CARA MEETING JANUARY 6,2022

Minutes transcribed from recorded meeting ZOOM video. (Board meeting was not recorded.)

Meeting called to order at 7:40PM

Attending: Treasurer Dick R W3RBR, President Bill N3XMZ, Director Dave W W3PQS, Bob N3PPH, Ed WB6NCO, Dave KC3RWT, Erik KC3QQD, Dick T AE3DT, Shawn N3AE, Brian KB3WFV

Discussion of ComCast services and costs, telephone scams

Audit Committee: Ed Z WB6NC0, Bob N3PPH, Dick T

Shawn N3AE doing hospital net. Sent message at 100 bytes per minute successfully.

Treasurer Report: $4794 with outstanding expense of $264.71 refund to can purchaser.

Secretary: November minutes discussed. Typos? KKC3WRX callsign needs correction. Shawn sent correction to EOS radio set up.

Repeaters: Loud humming on Yaesus. Gene will work on them. Put Motorola online. Can also put test Yaesus back on in analog mode.

Lots of limbs and trees down from the ice/snowstorm. TV antennas down. Ham radio antennas down.

Bob fixing board email addresses.

Peter Holt KB3SXB SK after long fight with cancer.

Motion to adjourn 8:37 PM

Respectfully submitted

Dave Hardy

KB3RAN

Secretary