

3/5/2006 CCARS Meeting

Joe Bezy called the meeting to order at 3:00 p.m..

Those present included:

K4WAS - Woody
KD4KOE - Vince
W1KFR - Bill
AE4SS - Bill
AA4SS - Tim
KE4KAK - Shane
WD8LQT - John
K9FUI - Joe
KI4FMV - Kenneth
KC4EHI - David
KI4MHY - Jim
WP4AFT - Israel

Beginning balance Checking 556.22

COH - 0

Ending Balance - 1120.22

Motion by Rob and 2nded by Vince to accept the treasurers report.

Motion to accept minutes and vote to accept for last meeting.

Treasurers report accepted.

Minutes were amended from last meeting - AE4SS to update the roster - KD4KOE motion and KI4MHY 2nded.

Old Business:

- Joe encouraged everyone to continue looking for potential hams.
- Joe has an appointment with a local principal per a station at the high school.
- Find other way's to get the hobby into the hands of the youth within the community.
 - Kids Day
 - JOTA
- Increase our visibility in the community in a positive manner. The flier that Rob N3EAY developed was passed around.
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- Field Day Committee - KC4WWU was not present so we will discuss at next meeting.

A beam was purchased for \$25.00. Joe would like to organize a beam party in April to clean it up and get it ready for field day.

Charlie Smith was contacted per incorporating. We are waiting for further reply.

One new student from the class yesterday (KB6QWJ's spouse). She passed her test.

Tim, AA4SS has been unable to contact the "webmaster" to date.

Bill, AE4SS presented a document on affiliated clubs. The article talked about liability for an unincorporated club. Jim, KI4MHY knows a potential resource and will check with him this afternoon.

New Business:

AA4SS put forth a motion to the club that since the funds are there, we should purchase a 2 meter mobile radio to loan to new hams. Pete, KC4WWU offered a Motorola HT for sale to the club. Discussion ensued that it would be preferable to have a radio that the ham could program. Vince said rather than spend the money on a radio, we should wait and see what the cost would be for the incorporation discussed above. Shane said that he had a rig (ht) that he would allow someone to use if needed. The prevailing thought was that when we incorporate and become a 501©3 organization someone will donate equipment. Joe said he also had a handheld someone can use. The motion was not seconded.

Membership-AE4SS Last year the membership was at 30 with 35 or 36 names on the list. We currently have (after today's meeting) 21 voting members.

Bill AE4SS to provide a list of paid and non-paid members to the secretary (WD8LQT). The secretary is to contact each name via e-mail to inquire if they will update. – Joe, K9FUI is going to contact unpaid potential members and follow-up with a phone call.

The Georgia welcome center was discussed as a potential place for Field day. Bill, AE4SS spoke with Cheryl Johnson – the curator. He drew a nice diagram on the chalk board for members to get an idea what the lay-out of the facility is.

Sunday night net control for the month of March. Bill, W1KFR to take the net for the first 3 Sunday's, and Joe, K9FUI will do the last week.

KD4KOE brought up a drill at the Brunswick airport (TSA drill) on March 15th. They are looking for volunteers for victims, as well as net check-ins.

It was discussed about volunteering at local events for communications. The Catfish festival was discussed along with a few other activities. Joe, K9FUI is going to contact the owner of Camden Bicycle (Dandy and Hwy 40), Terry Lanbrum.

The meeting was adjourned at 3:55 p.m..

The 50/50 drawing was held. A \$12.00 total pot. KI4FMV's name was drawn and he was present for a change.