

2/3/2008  
CCARS  
3:00 p.m.

Officers present:  
K4TMN – Tom, President  
KD4ULB – Glenn  
WD8LQT - Secretary

Others present:  
KD4ULB  
KE4KAK  
K4WAS  
KI4ODA  
N3EAY  
KD4KOE  
K4EHI  
K4QHR  
KI4HEQ  
KF4YLQ  
KI4PYC

Treasurers Report:  
No treasurers report provided

#### Old Business.

Picnic was a success. Thanks to all those that helped.

Joe Perry's missing power supply from JOTA was found (KD4ULB). It was taken to the picnic in January and either given back to Joe Perry or Joe Bezy.

Dues – Don't forget that it's that time for dues. Please pass these along to KD1Q. A roster is needed to see how many folks did not re-join. We can then decide if it would be beneficial to send out notices.

Breakfasts continue to go well. Please contact N3EAY on 147.195 prior to 8:45 if you plan to attend.

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#### New Business

Testing sessions have been changed. They are now to be held at 5:30 p.m. at the County Annex building (next door to the library). It was brought up that there had been some continuity established in where and when the test sessions would be held. The CCARS website reflects fire station 4 at 5:00 p.m.. We do not seem to be listed on the ARRL

website at all (used ve test session search via zip code). Vince suggested putting a mapquest link on the website just in case the site changes. KI4PYC is to check the schedule and email Glenn about getting this on the annex calendar.

The club is thinking about having a picnic/fox hunt, etc in the month of May. This fox hunt may be a mobile fox hunt. The picnic would be hopefully scheduled for the May meeting at Howard Peeples park. We will firm up plans for this at our next meeting. Rob, N3EAY motioned that we hold the picnic on Saturday, April 26<sup>th</sup> and have this replace the May meeting. The motion was seconded and carried. John, WD8LQT is to reserve a pavilion from 11 a.m. to 4 p.m.. Gilligans Island is our back-up.

Field Day – A field day location was discussed. Glenn indicated he thought the K-Mart parking lot was a fine place to hold the event. The antenna that Joe AA4BZ used would hopefully be available and there is a beam still in need of repair (the larger of the two beams). It was also discussed that we are in need of a field day coordinator. No one volunteered. WD8LQT suggested WA4GWB as a potential candidate. Adell, KI4ODA suggested that we coordinate the “fix-it” squad to gather after the next meeting and work on the antenna.

KD4ULB, Glenn will take net control for the month of February.

The 50/50 drawing was held and KC4CNA was drawn but not present. (Now \$52.00 in pot).

Respectfully submitted  
WD8LQT, Secretary