**CARA BOARD MINUTES Jun 9, 2022**

Attending: President Bill N3XMZ, Secretary Dave KB3RAN, Treasurer Dick W3RBR in attendance at Harriet Brown. Norman KN3D, Shawn N3AE, Andy KC3WRX by ZOOM. This is a presentation meeting night not a business meeting.

Les Silva KH6CUJ has rejoined the club. Vote him in tonight.

Sect: No proclamation on June 14 by Calvert Commissioners.

Treasurer $5059.18

Discussion of Yaesu D2RX repeaters for cross county communications. $3K apiece. We have intranet link between tower sites. Need fundraising. Sell ARCOM’s. Need a plan/proposal.

FIELD DAY:

Will have a site visit for antenna placement.

Meeting closed at 1927

**CARA MEMBERS MEETING JUN 9,2022**

Attending: President Bill N3XMZ, Secretary Dave KB3RAN, Treasurer Dick W3RBR in attendance at Harriet Brown. Norman KN3D, Shawn N3AE, Andy KC3WRX, Brian KB3WFV, Ed WB6NCO, Dick T AE3DT by ZOOM.

Meeting called to order at 1930 by President

New Members: Les KH6CUJ rejoined. Voted in.

Secretary: This is not a business meeting. All business tabled until next month. Previous meeting minutes not approved previously were approved by voice vote.

Bylaws change needed to move meetings to 2nd Thursday Motion to bring Bylaw change of article 7 to membership presented to membership and will be voted on at July meeting.

Treasurer: $ 5059.18 in bank account.

Discussion of System Fusion repeater links. Brian KB3WFV will research costs.

AuxComm Drill: July 22 Huntingtown HS with drill on June 21

50/50 $5 Dick AE3DT won $2.50, donated to club

Presentation on PSK digital operations and station setup by Dave KB3RAN

Meeting adjourned at 2032

Respectfully submitted

Dave Hardy KB3RAN