

CARS Meeting Agenda

Calaveras Amateur Radio Society, Inc.

Bi-Monthly Meeting

Sept. 12, 2013 – 6:30 PM = Hall open by 5:20 come early!

- * Welcome and Opening by President, Ken Sanders – Pledge – Agenda Changes?

- * Program introduction by Steve Airola, W6RXK (open at this writing)

- * Reading of minutes by Secretary – Rob Sullivan, WB5FTF

- a. Jul. 11, regular Bi-monthly meeting

- b. Secretary's report

- c. Correspondence & etc.

- * Treasurer's Report – Bill Holmes, K6DUY

- a. Financial Report

- b. Financial business – Membership update

- c. Correspondence & etc.

- * Vice President's Report – Steve Airola, W6RXK

- a. Bi-monthly meeting program schedule/suggestions

- b.

- * President & Repeater Operator Report – Ken Sanders, AE6LA

- a. Fowler – 5.17, 4.39, 4.31

- b. Reba – 4.39, 441.0375

- c. Other Possible repeater locations.

- d. Christmas Party @ AE6LA's December 1, 7 or 8 ?????

- * PIO, Grants, Breakfasts, VE Committee Reports –

- * Web Master – Andy Thomas, NV6V

- * ARES/OES Committee Report – PT Brown, KG6FEY; Sam, WS6P; Kit,

WB6QVU

- * Monday night Net Manager & NBEMS Report – Sam Hernandez, WS6P

- * Field Day June 28 -30, 2013 – Sam, WS6P

- * Picnic Committee – Tim Cody, KD6NRB Date – September 7, 2013
- * Repeater Committee – Rob Sullivan, Ken Sanders
- * VE Coordinator – Susan LaDuke
- * Old Business
- * New Business
- * Nominations for President, PIO, & Secretary – Full two year terms
- * October electronic balloting ending Nov. 15

- * Event Calendar: Monthly Breakfast Saturday, Oct. 5, 2013, 9 AM, Murphys Hotel; VE Session Oct. 19 in Murphys; Bi-monthly business meeting Nov 14, 2013, 6:30 at IOOF Hall in Angels, Christmas Party at AE6LA's Dec. ?, 2 to 5 PM.
- * Final Comments & Adjournment