

08/03/08  
CCARS  
3:00 p.m.

Officers present:  
KD4ULB – Glenn  
KD1Q – Bill  
WD8LQT - John

Others present:  
KJ4EWK - Derek  
KE4JJH - Andy  
KG4MPG - Jack  
Toby  
KC4CNA - Anne  
K9OF - John  
WA4GWB - George  
KI4ODA - Adell  
AA4SS - Tim  
K4EHI – David  
KE4KOE – Anne  
K4QHR - Pete  
N3EAY – Rob  
KI4FMV - Kenneth

Treasurers Report:  
4/5/08 starting balance was 1177.17. As of 7/1/2008 balance is 1232.52 with cash on hand of 188.00. Treasurer reports for May, June, July, and August

### **Old Business.**

#### **Field Day Update:**

Please provide receipts to Bill to get reimbursed for field day.  
Food receipts have been turned in, but no receipts have been collected yet for fuel.  
If you have any receipts please turn them into Bill, KD1Q for reimbursement.

Articles appeared in the Periscope and two in the Tribune and Georgian.

Links to photos are on the website.

#### **Liability Insurance**

Discussion on using the money possibly on liability insurance. The quote for this liability insurance ran 350.00 per year.

### **Storage Unit**

Storage Unit – Getting a small storage unit was discussed in the past. Chuck, N4TIS is to speak with someone who may be able to get us a discount for a year. (Charlie Smith).

David, K4EHI said that a new unit on Spur 40 advertises a 5x10 shed for 19.95 a month. Tim AE4SS is to talk with Joe Bezy about a list of club items and report back to the club.

### **Non-Profit**

When we incorporated we incorporated as a non-profit organization (not a charitable organization, but a non profit organization).

Per KD1Q from IRS website - 501c3 status – Those organizations put together for certain purposes that file a form 1023 to the IRS. The following types may be exempt under 501c3 – Any organization that has gross receipts in any taxable year of less than \$5,000.00. Organizations may choose to file this form that will give a letter back recognizing their 501c3 status and specifies whether contributions to them are deductible. It is an additional 900 dollars to have a lawyer complete the 1023 paperwork. We decided it was not necessary due to our limited taxable receipts.

### **Fund Raiser**

Glenn, KD4ULB talked with his sister about doing a fund-raiser event. She is willing to work with the club and donate the money made to the club minus her expenses.

Rob, N3EAY motioned that we vote on researching the festivals and decide on which to participate in. Discussion ensued. Thurston – W6NY asked what are we going to do with the money anyway? Ideas that came up included funding liability insurance, covering vans to hamfests, purchase a station for the high-school, field day banners, etc.. Rob amended his motion – the new motion say's –establish a committee to research this and come up with feasibility for participating in fund raisers. KD1Q seconded the motion and it passed. AA4SS volunteered to chair the committee (Fund Raiser – Festival). As a note of interest: Sale of food items at festivals – if you are a non-profit organization and set up for less than five day's there is no permit required.

### **Yard Sale**

Pete, K4QHR suggested we do a club yard-sale. Everyone gather up items they wish to sell and donate the money to the club. It was suggested to try something like this in cooler parts of the year. Having a sale in the fall and spring seemed to be the consensus of the group. Location was then discussed as well as someone to head up the project. (We are incorporated as a non-profit but we are not 501c3 status). *Clarified above under non profit.* Pete, K4QHR volunteered to head up the project as long as people have items to donate.

Pete would like to establish a date for the yard sale. He has already collected some donated items. He also has some other items from a gentleman in Jacksonville for sale. These items are to be posted on the website. Please be thinking about items you would like to donate.

### **Fox Hunt Antenna**

Israel brought up that one of our club members is making yagi fox hunt antennas. It might be possible to get some of these made for sale. George, WA4GWB is the manufacturer of these antennas. George said he would be glad to give the drawings to anyone who is interested.

### **Shelby Hamfest**

Labor day weekend is the Shelby hamfest. Pete is going up with a group and currently the van is full.

### **Shelby Hamfest**

Labor day weekend is the Shelby hamfest. If you are interested in going, contact Pete K4QHR and see if he has space.

### **285 repeater**

Pete said there is a new transmitter in the area that is mixing with 146.685.

### **CCARS Shirts**

Adell reported that we can order new shirts (the ccars collared shirts). Adell KI4ODA is the contact for the shirts. Information is available on this on the CCARS website message board. She currently has one order and is waiting to get some additional orders (shipping is \$14.00). KD1Q made a motion that twice a year the club pick up shipping on the shirts. WA4GWB seconded the motion. The club voted and passed the motion. The first meeting in October will be the cut-off date for orders to Adell.

### **New Business**

#### **Roster**

Glenn needs an updated roster for the website. Please check the roster that is on the website and send any new information to Glenn, KD4ULB.

#### **New members**

Glenn would like to create some electronic forms on the website to either download a .pdf or an on-line form.

#### **Board of Directors Meeting**

Prior to the next meeting we need to assemble a board of directors meeting. Before the board meets we need to figure out who this astute body consists of.

#### **10 meter net**

Pete K4QHR brought up the possibility of having a 10 meter net. This evening after the two meter net we will meet to discuss the possibility of creating.

### **Net Control**

August net control – Glenn, KD4ULB will call the net tonight and AA4SS will call it the rest of the month.

### **Website**

<http://www.ccars.org>

Message boards are now available once you register. These links are on the site.

There is also a files sharing site with a large amount of info. The password is ccars08.

<http://www.ccars.4shared.com>

<http://www.ccars.suddenlaunch3.com>

### **50/50 drawing**

50/50 drawing was held. Israel, KF4YLQ won. (\$10.00 went to the club).

Respectfully submitted

WD8LQT, Secretary