

12/2/2007
CCARS
3:00 p.m.

Officers present:

KE4KAK – Shane, Vice President
KD1Q – Bill Clark Treasurer

Others present:

W6NY
N3EAY
KI4HEQ
AA4ES
KI4ODA
KI4FMV
K4TMN
KD4ULB
KE4JTI
WA4GWB
K4QHR

Treasurers Report:

Treasurers Report – Balance as of 8/31/2007 was 1037.72. Ending balance as of 11/30/2007 817.72.

Treasurers report accepted as read.

Old Business.

- New central point of contact for the breakfast at Cracker Barrel that continues to take place at 9 a.m. on Saturday mornings. ***Please, please***, let Shane, KE4KAK know in advance by email (no later than Friday night) that you are coming. His email address is KE4KAK@tds.net. Shane is also going to pick up the VE keys for the testing session. Rob N3EAY will be the back-up for both breakfast and the test sessions (Robs email is robertricker@tds.net)
 - More discussion on this issue. If you are going to attend you will need to notify the group via the 147.195 repeater that you are coming to breakfast on Saturday morning prior to 9:00 a.m.. This way they can get a table for all who plan to attend.
- Net Control – We continue to be in need of net controls for the Sunday night net. KI4ODA/K4TMN volunteered for net control for an additional month (December). Thanks Tom and Adell.
- ***Nominations for Officers for 2008*** are open as of the November 2007 meeting and close at Midnight on December 31, 2007.
 - Written nominations need to be provided to the Secretary (WD8LQT). He will then check with the potential nominees to make certain they are willing and then provide a ballot. Nominations are now open through midnight 12/31/2007 (email is also acceptable to WD8LQT@arrl.net).

The following nominations have been received and their acceptance or declination is noted:

President

- George, WA4GWB - Declined
- John, AA4ES – Declined
- K4TMN, Tom – Accepted

Vice President

- KD4ULB, Glenn – Accepted

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Secretary

- John, WD8LQT - Accepted

Treasurer

- Adell, KI4ODA – Accepted
- Bill, KD1Q - Accepted

- Plans are in the works for the annual picnic in January. We would like to hold the event on Saturday, January 5, 2008. K4QHR is heading up this event.
 - \$5.00 for an individual and \$10.00 for family (just like last year).
 - Shelter at Crooked River
 - Possible HF Station
 - K4TMN will coordinate the fox-hunt. Tom said he would do a training event hunt and a real hunt.
 - Voting to take place at the meeting.
 - Hot Dogs hamburgers and brats will be purchased for the picnic.

New Business

The testing sessions were discussed. All schedules remain the same at this time.

Joe Perry's missing power supply from JOTA was discussed. It is the matching supply for his Kenwood that was not given back with the rig. We are in hopes that AA4BZ has this equipment.

KD1Q participated in Islands on the Air from St. Simons Island. He made some 300+ contacts.

Field Day results and our different standings were discussed. Congrats to all who participated.

Dues were taken up by KD1Q from some members who were present. Remember, it's dues time again. Also, Bill recommended that if we pay our ARRL dues through the club for each member we would receive \$2.00. For new members (Rob) we could receive \$15.00.

The 50/50 drawing was held and KC4CNA was drawn but not present..

Respectfully submitted
WD8LQT, Secretary