

CCARS

10 01 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 visitors present:

K4TMN
KI4ODA
AA1HR
KC4CNA
W1KFR
AA4SS
W6NY
KI4FMV
KD4KOE
KI4DXX
KC4EHI
KG4MPG
KD4ULB – Glenn a visitor
KF4YLQ (formerly known as WP4AFT)
KE4JTI

Treasurers Report

- Beginning balance 1158.61
- Change in balance -148.99
- Ending Balance 9/30/2006 1009.62

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 November)
- Field Day
 - Joe Bezy, K9FUI apologized to the club for not getting the logs into the ARRL.
- John Playford, WD8LQT sent an announcement to the local paper to announce the testing sessions. It is yet to appear. We also need to contact the local cable tv station.
- VE's. The group continues to look for additional VE's for the sessions. If you are interested, please contact Tim Boyd, AA4SS.

New Business

- JOTA will be held on October 21, 2006. Joe Bezy, K9FUI and Tim Boyd, AA4SS will be camping on Friday night and Saturday night. Setup will be on Friday night. 3 rigs will be in operation as well as the tower/trailer that AA4SS owns. The plan is also to have a rig on 146.52 for local communication. Special callsign to be used is K4V (one by one call). Quiet hours must be observed. \$23.00 a night to camp out at the park. The site must be vacated by 4:00 p.m.. Tim made a motion to have the club cover the \$23.00 per night charge for the campsite (max of \$69.00). Joe, K9FUI seconded the motion. The motion carried.
- Tim Boyd, AA4SS now has the codes that he needs for the CCARS website. He would like to have a members page with name, callsign, and e-mail address. If there is anyone that does not want that on the website, please let Tim know... The email addresses need to be coded so web-crawlers can't pick it up.
- Pete Dulac, KC4WWU has acquired an additional repeater for the Dames Point Bridge. He is looking for volunteers to help set up the equipment.
- 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.
- Bill Clark, AE4SS spoke to the club about the incorporation. When we incorporated a set of by-laws had to be filed with the state. The club by-laws that were present were not acceptable to be submitted to the state. Bill, AE4SS and the legal representative came up with by-laws that were acceptable to the state for incorporation submission.
- There was a board of directors meeting of CCARS at 2:05 p.m. on October 1, 2006. Present were Bill Clark (AE4SS), Joe Bezy (K9FUI), and Pete Dulac (KC4WWU). Bill is listed in the initial incorporation documentation as secretary of the board of directors and asked John Playford (WD8LQT) to accept duties until end of club year. Pete Dulac (KC4WWU) is listed within the incorporation document as the Vice President of the board of directors and asked Shane Mehollin (KE4KAK) to accept duties until end of club year. Vince Silliman, KD4KOE and Tim Boyd, AA4SS were submitted as additional directors until the end of the club year. These offices now correspond with the CCARS club officials. Bill, AE4SS then proceeded to read the incorporation document. He then read the minutes from the initial meeting ratifying the incorporation agreement.

Joe Bezy, K9FUI reported that the next action item will be to speak with a CPA to become a 501C3 corporation.

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

Joe Bezy, K9FUI will be net control for the CCARS net during the month of October

Chuck, N4TIS donated an LED flashlight to be raffled off at a club meeting. At the next meeting, chances to win the light will be sold for \$1.00 per piece.

50/50 drawing was held. KE4OJU was drawn..

Simulated Emergency Test on 10/7/06.

Free Flea in JAX on 10/7/06.

Melbourne hamfest on 10/14/06.

The meeting was closed.

Respectfully submitted
WD8LQT, Secretary