**CARA BOARD MINUTES October 13, 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, Bob N3PPH, Erik KC3QQD, Matt N3IVK**

$145+/- from items taken to hamfest.

Barstow tower coming down soon. Can we recover the antenna?

Brian: Repeaters and ARCOM controllers are working. Need to bring up system with link radios to find bad control codes. Do not need to buy new equipment. Money pledged or donated in August will be returned to donors. Expenses for controller repairs covered by donation. Now need to get link radios from shelters to complete troubleshooting.

Brian: Jack Estevez KB3WUM wife passed away recently leaving him with unexpected job loss and expenses. Club will collect donations and pass along to Jack. (Contrary to ByLaws **SECTION 4: Benefit.** No part of the funds of CARA shall be used for the benefit of, or be distributed to, its members, officers, or other private persons, except that the Directors shall be authorized and empowered to pay reasonable compensation for incidental expenses incurred for printing and distribution of awards and meeting materials.)

Dick: Appears that we have two club entities registered with the state for tax purposes: Calvert Amateur Radio Association and Calvert Amateur Radio Association, Incorporated. Secretary is Agent for tax purposes. Dick attempting to resolve.

Board meeting closed at 1932

**CARA MEMBERS MEETING Minutes October 13, 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, Bob N3PPH, Erik KC3QQD, Matt N3IVK**

Meeting was called to order by President Bill Hackett at 1933 with Pledge of Allegiance.

Secretary’s Report – Amended August minutes were accepted by the membership.

Treasurer’s Report – Current Bank Balance is $4920.47?? was accepted by the membership.

Repeater: Donations for equipment are not needed at this time and will be returned to donors. Need for access to Lusby and Sunderland shacks to pull link radios for testing and programming.

Donations to assist Jack Estevez, a former member and friend of CARA, to be collected and passed along to Jack. .Need Jack’s mailing address. Brian coordinating. (Contrary to ByLaws **SECTION 4: Benefit.** No part of the funds of CARA shall be used for the benefit of, or be distributed to, its members, officers, or other private persons, except that the Directors shall be authorized and empowered to pay reasonable compensation for incidental expenses incurred for printing and distribution of awards and meeting materials.)

Auxcomm: SET this Saturday on 2 meter and 440 simplex. Then attempting some MT 63 digital communications. Followed by picnic at Hallowing Point Park.

Equipment: All gear taken to hamfest was transferred to new owners or disposed of.

VP: QST magazine September 2021 has article about Club Building. See your own issue or check the website for article.

Nominations: 2023 Slate of Officers to be voted on at November meeting

President: Bill Hackett N3XMZ

Erik Johnson KC3QQD

Vice President: Brian Kress KB3WFV

Treasurer: Dick Ratcliffe W3RBR

Secretary: Shawn Donley N3AE

Director: Dale Sollars KC3RKP

The meeting ended at 2000 hrs.

Respectfully submitted,

David Hardy

Secretary