**CARA BOARD MINUTES FEBRUARY 3, 2022**

Attending: Secretary Dave KB3RAN, Treasurer Dick W3RBR, Director Dave W W3PQS,

Called to order at 1835 PM by ZOOM

Audit Committee stood up at January meeting

President Bill N3XMZ has audio recording of Jan meetings to share when computer fixed.

Joe Clark- new member- has 991A System Fusion radio and is active on digital comms.

**CARA MEMBERS MEETING MINUTES FEBRUARY 3, 2022**

Attending: President Bill N3XMZ, Secretary Dave H KB3RAN, Treasurer Dick W3RBR, Director Dave W W3PQS, Brian KB3WFV, Peter N3PH, Dick AE3DT, Shawn N3AE, Ed WB6NCO, Peter N3PH, Erik KC3QQD, Charlie AB3LE

Meeting called to order at 7:35 on Zoom with Pledge of Allegiance.

Dick T reported he is continuing to contact Broomes Island Community Center for 2022 Field Day.

Audit Committee for 2022 is: Ed Z WB6NCO, Bob N3PPH and Dick T AE3DT

Report of website membership application not working. Secretary will pursue.

Treasurer: $4,990.63 bank balance

Check $265 to Dave W for reimbursement for duplexer refund.

Secretary: No minutes for January. Secretary unavailable and audio recording made but not currently available.

AuxComm: 4 radios working at EOC. Talked with operators in Bluemont on low power. Antenna at 350 ft. Still need crossband repeater installation. Circulator sent back for adjustment; was in wrong frequency band. AuxComm meeting on February16th 7 PM at Mt Hope Community Center Room 3 and/or Zoom.

Upcoming activities: NVIS Day in April at King’s Landing SP. International Lighthouse/Lightship Weekend in August; Dave H will try to operate from easternmost lighthouse in North America in Newfoundland.

Treasurer will send condolence cards to families of John Mumper N3EDD and Peter Holt KB3SXB. Secretary will send information to ARRL regarding SK status.

Secretary attended meeting of Drum Point Safety Committee in December regarding the maintenance of the KB3TGS station. (Late thought: KB3TGS needs a new custodian due to Peter’s passing.) Plan to have a meeting of the Drum Point Radio Club in March to discuss future plans.

Charlie AB3LE has free antenna materials.

Meeting adjourned at 2006.

Respectfully submitted

Dave Hardy

KB3RAN

Secretary