**CARA BOARD MINUTES APRIL 7, 2022**

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

Called to order at 1835 PM by ZOOM

Treasurer reports Les Silva has rejoined the club and donated $30. He is interested in one of the ground busses.

Meeting location: St Leonard Firehouse still being pursued. Harriet Brown Community Center is available on 2nd Thursdays of each month. 1st Thursdays are no longer available.

Bill reports that ARES/RACES no longer part of the Calvert County communications plan.

Secretary did not send January or March minutes. Will send them before the next regularly scheduled meeting for members perusal.

Treasurer reports $4865.30. With membership renewals from James Stevens K3MSP, Dale Geisweidt N3ILH, Dave Steffee KC3RWT, and George Cogswell W1AJW. CARA received $42.67 for the last quarter of 2021 from Amazon. Smile as a donation from members using this service to purchase items online. Encourage further use in the future. Check was sent for connectors

Field Day: Meetings being held for planning. Will rent generator. Most likely will be 4A operation. Camper trailers and tents no longer allowed at Broomes Island Community Center. Campervan parked in parking lot seems to be permitted.

There is radio gear from Peter Holt KB3SXB SK that he donated to the club. Arrangements will be made to assist his widow, Susan, to remove antennae and gear at her convenience.

Board meeting adjourned at 1835

**CARA MEMBERS MEETING Minutes APRIL 7, 2022**

Attending: President Bill N3XMZ, Secretary Dave H KB3RAN, Treasurer Dick W3RBR, Director Dave W W3PQS, Matt N3IVK, Erik KC3QQD and Bob N3PPH.

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

New Members: Matt N3IVK met attending members and talked about himself. He works on the county radio interoperability system.

Meeting Place: St Leonard Firehouse meeting site is problematic. Secretary will ascertain availability of meeting room at Harriet Brown Community Center on 2nd Thursday of the month due to 1st Thursday being unavailable.

Bylaws change needed to move meetings to 2nd Thursday Motion to bring Bylaw change of article 7 to membership passed.

CARA Embroidered and screen-printed shirts available. T-shirts $12 donation. Sweatshirts, hoodies and Oxford dress shirts are also available. CARA imprinted safety vests $15 donation.

Field Day: Meeting held last month, and another planned to later this month. Dick offered 3 bags of 12 fiberglass poles for use. Secretary has ARRL Youth on the Radio brochures, Bill will imprint with CARA info. GOTA station and talk in stations discussed. Dave W will rent generator for FD. Still discussing 4A vs 3A operation.

Repeater report: 44o machine still over deviating on FM voice, okay on System Fusion digital ops.

Nets: Monday night net is active with a dozen or more check-ins weekly. Erik hosting 10-meter Tuesdays and invites operators to join. Erik and Matt are working 2-meter SSB vertical. Ask about their ops.

Respectfully submitted

Dave Hardy

KB3RAN

Secretary