

## CARA JUNE 2019 MEETING

The June 2019 meeting was called to order by our President, at approximately 7:30 pm. At the opening of the meeting, our presiding officer led us in the Pledge of Allegiance.

There were 10 members attendance and 1 visitor.

APRIL MEETING ATTENDEES			
Dave / KB3RAN - President	Ron / WA4PRR - Secretary	Steve / N3IPN - Director	Andy / WA4BRX
Chris / KB3CLG	Monica / KC3DAS	Ed / KC3EN	Peter / KB3SXB
Adrenne / KG5TIL	Don / KR4A		

### Treasurer's Report:

Dave /KB3RAN gave the Treasurer's Report because of the absence of our treasurer. We have \$4,592.60 in the account after paying for the Field Day fees for the use of the Drum Point facilities.

### Board Meeting:

The Board Meeting was held on May 28th at the Prince Frederick I-Hop. There were 5 members in attendance and one guest. We discussed:

- 1.) Field Day discussion and planning.
    - A.) Steve / N3IPN volunteered to coordinate FD planning.
    - B.) Dave / KB3RAN volunteered to coordinate the FD food.
    - C.) We still need volunteers as setup, operators, and cleanup.
    - D.) The e-mail reflector will be used to plan and coordinate FD activities.
  - 2.) Future activities were discussed.
    - A.) Scout Jamboree On The Air (JOTA) October 19th
    - B.) Golden Packet July 19th.
    - C.) National Night Out August 6th
  - 3.) Technician Radio class needs to be scheduled this summer. Instructor needed.
- Due to the July 4th Holiday, the next board meeting will be on July 2nd.

### Secretary's Report:

Ron / WA4PRR reported:

- A.) The website still needs work on the Calendar and Field Day pages.
- B.) The May Minutes were posted to the Members Only section of the Website.
- C.) The membership list needs updating.