**CARA BOARD MINUTES August 11, 2022**

**Attending: President Bill Hackett N3XMZ, Vice President Dale Sollars KC3RKP, Treasurer Dick Ratcliffe W3RBR, Director Dave Weaver W3PQS, Repeater trustee Don Kirby KR3A, Secretary David Hardy KB3RAN.**

Board meeting called to order at 1830.

Dave W reports 2 ARCOM controllers and 1 Repeater have been sent to CA for repairs or refurbishment.

Dick received notification of a SK estate to be picked up including a tuner, power supply and a SWR meter.

Dave W. reports there’s a lot of stuff at Mt Hope radio room. With more stuff coming in. Time to organize and sell some equipment.

Secretary: Joseph “Mike” Clark N1JMC to join club tonight.

Treasurer: $4920.47 in bank account. Andy KV3WRX has submitted $125 invoice for pavilion rental for MD QSO Party at Kings Landing. Field Day expenses have been paid.

Discussions with Commissioner Chris Gadwin seem to be on hold due to his not being reelected.

Repeaters: Ongoing discussion on what we want from our repeaters. Some want link only for emergencies and others want full 24/7/365 link up and down county. System Fusion station at PD Highway Dept site is analog and digital. Up county is 2-meter analog and down county is 440 analog. More discussion needed to iron out a final plan.

Board meeting closed at 1937

**CARA MEMBERS MEETING Minutes August 11, 2022**

**Attending: President Bill Hackett N3XMZ, Vice President Dale Sollars KC3RKP, Treasurer Dick Ratcliffe W3RBR, Director Dave Weaver W3PQS, Repeater trustee Don Kirby KR3A, Secretary David Hardy KB3RAN, Erik KC3QQD, Ed WB6NCO and Matt N3IVK**

Meeting was called to order by President Bill Hackett at 1937 with Pledge of Allegiance.

New Member Mike Clark N1JMC voted in.

Secretary’s Report – June and July minutes were accepted by the membership.

Treasurer’s Report – Current Bank Balance is $4920.47 was accepted by the membership. Acknowledged that donations for controller/repeater repairs were received.

Shawn N3AE reports EOC crossband repeater DTMF over radio to the V71 not working properly. Need DTMF microphones. About $25 each. County should purchase.

Calvert County Planning and Zoning receiving comments on tower regulations for upcoming Master Plan update.

50/50 was $25. Don Kirby KR3A won $12.50 which he donated back to club.

Cookie Monster in Sept will be Don KR3A

MD QSO Party at Kings Landing Park on Saturday Aug 13th. We have a pavilion for our use near the restrooms. 10 AM until dusk. On Aug 20, International Lightship Weekend to be held near Cove Point Lighthouse on Webster Drive off of Lighthouse Blvd. 0800 until dusk or band conditions change. No facilities; be prepared to be self-sufficient for this event.

The meeting ended at 2000 hrs.

Respectfully submitted,

David Hardy

Secretary