**CARA BOARD MINUTES SEPTEMBER 2, 2021**

Attending: Bill N3XMZ, Dave KB3RAN, Dick W3RBR, Dave W W3PQS, Bob N3PPH

Called to order at 1830 PM by ZOOM

1. KB3RAN to resend FD expenses to Treasurer for payment.
2. Treasurer’s Report: $4775.22 with $145 in donations for purchase of cans.
3. Prospective member: Steve W3SMM Dunkirk
4. K3CAL Webpage: Erik KC3QQD volunteers to help with K3CAL webpage, Bob N3PPH will assist him. Add both as webpage administrators.
5. Drum Point POA EOC station. Peter Holt KB3SXB has stepped down from active duties. Requests assistance with keeping station on the air. Dave KB3RAN will step in as station manager and will coordinate with DPPOA President and General Manager for access. Also will contact Gary Heald, past president, to encourage amateur radio licensing.
6. Field Day site should be selected well in advance and reserved to assure availability. Sect will contact Dick Terlisner AE3DT for securing Broomes Island Community Center.
7. Dave KB3RAN will present a portable operations expedition report in October, or November.
8. Adjourned at 1930

**CARA MEETING MINUTES SEPTEMBER 2, 2021**

Called to order at 1945 on ZOOM with Pledge of Allegiance

Add to attendees: Ed WB6NCO, Peter N3PH, Erik KC3QQD, Shawn N3AE, Brian KB3WFV

1. Treasurer posted a current paid members list.
2. Secretary: Minutes tabled until October awaiting correction of member status. There is no member for life status. Brian KB3WFV qualifies under ARTICLE I, SECTION 4 (10) CARA may waive Dues for licensed Amateur Radio Operator that is legally blind. Corrected minutes will be sent.
3. Add Erik KC3QQD and Bob N3PPH as K3CAL webpage administrators.
4. Treasurer’s Report: $4775.22 with $145 donations from Monday night net for cans purchase. There may be discounts on cans purchase for ham radio clubs. Discussion ensued regarding past vote on purchase of the cans. Probably in 2018; Secretary will search archives.
5. Brian KB3WFV brought up a new group messaging system. Opt in or opt out. Tabled for now.
6. Field Day site: Broomes Island preferred in 2022. Sect will contact Dick AE3DT to reserve community center for FD weekend.
7. Dave KB3RAN had a successful International Lighthouse Weekend operation and portable ops from Maine. Will present a Power Point talk in Oct or Nov.
8. Nominations for 2022 officers are now due. Slate to be presented at October meeting.
9. Discussion of cans purchases. Need parts for both repeaters. 2 meter is Priority repeater and is partly funded from budget. Buy new versus used parts. Circulators might help until cans can be bought. Need $5000 for all needed repairs. Consider fundraising efforts: raffle, street corner solicitations. Need MD Sect of State approval renewed. Need county approval. Consider soliciting donations from local business for raffle items. RACES equipment was funded by the county with a grant. Ask county for further $$ for repairs.
10. AUXCOMM: Drum Point EOC station manager Peter KB3SXB asks to be relieved. Dave KB3RAN will coordinate with Drum Point Board President for continued operation of KC3TFG station.
11. Adjourned at 2105

Respectfully submitted,

David Hardy

KB3RAN

Secretary