

CARA Meeting Minutes - October 2019

The October, 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 10 members and one visitor in attendance.

APRIL MEETING ATTENDEES			
Dave / KB3RAN -Past Pres.	Ron / WA4PRR - Secretary	Bill / N3XMZ -Vice President	Dick / W3RBR - Tresurer
Bob / N3PPH	Peter / N3PH	Shawn / N3AE	Peter / KB3SXB
David / W3PQS	KC3ASQ / Miriam		

Bob / N3PPH re-applied for membership in CARA. He was voted in by a majority of the members present.

The September minutes was accepted by a majority vote.

Treasurer's Report: Our treasurer reported:

Bank Balance: \$4,508.49

Bills Paid: Field Day food to Dave / KB3RAN: \$. 159.96

Repeater Parts to Shawn / N3AE: \$ 23.78

Board Meeting: There was a Board Meeting held at the IHOP in Prince Frederick. The following subjects were discussed:

A.) Monday Night Net needs a substitute net control while the regular net control is on vacation. Dave / KB3RAN will call the net.

B.,> A drive time net was discussed.

C.> Ham classes were discussed. A tech class will be taught. Instructors are needed.

D.> A Fox Hunt will be scheduled in the future.

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E.> The slate of officers for the upcoming election was discussed.

F.> Website improvements needed:

1.> Improved PayPal

2.> Add new pads for items FOR SALE.

G.> Annual Christmas Party will be held Mt. Hope this year. The date will be on December 7th at 7 PM. Detail to be discussed at the meeting.

Volunteers needed.

H.> Audit Committee needs three members. (Non officers) to perform the audit of the Association books and bank account. **Volunteers needed.**

AUXCOMM / RACES:

A.> The CALVEX exercise was discussed

B.> Repeater coverage at the hospital on both 2M and 440 MHz was tested with some success.

Nominating Committee: The following have volunteered to serve as officers for 2020:

PRESIDENT: Bill Hackett / N3XMZ

VICE PRESIDENT: ???TBD

SECRETARY: Dave Hardy / KB3RAN

TRESURER: Dick Ratcliffe / W3RBR

DIRECTOR: Jim Tetlow / K3UGA

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Meeting Date Change: It was decided that the meeting will move back to the FIRST Thursday of each month. The Board will look for a suitable meeting room for that day.

----- BREAK -----

The 50-50 Drawing - was won by Shawn / N3AE. \$12.00 went to the club and \$12.00 to Shawn.

Radio Class: A Technician radio class was discussed for early next year. Volunteers are needed to teach various subjects.

The meeting was adjourned at approximately 9 pm.