

2/5/2006 CCARS Meeting

Joe Bezy called the meeting to order at 3:08 p.m..

Those present included:

N4TIS - Chuck
WP4AFT - Israel
K4WAS - Woody
KC4CNA - Ann
KD4KOE - Vince
W1KFR - Bill
AA1HR – Guest
KC4WWU - Pete
AE4SS - Bill
AA4SS - Tim
KE4KAK - Shane
WD8LQT - John
K9FUI - Joe
W6NY - Thurston
N3EAY - Rob

Checking 795.22

COH – 217.00

No deposits made

Check to ARRL for test session held 12/3/05 for \$14.00

State Park rental reimbursement 110.00 to KC4WWU

Food for gathering was 115.00.

Checking account balance at this time is 556.22

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

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

No old business carried over.

New Business:

Joe Bezy talked about his goals for the club for 2007.

He would like to double participation in the club. Some way's he hopes to accomplish this:

- “Evangelizing his world to recruit for the hobby. Not to push it on someone, but “share your hobby.”
- Joe would like to get a club station set up over at the high school if at all possible.
- 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.

- Getting organized for Field Day 2006
- Getting organized for June 2006 Kids Day.
 - Keep better records for an event such as this. Have a door prize with registration for follow-up.

Field Day Committee – Field Day is June 24 and 25, 2006. People need to be thinking about what they can commit too. In the March meeting we will assemble the committee's.

Pete, KC4WWU will be the Field Day Chairman and current point of contact.

- Set-up Crew
- Operators
- Tear Down Crew

WD8LQT made a motion that the club purchase a beam that K9FUI has located for HF purposes at a cost of \$50.00. N4TIS seconded the motion (HY-Gain HF Tri-Band Beam). AE4SS offered his shed for storage. The club voted and it passed. K9FUI and N4TIS will travel to the Cape to examine the beam and purchase.

K9FUI would like to get the club set up as a non-profit club. There are two issues that need to be addressed to accomplish this.

1. The club needs to become incorporated. This needs the assistance of a lawyer.
 - a. W1KFR made a motion that CCARS needs to contact a lawyer to see about incorporating as a club. The club voted and the motion was carried.
 - i. AE4SS is going to contact Charlie Smith to see what is involved.
 - b. When the club becomes incorporated as a non-profit entity we can then pursue the non-profit tax-status through an accountant.

Joe and Chuck are going to speak with someone with the school system to see about the pursuit of a station at the high school.

Yesterday we had a class and were successful with one student. Vince brought up the issue of rotating the instructor for the course. He said we should also explore a way of having the class. Something hands-on along with parts of the DVD's might be a more desirable way to present the class. Chuck spoke about a booklet that came with the original instructors manual that had some overheads that could be made to facilitate such a discussion. He also said that we should follow-up on past participants who did not pass the test. There is also the possibility of making up a flyer to place in schools, libraries, etc. Rob – N3EAY is going to work on the flyer. (Rob also developed the membership cards that were handed out today).

There being no further new business, Joe, K9FUI presented the Amateurs Code.

Tim, AA4SS and Joe, K9FUI were able to help a disabled ham in Kingsland (KE4LGD, Chuck) an HF antenna up. His HF rig, however, is not functioning. They did set him up with his 2 meter rig.

Pete, KC4WWU brought up the website. AA4SS has been attempting to contact the web-master in Texas. He has been unavailable since the hurricanes. Rob Clark may be willing to donate space for our club. Tim AA4SS is to attempt a contact with the webmaster and if not successful we will address the issue at the next club meeting.

Pete, KC4WWU has a van for the Orlando Hamfest. He currently has 8 people committed. Pete will be leaving his driveway no later than 6 a.m..

AE4SS will update the club roster and send to club officers within 48 hours. (currenty 16 paid members).

AA4SS made a motion to adjourn the meeting after the 50-50 meeting.

The 50-50 drawing was held – Total kitty is \$15.00. AE4SS was drawn. 7.50 to Bill and 7.50 to the club.

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