

12/07/08  
CCARS  
3:00 p.m.

Officers present:

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

Others present:

KI4HEQ - Ron  
WA4GWB – George  
KF4YLQ - Israel  
N3EAY – Rob  
KE4KAK – Shane  
KD4ODA – Adell  
WA7SQD - Mike  
AA4ES - John  
AA4XS – Andy  
KG4MPG - Jack  
N4TIS – Chuck  
K4QHR – Pete  
KE4KAK - Shane

Treasurers Report:

As of 9/31/2008 the balance was 1126.93. Since this date there have been several transactions. The balance as of 12/6/2008 is 1,124.93.

**Old Business.**

**Storage Unit**

N4TIS met with Charlie Smith. He is out of the storage shed business. There is one other option that is being looked into by John, AA4ES.

**Fund Raiser**

AA4SS has not been in attendance recently, so we will table this until further notice.

**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).

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

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

Pete, K4QHR has made reservations for the building at the state park. He is also 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.

### **Weather Station**

Rob – N3EAY purchased a \$99.00 weather station and is working on getting it configured. He will have it up and running by next Wednesday. The weather station will be embedded in the club website and upload to Weather Underground.

### **New Business**

#### **Test Session**

New tech from Hortense, GA (near Nahunta) and an upgrade from Jacksonville.

#### **Hamfests**

Orlando hamfest is coming up on Valentines Day 2009.

There are also a couple of other hamfests listed on the website that are within a couple hours drive..

#### **Nominations**

Adell – KI4ODA nominated for Treasurer by K4TMN.

George – WA4GWB nominated for President by KD4ULB.  
Other incumbents to be on the ballot – KD4ULB as VP, WD8LQT as Secretary  
and KD1Q as Treasurer.

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

### **Special Event**

Glenn, KD4ULB has been working on organizing a special event station to be set  
up at the Railway Days in Folkston. This festival is slated for April 4, 2009. The  
Chamber has been contacted and we are waiting for acknowledgement. QSL's to  
be printed afterwards and be based upon the number of contacts.

The annual submariners' memorial is in November. This is something we could  
consider next year.

Crawfish, Catfish and Rockshrimp festivals are also possible dates for activity.

Orange hall – tying something in historically with Orange hall. Their website has  
been suspended for 3 years so little information was available.

### **Net Control**

Until further notice the Sunday night net will be on 147.195 Mhz. Pete, K4QHR  
is performing some work on the repeater. KD4ULB was volunteered to call the  
net for the month of December.

### **Test Session**

The January 2009 test session will be on January 3, 2009 at the Annex building.  
(normal time, normal place).

As of February 2009, test sessions will be changed to be held on the same Sunday  
as the club meeting at 4:30 p.m. at the Gross Road firestation (where club  
meetings are held)..

### **AO51**

AO51 can be worked with a hand-held. Glenn, KD4ULB has a homebrew  
antenna with a homebrew duplexer. This might be a good club project.

### **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.

**December – 25<sup>th</sup> anniversary of ham radio in space.**

If you work or hear the international space station you can get a certificate.

**Unlicensed station – Please listen out for Frank’s call KJ4ESQ. There is a station that has been using the call-sign locally and it has not been Frank.**

**50/50 drawing**

50/50 drawing was held. KD4VVZ name was drawn. He was not present so the money rolls \$60.00.

Respectfully submitted  
WD8LQT, Secretary