

CARA Meeting Minutes - August, 2018

The August 2018 meeting was called to order by our President, Dave / KB3RAN at approximately 7:30 pm. At the opening of the meeting, our President led us in the Pledge of Allegiance.

There were 8 members in attendance.

AUGUST MEETING ATTENDEES			
Andy / WA4BRX	Dick / W3RBR - Treasurer	Ron / WA4PRR - Secretary	Andy / WA4BRX
Monica / KC#DAS	Dick / AE3DT	Ed / KC3EN	Monica / KC#DAS

BOARD MEETING: The CARA Board met was held at the IHOP in Prince Frederick. The following was discussed:

- 1.> The condition of the repeater antennas was discussed, as well as their replacement.
- 2.> Field Day results were discussed. FD documentation to be submitted by ED / KC3EN.
- 3.> Extra and Technician classes were discussed. A class will be scheduled later.

FIELD DAY: Monica / KC3DAS reported on the Field Day effort. The FD report has been sent in by Ed / KC3EN. A discussion of our effort was held.

MINUTES: The minutes for the April, June, and July meetings were reviewed and the motion to accept them was made and seconded. The motion passed.

TREASURER'S REPORT: Our Treasurer reported that the checking balance was \$5,138.32 prior to paying bills and depositing funds collected.

> Field Day expenses \$229.07

.> Repeater expenses: \$210.00 for radios and \$50 for cables and connectors

STATION COMMITTEE: Bob / KF3AA resigned from the Station Committee. Steve / N3IPN will serve on the Committee.

REPEATER: The Motorola repeater is still in use at Mt. Hope. It was requested that the ID beaconing be silenced during the period from 2300L through 0700L. There was no report from the Repeater Committee.

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WEBSITE: Ron / WA4PRR reported that he was unable to get into the back-end of the website in order to update the webmail requires access a password which needs resetting. He is working on resetting the password.

MEMBERSHIP: The drop in membership was discussed. Ways to increase participation was discussed. Various committees were discussed.

BREAK

50-50 Drawing: The 50/50 Drawing was won by Monica / KC3DAS. The pot was \$31.

Monica kept \$10 and the club kept \$21.

COOKIE MONSTER: The Cookie monster for August was Dick / AE3DT. Andy / WA4BRX will be Cookie Monster for September.

LICENSE CLASSES: The best study guides were discussed. It was decided that a class should be held later in the year.

The meeting was adjourned at 8:09 PM.