

September Meeting Minutes

The meeting was called to order at 19:33 by the President with 18 members in attendance. Previous month's minutes were approved. Treasure reported \$1313.24 in treasury. The Vice President sent notice of resignation and this was discussed. A new Vice President was nominated and voted in, Brian KB3WFV. A new director was also elected per our new Constitution and By-Laws, Bill N3XMZ. Motion made by Brian KB3WFV and seconded by Ron WA4PRR to roll existing Repeater Committee over passed by unanimous vote. A new Audit committee was appointed Dick N3VKW as chair, Charlie AB3LE and Jack KB3WUM. The motion to accept was made by Don KR3a and seconded by Dave N3TZO and passed by unanimous vote. A new nominating committee was appointed Shawn N3AE, Dave N3TZO and Don KR3A. Motion to accept by Bob N3PPH and seconded by Karl KG1L and passed by unanimous vote. As we have finalized the Incorporation we now need to move forward with 501C3 which involves obtaining IRS for 1023. Shawn N3AE indicated he has a laptop he wishes to donate to the club. A discussion of QSL cards for the club was tabled and a request sent out for members to provide design examples at our next meeting.

RACES reported that our new repeater cable is at Mt. Hope waiting for installation. All of the club supplied parts are also onsite. A COMMEX exercise will be September 11 at 19:00. He also requested that interested members fill out the RACES application on the club website.

ARES report by Brian KB3WFV discussed the nets to be done on Tuesdays at 19:30.

Ron WA4PRR reported all OK with the website, he was informed of a few bad links which he will investigate.

All present joined in with their appreciation of the CARA Inc. Newsletter.

Discussion of the Lighthouse event ensued and was all positive and thanks was passed on to Brian KB3WFV for organizing the event. He read a Thank You he prepared to send to Calvert Museum.

Discussion of the CARA Inc. logo was tabled for further discussion.

Meeting was adjourned at 20:41 at which time Les N3YR won.

Bob N3PPH

Secretary CARA Inc.