

Calaveras Amateur Radio Society (CARS)

Minutes for Quarterly General Meeting, November 10th, 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 Mark, N6IV
- c) Self-introductions by all

2) Reading of Minutes by Jack, W6JAK. The minutes were approved with correction of the date for the next meeting (November 10th, not 11th). As a side note, Chuck, W6AJW, stated he has boxes of club photo albums. Dave, AD6AE, offered to scan in the photos.

3) Treasurer's Report by Ken, AE6LA (see attached reports).

- a) Ken described the monetary inflows and outflows, with the bank balance ending up at \$6,703.20 as of November 7th.
- b) Equipment sales are a big contributor to the club's finances. If not for that income the club's expenses would barely be met by other funding sources.
- c) Ken is in process of ordering 24 new hats (all green), with one hat owed to Jeff.
- d) Walt, K6WGY, asked if there are any major expenses coming up. He was told that Andy is working on a digital interface for repeater connectivity to the Internet. The equipment required for the interface must be paid for.
- e) There are a total of 78 members on the roster.

4) Monday Night Net Report by Mark, N6IV.

- a) Average number of check-ins for September was 26 with range of 23-32.
- b) Average number of check-ins for October was 8 with a range of 7-13.
- c) Even though membership has dropped our weekly average is up. The number of guest check-ins has dropped.

5) Repeater Report presented by Ken, AE6LA.

- a) The repeaters are working well but the link radios need improvement. New link radios were proposed in the ARRL grant application.
- b) Chuck, W6AJW, asked if there is a way to shorten the squelch tail when the K6FRG repeater is linked to the Lodi repeater. Ken stated the Lodi club would have to change the settings on their repeater.
- c) The backup repeater is available for use on Fowler Peak. The Summit repeater links well with Fowler.

6) Breakfast Report presented by Donna, KN6LKU.

- a) Sixteen people attended the last breakfast and the previous month also had good attendance.
- b) So far, 15 people have said they will be attending the Christmas breakfast on December 3rd. Attendees are requested to wear Christmas attire.
- c) Ken, AE6LA, asked if there will be a gift exchange with the response being no. Anyone desiring to give can make a donation to the Resource Connection. Chuck, W6AJW, made a motion for the club to donate \$100 to the Resource Connection which was approved. 0

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

8) Public Information Officer Report was not given since Mike, KB6USJ, was not at the meeting due to his wife being injured.

9) ARES/RACES Report. A report was not available due to Sam, WS6P's, illness.

10) Old Business.

- a) Chuck, W6AJW, reported that reinforcement of the Comms trailer roof has been completed. The next goal is re-doing the internal wiring which will be done as time is available.
- b) The club's by-laws have been updated with the new and old versions being sent out for members to review.
- c) The need for more VE examiners was discussed at the picnic. Mike, N6AXQ, said that the Copperopolis CERT group is interested in a ham cram and that John Litz is willing to conduct it. Chuck said that several members of the California Militia are also interested in a ham cram.

11) New Business:

- a) A second application for the ARRL grant has been submitted.
- b) The nomination and election for treasurer and vice president was discussed. A motion for a white ballot to elect Ken, AE6LA, for treasurer and Dee, KM6ELF, for vice president was seconded and approved. The terms will be effective Jan 1st.
- c) The club has equipment for sale including a Heathkit DX60 with VFO and a couple of other radios that Steve, W6RXK, has received.

12) Upcoming Events:

- a) Ken, AE6LA, mentioned upcoming events: Ride for Art, Mr. Frog's Wild Ride, Death Ride, and the Rim Trail run. Ken asked for authorization for the club to support the events. A motion was put forth and approved.
- b) A motion for the club to hold another picnic in 2023 was approved. The club spent \$250 on the last picnic with some items left over.
- c) The next club meeting is scheduled for January 12th at Round Table Pizza in Angles Camp.

13) Adjournment. The meeting was adjourned at 2012 hours following a presentation on the Army MARS program given by Jack, W6JAK, and Derrill, W7LTM.

List of Action Items

Action Item	Date	Assigned To	Status	Date Closed	Comments
Review proposed By-Law changes	1/18/2022	W6RXK, KM6ELF, N6AXQ	Closed	11/10/2022	By-laws updated

List of Attendees

Calaveras Amateur Radio Society

Bi-Monthly General Meeting
Round Table Pizza, Angels Camp

Date: 10 Nov 2022

CALL	Name	Member?	QTH
W6SAK	JACK LUOMA	Y	MTN. RANCH
W7LTM	DERRILL COFFMAN	Y	Coulterville
N6IV	MARK Godbout	Y	MOORE HILL
NGAXQ	MICHAEL A. AXIAL	Y	COPPERPOOLS
W6RXK	Steven Airoldi	Y	San Andreas
AD6AE	DAVE ARRICHI	Y	MURPHYS
K6LKK	Donna Farr	Y	San Andreas
W6ALW	Chuck Faser	Y	San Andreas
K6BAW	Nancy Lamore	Y	San Andreas
K6BOM	ALVIN IANA	Y	SAN ANDREAS
AC6CY	Lynn Britsch	Y	Angels Camp
K6PWG	Pascal Gyger	Y	Angels Camp
RM6ELG	Helen Yost	Y	Vallecito
K6WGY	Walt Gyger	Y	Angels Camp
W6ZTY	MIKE FRAMIE	Y	ARKWOOD

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Treasurer's Reports

Calaveras Amateur Radio Society, Inc. - Report Sept. 8, 2022 to Nov 7, 2022.
Banking Summary
9/8/2022 through 11/7/2022

Category	9/8/2022- 11/7/2022
INCOME	
EQUIPMENT SALE (Donated)	710.00
HAT SALES	30.00
Membership Dues	192.82
TOTAL INCOME	952.82
EXPENSES	
Charity	0.00
Repeater Expenses	11.08
TriCounty BBQ	212.96
TOTAL EXPENSES	224.04
TRANSFERS	
FROM Cash Account	75.00
TO Checking	75.00
TOTAL TRANSFERS	0.00
OVERALL TOTAL	728.78

Transaction

9/8/2022 through 11/7/2022

Date	Num	Description	Memo	Category	Amount
BALANCE 9/7/2022					5,974.42
9/8/2022	EFT	Friends Of Calaveras County SO	Ken's account mistake - reimburse	Charity	30.00
9/9/2022	EFT	Ooma		Repeater Expenses	5.34
9/14/2022	DEP/ CK	Ken Sanders		[Cash Account]	75.00
9/14/2022	DEP/ CK	Michael Grceovich		HAT SALES	10.00
9/14/2022	DEP/ CK	Steven AIROLA		EQUIPMENT SALE (Donated)	250.00
9/24/2022	DEP/ CK	Steven AIROLA		EQUIPMENT SALE (Donated)	435.00
10/11/2022	EFT	Ooma		Repeater Expenses	5.34
10/17/2022	DEP/PP	James Bishop - KM6AXN		Membership Dues	28.91
10/17/2022	DEP/PP	Pascal Gyger - K6PWG		Membership Dues	28.91
10/22/2022	DEP/ CK S	NEJWY - Jeffrey TOLHURST + KK6NZD + KK6NZP		--Split--	45.00
11/2/2022	1182	Steven Airola		TriCounty BBQ	212.96
11/6/2022	DEP	W7LTM & WA6KEC - Derrill & Kai Ck#9939 - Paid to 6/30/2024		Membership Dues	70.00
9/8/2022	[Cash Account]	Ken Sanders	Ken's PP donation error	Charity	30.00
9/8/2022	[Cash Account]	Steven Airola		EQUIPMENT SALE (Donated)	25.00
9/14/2022	[Cash Account]	Ken Sanders		[Checking]	75.00
10/22/2022	[Cash Account]	Rihard Hukman, KJ6LJK		Membership Dues	30.00
10/22/2022	[Cash Account]	Hat Sale	Quantity - 3	HAT SALES	30.00
9/8/2022 - 11/7/2022					728.78
BALANCE 11/7/2022					6,703.20
TOTAL INFLOWS					1,077.82
TOTAL OUTFLOWS					349.04
NET TOTAL					728.78

Total Active Members: 78

ARES/RACES Report

NOT AVAILABLE