

Calvert Amateur Radio Association Inc.

May 2, 2013 Meeting Minutes

The meeting was called to order at 19:35 with 24 attending. The minutes from previous meeting were approved as sent. 2 new members, Ed KC3AEN and David WH6ECO were voted in. Treasurer reported \$1099.04 in bank and our insurance is paid in full. He sent 194 hams in Calvert County that were not current members an application, 10 were returned as no longer valid addresses. Calvert Gazette wants to do an article on our Technician class. The board met with ARES EC Dennis N3QHC and RACES RO Bill N3XMZ at last directors meeting to facilitate a better working relationship in the future. ARES report by Dennis N3QHC, he asked for help with the Girl Scout demonstration Saturday May 4 in Hughesville. The scenario of the demonstration will be a zombie attack. There was no RACES report. The Webmaster Ron WA4PRR again requested content from RACES and ARES, no other news to report. Brian KB3WV reported as the editor of the newsletter and asked for content from all members.

A plaque has been ordered for the club station which will honor the Founding Members of the Association. Some of the club's inventory was made available by Bob KF3AA during the break. A reminder that the Foxhunt will be Saturday May 4th at 2PM, everyone is to meet at Mt. Harmony School for further instruction then. Also Brian requested everyone bring their club ID or another form of ID to make it known they are hams. A request was made to fill the Nominating committee, Karl KG1L whom will be Chairman, Dick N3VKW and Dave KB3RAN. A motion was made and passed to allow the Nominating Committee to decide the eligibility of the current officers to remain in their positions.

Break at 20:12

50-50 drawing was won by Dick W3RBR who donated his winnings to the Association, \$56.

Meeting reconvened at 20:33

A presentation was made by FielDave N3TZO to show what we have been offered from the Marine Museum. A motion was made to use the Museum and passed. This year's Field Day will be on the main stage at the Marine Museum. There will be an organizational meet at the museum on Saturday the 18th of May.

Meeting adjourned at 21:11

Bob N3PPH

Secretary CARA Inc.