

11/02/08
CCARS
3:00 p.m.

Officers present:

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

Others present:

WA4GWB – George
KF4YLQ – Israle
KI4HEQ – Ron
W6NY – Thurston
N3EAY – Rob
KE4KAK – Shane
AA4XS – Andy
K4QHR – Pete
K4EHI – Andy
KI6ODA - Adell
WA7SQD - Mike
N4TIS - Chuck

Treasurers Report:

Current balance is \$1262.93

Old Business.

Storage Unit

Chuck was present at November meeting and he anticipates meeting with Charlie Smith sometime after Tuesday.

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 has not been in attendance recently, so we will table this until further notice.

Yard Sale

Until a date is proposed and someone wants to carry forward this item will be tabled.

No further information as K4QHR was not at the October meeting.

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.

New members

Glenn and Tom are working on the electronic forms for registering on the website.

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.

10 meter net

Tuesday night, 8:00 p.m. on 28.330 (USB).

Weather Station

Rob – N3EAY purchased a \$99.00 weather station and is working on getting it configured.

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.

New Business

Testing

No applicants showed up.

Hamfests

Orlando hamfest is coming up on Valentines Day 2009.

Nominations

Adell – KI4ODA nominated for Treasurer by K4TMN.

Tom – K4TMN nominated for President by WD8LQT

Other incumbents to be on the ballot – KD4ULB as VP and WD8LQT as Secretary.

The floor is now open for nominations. Nominations will be open through Midnight as of 12/31/2008.

January Cook-out/Election at Crooked River State park.

The picnic and meeting will be on the Saturday of 1/10/2009.

Pete, K4QHR will get reservations for the building at the state park. He also got stuck being the organizer.

Low Country Boil – Everyone should bring a passing dish (i.e. chips, salad, dessert, drinks-non alcoholic, etc).

KD1Q motioned that tickets for the event be \$5.00 per person and \$10.00 per family. The motion passed. (fee's same as last year)

KD1Q motioned we authorize Pete spend up to \$100.00 on the meal.

Club members need to email Pete and let them know they plan to attend.

Two stage fox hunt to be put together by K4TMN, Tom.

Net Control

Until further notice the Sunday night net will be on 147.195 Mhz. Pete, K4QHR is performing some work on the repeater. AA4XS was volunteered to call the net for the month of November.

Minute Synopsis to ARRL

A quick synopsis of club meetings is to be sent to the ARRL for their monthly newsletter. Glenn, KD4ULB will be sending the information.

50/50 drawing

50/50 drawing was held. KI4PFU's name was drawn. He was not present so the money rolls \$43.00.

Respectfully submitted
WD8LQT, Secretary