

09/07/08
CCARS
3:00 p.m.

Officers present:

K4TMN – Tom, President
KD4ULB – Glenn, Vice President
KD1Q – Bill, Treasurer
WD8LQT – John, Secretary

Others present:

W6NY - Thurston
AA4XS - Andy
KF4YLQ - Israel
K4EHI - David
WA4GWB - George
KD4KOE - Vince
N3EAY - Rob
K4QHR - Pete
KI4ODA – Adell
K4WAS – Bill
N4TIS - Chuck
AA4BZ - Joe.
KI4HEQ - Ron

Treasurers Report:

8/2/2008 balance is \$1232.52. As of 9/1/2008 balance is 1126.93 with cash on hand of 233.00.

Old Business.

Liability Insurance

Liability insurance discussion tabled.

Storage Unit

Storage Unit – Getting a small storage unit was discussed in the past. Chuck, N4TIS is to speak with someone who may be able to get us a discount for a year.

Fund Raiser

AA4SS volunteered to chair the committee (Fund Raiser – Festival). As a note of interest: Sale of food items at festivals – if you are a non-profit organization and set up for less than five day's there is no permit required.

Yard Sale

Pete, K4QHR volunteered to head up the project as long as people have items to donate.

Pete would like to establish a date for the yard sale. He has already collected some donated items. He also has some other items from a gentleman in Jacksonville for sale. These items are to be posted on the website. Please be thinking about items you would like to donate.

285 repeater

Pete's repeater has been moved in frequency and in tone. The new frequency is 147.270 Mhz and the tone is 127.3 Hz.

CCARS Shirts

Adell reported that we can order new shirts (the ccars collared shirts). Adell KI4ODA is the contact for the shirts. Information is available on this on the CCARS website message board. She currently has one order and is waiting to get some additional orders (shipping is \$14.00). KD1Q made a motion that twice a year the club pick up shipping on the shirts. WA4GWB seconded the motion. The club voted and passed the motion.

The first meeting in October will be the cut-off date for orders to Adell. Size information is available on the website.

New members

Glenn would like to create some electronic forms on the website to either download a .pdf or an on-line form. Tom, K4TMN will create a form to put on-line.

Board of Directors Meeting

Meeting held after the regular meeting.

10 meter net

Pete K4QHR brought up the possibility of having a 10 meter net. Sunday evenings before the two meter net would be preferred. Discussion ensued on what mode the net would be using. No decisions were made.

New Business

Equipment Sold

Pete was able to sell some scanners that were donated to the club on E-Bay. No value yet. Money to be donated to the club.

Insurance

Pete, K4QHR said that insurance is available through State Farm for ham radio equipment. Contact your agent for a quote.

Weather Station

Glenn, KD4ULB talked about setting up a weather station that would feed into APRS. There are currently no on-line weather stations in the county. \$150.00 would be the approximate cost of the weather station. John, WD8LQT suggested putting together a proposal to take to EMA and pitch for the county. Vince suggested we approach W1KFR to see if he has any surplus equipment he would be willing to donate. A web-cam is also a possibility to add to this. Glenn also mentioned the CoCoRah's project. If you search on-line for CoCoRah's you will find their website. This is a national project assisting the NWS with rainfall info.

Net Control

September net control – Andy, AA4XS. KD4ULB is to email the script.

Testing

A new person came all the way down from Hilton Head Island to take the exam. She passed her technician test.

Hamfests

Jax free flea is October 5, at Terry Parker Church
Melbourne, FL is October 11, 2008. Pete K4QHR, Shane KE4KAK, and John K9OF are going down. Pete has room for a few more in the truck.

Foxhunt

Discussed the possibility of a fox-hunt. Looking to January as a multi-fox hunt. We probably want to have some smaller hunts to work up to this.

50/50 drawing

50/50 drawing was held. AA1HR's name was drawn. The pot rolls until the next meeting \$17.00.

Presentation

W6NY, Thurston, presented on some antique radios. He brought equipment in to show the club members.

Respectfully submitted
WD8LQT, Secretary