

4/2/2006 CCARS Meeting

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

Those present included:

KC4CNA - Anne
KB6QWJ – Tom
KI4ODA - Adell
K4WAS - Woody
KD4KOE – Vince
KI4LHQ - Ryan
W1KFR - Bill
AE4SS - Bill
AA4SS - Tim
WA4GWB - George
WD8LQT - John
K9FUI – Joe
KI4FMV - Kenneth
KC4EHI – David
WP4AFT - Israel
KI4IRF – Rico
W6NY – Thurston
KI4HEQ - Ron

Beginning balance Checking 1120.22

COH – 0

Ending Balance – 1166.22

Motion by Pete, KC4WWU and 2nded by Tim, AA4SS to accept the treasurers report.

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

Treasurers report accepted.

Old Business:

- Joe, K9FUI was unable to meet with the principal.
- Beam is awaiting a beam party to be assembled.
- Incorporation – Bill, AE4SS talked with Charlie Smith about incorporating. He has agreed to do this for the cost (approximately \$250.00). We have to come up with two names for the corporation name. We also have to come up with three people for board of directors. Their names will be on the incorporation letter. Bill has the other requested info available for Charlie. Names proposed include:
 - Camden County Amateur Radio Society – CCARS
 - Camden County Amateur Radio Society of Georgia – CCARS
 - The people included on the incorporation will include Bill – AE4SS, Pete – KC4WWU, and Joe – K9FUI.

- Field Day – Site discussion. The field day group has approval from the state to hold field day at the Georgia Florida welcome center. Specific things that we are not allowed to do include:
 - Shall not disrupt the usual flow of traffic
 - No literature may be passed out (we will come up with some business cards with ARRL address, etc.).
 - No cost to participants

KI4LHQ – Ryan volunteered his 1000D for use at field day.

If anyone else has equipment that they want to donate, Pete KC4WWU is the chairperson to contact.

Joe Bezy proposed a picnic the first weekend in May at the field day spot to take a look at the lay of the land, measure things, etc. Pete suggested we hold the next CCARS meeting at the site (May 7, 2006).

Bill, AE4SS made a motion to have the next meeting at the GA/FL welcome center at 1 p.m.. Ryan, KI4LHQ seconded the motion. The motion to also include the picnic lunch that Joe spoke of above.

New Business

Woody, K4WAS spoke about having the ham group participate in the Crawfish festival to assist with communications (Saturday, 4/29/06). If the club would like to get exposure, this would be a good opportunity. Woody will contact the city manager and let her know how many people he has willing to participate. Those interested need to contact Woody ASAP.

People who volunteered at the meeting included:

Joe – K9FUI

Ryan – KI4LHQ

Ann – KC4CNA

Pete – KC4WWU

John – WD8LQT

Kenneth – KI4FMV

Ron – KI4HEQ

The frequency to be used will be 146.52 Mhz.

Volunteers need to make sure they wear their CCARS shirts, a hat and sun screen.

Joe, K9FUI would like to schedule a board of directors meeting. Joe will call the directors to schedule a time and place.

Pete, KC4WWU brought up the potential review of the by-laws. He mentioned the board of directors needing 8 members (the present officers and the outgoing officers). If officers are re-elected then how do we generate additional directors? This portion of the by-laws may need to be reviewed. Bill, AE4SS read the actual by-laws saying that “the B.O.D. consists of UP TO 8 people. It say’s that if the same slate of officers is re-elected then the numbers dwindle to 4. What do we need to do as a club to prevent a single slate

of officers becoming “the club.” No solution reached. Mainly discussion and food for thought.

KC4WWU brought up the website. Pete will copy the website and put it on his TDS account. The website address will change. We are unable to contact the person that the website was purchased from.

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

The 50/50 drawing was held. An \$18.00 total pot. KI4HEQ's name was drawn.