

CCARS

11 05 2006

Officers Present:

President: K9FUI – Joe Bezy presided over the meeting.
Vice President KE4KAK – Shane Mehollin
Treasurer AE4SS – Bill Clark
Secretary WD8LQT – John Playford

Members and guests present:

K4TMN

KI4ODA

WA4GWB

KI4HEQ

AA4SS

Newly Licensed Brian Corkin

KI4IRF

KD4ULB

KF4YLQ

KE4JTI

KI4DXX

KI4PFU

Changes to last month's minutes pointed out by Bill, AE4SS.

Pete Dulac, KC4WWU made a motion for the board of directors to adopt present membership as membership within the corporation. 2nded and the motion passed.

Per JOTA – Callsign correction:

Special callsign to be used is K4B (one by one call).

Treasurers Report – Read and approved

- Beginning balance 1009.62
- Change in balance +6.00
- Ending Balance 10/31/2006 1015.62

Old Business

- Joe Bezy-K9FUI will work with Principal of school and try and get them involved with the ARRL education program. (Put off until after the first of the year)
 - Bill – AE4SS demonstrated IRLP to Dave Greene from Camden County High School. He requested a demo to his class at school. This could be our opening to the school system.
- John Playford, WD8LQT sent repeated announcements to the local paper to announce the testing sessions. It finally appeared in the newspaper this past week prior to the testing session.

- VE's. The group continues to look for additional VE's for the sessions. If you are interested, please contact Tim Boyd, AA4SS. John Carrass is now a VE, KI4DXX. Test sessions continue to be well attended and generating new hams.
- JOTA held on October 21, 2006. Joe Bezy, K9FUI and Tim Boyd, AA4SS camped on Friday night and Saturday night. Over 30 scouts showed up to operate the stations. A good time was had by all in attendance (including the gnats). 70 contacts were made. While the number of contacts is not real high, one must remember that each contact would involve 4 or 5 scouts.
- Tim Boyd, AA4SS has updated the website. Please check it out – <http://www.ccars.org>
- ARRL membership renewals or applications can be submitted through the club. The club gets a \$15.00 rebate for new members and \$4.00 rebate for renewals. If you would like to update your membership and want the club to reap some financial benefit, please renew through the club.
- The B.O.D. is yet to get together to satisfy incorporation requirements.

New Business

- Discussion took place pertaining to the January Meeting. We would like to do something similar to years past at Crooked River State Park. January 6 would be the preferred day to hold the meeting. Joe, K9FUI is to contact the park for reservations and will let Shane know the date so he can contact the Nassau County Group. A motion was made by Bill AE4SS that CCARS pay the building fee's for the picnic. Motion carried.
- AA4SS made a motion that the club pay for the meat, condiments, and buns and that we charge \$5.00 per person or \$10.00 for a family. The motion carried.
- Glenn – KD4ULB volunteered to head up a committee to put together the particulars for the picnic. Bill, AE4SS pointed out to the club that Glenn was not yet a member of the club and that we should select someone else to head up the committee. Glenn joined the club and is now heading the committee.
 - Some ideas for the picnic include:
 - Eating – Cook-out, etc
 - Meeting with elections
 - Fox Hunt – With training by K4TMN prior to the actual hunt.
- Election of officers – As of this meeting, the floor is open for nominations. Nominations can either be made at the meeting or sent to the club secretary at WD8LQT@arrl.org. Nominations will be closed as of Midnight - December 31, 2006 with voting to take place at the picnic/meeting in January.

- KI4ODA brought up the desire for new club members to get shirts. She has spoken with a representative (CINTAS) that will allow us to set up an account to have an on-going relationship so shirts can be purchased en masse or by each. There are different styles that can be chosen from. Everything from T-Shirts to Polo shirts. The polo shirts start at 21.99 and the t-shirts start at 15.99. Once the patch is established (set-up fee), the embroidery of name and call-sign is free. KI4ODA volunteered to spear-head this project. Tim, AA4SS is to get her the logo. The club agreed on gray colored shirts. Adell, KI4ODA will report back at the next meeting how much, the particulars, etc..
- Glenn, KD4ULB wanted to know about adding ARRL news, newslines, or something like that to the Sunday night net. He also wanted to know about adding a traders net at the end of the regular net. Any suggestions, please pass along to Glenn..
- KD4ULB, Glenn will be net control for the CCARS net November 11 and WD8LQT will call the net the rest of November.
- Chuck, N4TIS donated an LED flashlight that was raffled off at this club meeting (\$1.00 per chance). At the next meeting, chances to win the light will be sold for \$1.00 per piece. Brian Corkin won the flashlight. (\$14.00 was raised for the flashlight.
- Shane passed along from Pete that there may be work done on a new repeater on the Dames Point Bridge next weekend – stay tuned.

50/50 drawing was held. K4TMN's callsign was drawn. He takes home \$17.50.

The meeting was closed.

Respectfully submitted
WD8LQT, Secretary

Glenn KD4ULB demonstrated a kit that is an HT Vox-box to help with calling nets, etc. It allows for vox operation with an ht as well as sculpt the audio output. A computer headset can be plugged into the unit and used. Glenn said that the circuit boards are still available and he has the documentation if someone would like to build such a kit. He noted that it could be put together in a weekend.