

## CARA Meeting Minutes - February 2019

The February, 2019 meeting was called to order by our Vice-President, Bill / N3XMZ at approximately 7:30 pm. At the opening of the meeting, our presiding officer led us in the Pledge of Allegiance. There were 8 members in attendance.

FEBRUARY MEETING ATTENDEES			
Dick / W3RBR - Tresurer	Ron / WA4PRR - Secretary	Bill / N3XMZ -Vice-President	John / N3EDD
Steve / N3IPN	KC3MAA / Dennis	Andy / WA4BRX	Adrienne / KB5CIL

### Treasurer's Report:

**General Fund Balance:** \$ 5,60096.

The membership voted to accept the Treasurer's report.

**2019 Budget:** The budget for 2019 will remain the same as the 2018 budget.

**Board Meeting:** There was a short Board Meeting held prior to the meeting.

- 1>.The website MEMBERS access will be limited to PAID MEMBRRS ONLY after the March meeting
- 2>. A discussion on increasing membership was held. The board members will be reaching out to past members and new / unaffiliated hams in the cornty.
- 3> Repeater discussion.
- 4> Don / KR3A Had a very bad fall snd broke his hip. The Secretary will get a card for him.

**Audit Committee:** The Audit Committee has received the necessary information from our treasurer and will report on the audit of the CARA books for 2018. The report from the committee is pending.

### Repeater Discussion:

**Don / KR3A Had a very bad fall snd broke his hip. A card was signed by all present wishing him a speedy trcovery.**

--- BREAK ---

**The 50-50 Drawing** - No drawing was held this meeting,

The 2019 budget was modified to allow for the repeater upgrades.

A free-for-all disscussion was held on various subjects for the redy oh tke meeting.

Meeting was adjourned @8:50 pm.π