

January 2013 Meeting Minutes

The meeting was called to order at 19:33 by the president. 17 people were in attendance. Previous minutes were approved. The treasurer reported that we had \$1,234.04 in treasury and a bill for coax install of \$400.

Executive committee had no report due to Christmas Party.

RACES had no new news.

ARES reported a drill Saturday January 5 by the SEC to simulate a delivery from Charles county to Calvert Hospital. Also the ARES reflector has been re-established.

Web report, 2013 site to go online after Constitution change is voted on. He needs pictures of the club station whose page is partially completed now.

A request for more input from club members was made by the newsletter author.

A vote was taken on the proposed by-law changes, it passed with no opposing votes.

New committees for the year were established, repeater committee remains with current members pending their association membership status.

Break at 19:58

50-50 drawing won by Bob N3PPH, proceeds \$45 donated to club.

A motion and second to move the July meeting to July 11 as our regular date fell on the 4th of July was carried.

The president reported he is doing the inventory and will email member requesting disclosure of what association assets they may possess.

Discussion of distribution of the member list among members in good standing came to the agreement the name, call, email and all phone numbers will be made available.

The president requested that people wishing to participate in committees contact him.

Currently Field Day, Nominating, Lighthouse and QSO Party committees need to be staffed.

Shawn N3AE will be willing to work on Mt. Hope antenna project. Bob Kf3AA, Dave W3PQS, Steve N3IPN, Dick W3RBR and Bob N3PPH offered to also help.

The desire of having guest speakers was discussed with the possibility of getting a MARS speaker soon likely.

Peter KB3SXB requested we do more on air activities. There was also interest in doing a project build. Also the suggestion of adding another contest in May, WPX contest.

A motion made and second to close the meeting at 21:06 was carried.

Cookie monster for February is Dave N3TZO

Bob N3PPH

Secretary CARA Inc.