

## 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.F

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 / KG5CIL	Don / KR3A		

### 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.

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## Field Day:

Field Day is on Saturday, June 22nd at 2:00 pm through Sunday, June 23rd at 3:59 pm.(Local time).

- A.) We plan to run a 3A operation with a GOTA station for visitors.
- B.) We will have lots of food coordinated by Dave So far, we have:
  - 1.) Lunch Saturday will be cold-cut subs with chips
  - 2.) Dinner Saturday will be burgers & hotdogs
  - 3.) Breakfast burrito and donuts
  - 4.) \$40.00 was donated for food by Don & Chris Kirby!
- C.) Stations being planned:
  - 1.) KB3RAN / Dave - Digital station
  - 2.> KC3EN / E -Digital / SSB station
  - 3.> N3IPN / Steve - SSB Station
  - 4.> WA4BRX / Andy - SSB / Digital / Satellite
  - 5.> WA4PRR / Ron - SSB

Not all stations will be on the air at the same time to remain in the 3A category

- D.) Generator and power distribution will be coordinated by Ed / KC3EN

## Repeater:

- A.) NO one from the Repeater Working Group was at the meeting that could present a status report.
- B.) There was a discussion as to the poor performance of the 440 repeater from the temporary test site in the Ranch Club. The Antenna was too low for good coverage.
- C.)The 2 Meter repeater was also discussed. The old backup Motorola repeater is in service at the time of the meeting.

## Station Report:

A station cleanup was discussed. A time will be set at the next meeting.

....Break....

## New Business:

A motion was made by N3IPN / Steve to amend the CARA By-Laws to change our regular and Business Meetings to the Second Thursday of the month. This will allow our members to attend other meeting held on the first Thursday of the Month. (See attached.)

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### **Miscellaneous Discussions:**

A class for the General License was discussed. It was decided to have a class in the early fall. It will be discussed at a later meeting. Several members have volunteered to teach parts of the course.

**The CARA meeting was adjourned at approximately 8:45 pm.**

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**There being a quorum of members of the Drum Point ARC at our meeting , a quick DPARC meeting was held following our meeting.**

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### **Minutes Attachment 1:**

At the June CARA meeting, a motion was made by a member that the CARA meetings be changed so as not to conflict with the Anne Arundel Radio Club meetings, which some of our members want to attend. (NO changes are needed to our Constitution.) The proposed changes to the By-Laws are shown below:

### **ARTICLE VII MEETINGS:**

#### **CURRENT:**

#### **SECTION 1:**

(1) **General Meetings.** General Meetings shall be held on the first Thursday of a month, quarterly, for conduct of CARA business. General Meetings shall be held in January (winter), April (spring), July (summer) and November (fall), although the Board may re-schedule a General Meeting (except November's meeting for officer election) to accommodate a presentation or speaker so long as one General Meeting per calendar quarter is held.

(2) **Regular Meetings.** Regular Meetings shall be held on the first Thursday of the month in months when a General Meeting is not held. The December Regular Meeting will be a holiday meeting open to all members and their guests, with time and place to be determined at the November Business Meeting. Regular Meetings are intended to serve as a venue for presentations of interest to the amateur radio community, informal discussion on amateur radio related topics and occasional hands-on construction projects. Regular Meetings are informal and not governed by Roberts' Rule of Order. With the exception of time critical items as determined by the Board of Directors, the only business open for vote at a Regular Meeting are

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acceptance and installation of new members. Prospective candidates for officers will be presented at the October Regular Meeting by the Nomination Committee per Article II Section 3.

### **CHANGE TO:**

#### **SECTION 1:**

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