	DEP	Steven Airola For Farr / Lamore Families		Membership Dues	75.00
6/12/2022	DEP	Michael Axiak & Dee Rochina		Membership Dues	60.00
6/14/2022	DEP/PP	Eileen Thomas - KK6GIX		Membership Dues	28.46
6/14/2022	DEP/PP	Jack Luoma - W6IAK		Membership Dues	28.46
6/15/2022	DEP/PP	Shawn Ball - KN6MTQ		Membership Dues	28.46
6/15/2022	DEP/PP	Gordon Laporte - K1VHR		Membership Dues	28.46
6/15/2022	DEP/PP	Robert Kehr - KA9MDP		Membership Dues	28.46
6/21/2022	DEP	John Davenport - K16ART		Membership Dues	35.00
6/21/2022	DEP	John Stettler - K16DWP		Membership Dues	30.00
6/21/2022	DEP	John Tregenza - W6OX		Membership Dues	30.00
6/21/2022	DEP	Donald Stump - KM7VLK		Membership Dues	30.00
7/1/2022	DEP/PP	Mary Agatha - KJ6WHT		Membership Dues	28.46
7/1/2022	DEP/PP	James MUIER N6TP Pam W6KXG		Membership Dues	33.29

ARES/RACES Report

ARES / RACES:

RACES

I have not heard any more on the grant that Calaveras OES was working on. Not sure what the holdup is, but as soon as I out more I'll pass it on. We are still representing Calaveras County on the California Emergency Service net, but can use a few more operators.

ARES

XCA ARES needs members, if anyone is interested in the ARES program please contact myself or Jack for more information.

The Section ARES 80-meter net on Sunday at 07:00 on 3935 KHz LSB, is open to all. Please let me know if your check in to these nets so I can report you time to the SEC.

West Point C.E.R.T held a VE session on April 30 in West Point, it was surely different with the new fees being paid to the FCC via the US Treasury. The Technician exam did change on July 1, so if you know someone that wants to get their Tech license make sure that are using the latest study guide.

Field Day 2022 is now in the books, it was a great time in West Point. There were two SSB stations and one Digital station. I worked the digital station and the signals for PSK were not very good. I installed and learned FT8 in a few hours. After that the contacts started rolling in, I was able make contacts to Japan and to Mexico. Surely was different than working with FLDIGI. I would like to thank West Point Fire for the use of Station 1's apparatus bay for Field Day.

At the time of the report There are two fires in the state that are not fully contained, the Tables Fire in Fresno County and the Rices Fire in Nevada County, so keep those HT's charged and your Go-Kit handy.

73,

Sam – WS6P

Calaveras County Emergency Coordinator – ARES

Calaveras County RACES Radio Officer

