**CARA BOARD MINUTES NOVEMBER 4, 2021**

Attending: Bill N3XMZ, Dave KB3RAN, Dick W3RBR, Brian KB3WFV, Dave W W3PQS, Bob N3PPH, Mike K3MSP

Called to order at 1835 PM by ZOOM

Treasurer: Membership applications from Andrew Charland KKC3WRX Tech from Prince Frederick and David Steffee KC3RWT Tech from Huntingtown received.

18 Donation acknowledgement letters ready to send to donors.

Duplexer bill paid to Dave W3PQS

Donations exceeded current expenses for 440 repeater. Linking expenses not calculated at present.

Repeater: New duplexers on line. Repeater in service. Noted some excess deviation.

Consider selling old duplexers, unused portion of ½ hardline cable +/- 300 ft. Query membership first.

**CARA MEMBERS MEETING MINUTES NOVEMBER 4, 2021**

Attending: Bill N3XMZ, Dave KB3RAN, Dick W3RBR, Brian KB3WFV, Dave W W3PQS, Bob N3PPH, Mike K3MSP, Shawn N3AE, Ed WB6NCO, Peter N3PH, Erik KC3QQD, Dave S KC3RWT

Meeting called to order at 7:40 with Pledge of Allegiance.

Treasurer: 18 Thank You and Tax Receipt letters going out.

$4,133.72 bank balance 10/29

Check $2616.58 to Dave W for reimbursement for duplexer payment.

Donations of $2437.50 received for duplexers. Another $300 pledged but not received yet. $36.50 PayPal fees from website donations. Further expenses for linking repeaters expected but not expensive.

Secretary: Minutes approved with one correction to board meeting minutes be sent. Remove: Will use $1000 from general funds for duplexers.

Holiday party details discussed. $50 donation for party expenses received.

AuxComm: Radio at Barstow Alt EOC up and running. Still need crossband repeater installation.

Repeater: 440 duplexers installed and repeater operational with some deviation issues. RF links for 2 meter and 440 machines is planned.

Sell old Phelps-Dodge duplexers on EBay or hamfest. Offer ½ hardline cable to club members when installations are complete then offer for sale to public.

Nominations: Slate of officers received by acclimation.

President: Bill Hackett N3XMZ

Vice President: Dale Sollers KC3RKP

Treasurer: Dick Ratcliffe W3RBR

Secretary: Dave Hardy KB3RAN

Director: Dave Weaver W3PQS

Holiday Party poll taken. Not enough attendees to be viable. Dave KB3RAN retracts offer of residence for party. Perhaps a small gathering at a restaurant??

Meeting adjourned at 2012.

Respectfully submitted

Dave Hardy

KB3RAN

Secretary