

February 7, 2013 Meeting Minutes

The meeting was called to order at 19:41 with 16 in attendance. Minutes were read and approved as sent out by email. The treasurer reported \$723.04 in the bank. He also reported that the 501©3 has been sent out, Treasurer's report accepted by majority vote.

The executive committee had no new news to report.

The audit committee report presented by Jack KB3WUM found that there were no problems with our records.

The repeater committee had nothing new to report, there was a report of a hum heard by a couple members.

RACES requested participation for COMMEX Tuesday February 13 at 19:00. He met with health department and they wish to install radio and antenna to facilitate emergency communications, this will need to be staffed.

ARES had a leadership meeting a week before our general meeting and they wish to get more involvement in their activities.

Skywarn class will be held in Prince Frederick on April 23, thanks to Jack KB3WUM for bringing this to our attention.

The Newsletter editor Brian KB3WV is considering adding a YL section, asked for submissions for the newsletter and Jack KB3WUM agreed to supply him a Skywarn article.

The President said his response for the previous request for committee help had 2 responses, Dave N3TZO volunteer for Field Day and Wayne N1WR volunteered for Lighthouse. Bob KF3AA who was not able to attend is still standing as our Mt Hope Station Master.

Dick W3RBR presented a proposal for a constitutional amendment to enhance the wording of our mission statement to aid in obtaining our 501©3.

Break at 20:20

50-50 drawing won by Peter KB3SXB who donated his winnings to the association.

Meeting reconvened at 20:46

John N3EDD apologized for his misinformation about the new EOC being opened in February as he reported on the weekly CARA net.

Shawn N3AE gave a presentation about Foxhunting and the plans to do a Foxhunt in the near future. Brian KB3WV and Ron WA4PRR also are working with Shawn on this. The current plans are to have a Foxhunt followed by a picnic.

A motion was made and carried to adjourn at 21:25.

Bob N3PPH
CARA Inc. Secretary