

# CARA Meeting Minutes - January 2019

The January, 2019 meeting was called to order by our Vice-President, Bill / N3XMZ at approximately 7:30 pm. At the opening of the meeting, our President led us in the Pledge of Allegiance.

There were 11 members in attendance.

JANUARY MEETING ATTENDEES			
Bill / N3XMZ -Vice President	Steve / N3IPN - Director	Ron / WA4PRR - Secretary	Dick / W3RBR - Treasurer
Andy / wa4brx	Bob / KF3AA	Dick / W3RBR	Tom / KB2BCG
Shawn / N3AE	Don / KR3A	Dennis / KC3MAA	

**BOARD MEETING:** The CARA Board Meeting was cancelled due to the busy post-holiday time.

**CARA Meeting Minutes** - November 2018 minutes were reviewed by the members present. It was moved and seconded and was accepted by the membership.

**TREASURER'S REPORT:** Our Treasurer reported that our checking balance is \$5,227.76

**2018 Audit** -The 2019 Audit committee consists of Don / KR3A, Shawn / N3AE, and Andy / WA4BRX. Report due at April meeting.

**OLD BUSINESS:**

**2018 HOLIDAY PARTY:** The holiday party was a great success with good food, music and singing of holiday songs.

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**REPEATER:** Shawn / N3AE reports that he and Jim tried to use an analyzer to monitor the spectrum at the Mt. Hope site, but the analyzer was not working.

Shawn / N3AE found some records of the 440 Repeater antennas when they were installed. Shawn also reported on testing feed-line from the ground.

**CLUB STATION:** Steve / N3IPN reported that:

- 1.> Some feed-lines were missing.
- 2.> We need to get a power supply to go with our loaner Kenwood transceiver. After a discussion, it was decided that he purchase the necessary hardware to make the station operational.
3. > The high noise level at Mt. Hope Station was discussed as well as possible solutions to the problem.

**NOMINATING COMMITTEE:** The Nominating Committee for 2018 requires three non-board members. Monica / KC3DAS, Peter / KB3SXB, and Dave / N3PQS agreed to serve.

**FROSTFEST:** The plans for attending the hamfest in Richmond was discussed, as well as other area hamfests.

-----BREAK-----

Free-For-All discussion on digital modes and encryption was held following the break.

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**NATIONAL NIGHT OUT:** We received a 'Thank You' letter to the club for our support for the national Night Out held t last year. We will be supporting this again this year.

**50-50 DRAWING:** The drawing was won by Don / KR3A.

**JULY MEETING:** The July meeting date falls on the 4th. Our July meeting will ve re-scheduled for July 11th at 7:30 pm.

The meeting was adjourned at 8:24 PM.