**Calvert Amateur Radio Association**

**12 Sep 2024 Meeting Minutes**

**Board of Directors Meeting**

The Board Meeting was called to order at 6:45pm by President Brian Kress. Present were: Brian Kress KB3WFV, Vice President Erik Johnson KC3QQD, Director Dave Weaver W3PQS, and members Andy Charland KC3WRX, and Lisa Kress. The secretary, N3AE, was away on vacation. Meeting notes were taken by KC3WRX. Thanks Andy.

**President** –

* Received a Lafayette BCR-01 SWL receiver from Daryl Jones as a donation from his brother. Seems to be in working order and in good cosmetic condition. Possibly to be used for raffle... more to come.
* Treasurer advised him $5402.41 in the bank and on hand as of 8/30/24
* Will soon be time to address 2025 budget
* Holiday Party / 70th CARA anniversary is set for Dec 7, 3-7pm at Bullrushes in Prince Frederick. Looking for ideas to make it a nice function. Club funded but looking for member support in the form of $10.00 tickets...50 available.
* Grant request has been submitted to Mobile Communications of America. Grant is for $11,000.00 to be used as seen fit, but focus of the grant proposal is on RF communications education.
* Discussion on potential By-Laws changes pertaining to duties of the Treasurer as it relates to the Audit Committee, well as Membership status regarding benefits, privileges, and holding an office. Special board meeting may be needed for further discussion.

**Vice President** – No report

**Treasurer** – No report

**Secretary**- No Report

**Director** – No Report

With no further business, the meeting adjourned at 7:28pm

**General Membership Meeting**

Meeting was called to order at 7:34pm.

Present were:

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| --- | --- | --- | --- |
| Brian KB3WFV | Erik KC3QQD | Don KR3A | Dave W3PQS |
| Bill N3XMZ | Kim K3OCM | Phil NO3N | Adriane KG5CIL |
| Lelia KC3ZP | Dick AE3DT (Zoom) | Matt N3IVK | Dale N3ILH |
| Lisa Kress | Peter N3PH | Mike N1JMC | Ed WB6NCO |
| Andy KC3WRX |  |  |  |

* Minutes for August 2024 were approved.
* No new members to approve this month.

**President** – Same as in the above Board minutes with the edition of:

* Election of 2025 Officers in Nov. Nominating committee is Andy KC3WRX, Bob N3PPH, and Daire AC3KX. Nominations can be forwarded to Andy at acharland182@gmail.com
* Working with a local vender on t-shirts, sweatshirts, etc. Still some coordination needed. More to come.
* Ticket drawn for Yaesu HT raffle. Winning ticket was #4072968- Dave W3SI

**Vice President** - No report

**Director** - No report

**RACES** – N3XMZ provided a brief overview of CALVEX. More to follow at the September AUXCOMM meeting.

**ARES/ Skywarn** - September AUXCOMM meeting is on Thursday the 19th at 7pm at PSB. Discuss on CALVEX and what was learned, an overview of ICS forms and finding dates for running digital mode practice.

No other committee reports

50/50- $50 collected. Mike N1JMC had the winning ticket $25 to the club and $25 to Mike

Business complete at 8:15PM. Moving to discussion/presentation on mobile radio

installation by Brian KB3WFV. Thanks to Lelia KC3ZPC, Ed WB6NCO, and Dale N3ILH

for the use of their vehicles and equipment